

July 8, 2024

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Tom Limbaugh, Jeff Carpenter, Kari Peterson, Cathy Yasuda, Ed Pierson.

ABSENT: None.

STAFF PRESENT: JD Huff, Rick Funk, Matt Brock, Danny Little, Mark Little, Jesse Wetzel, Stuart Grimes.

OTHERS PRESENT: Craig Smith, Tim Davis.

Mayor Peterson called the meeting to order, and roll was taken.

Councilor Limbaugh moved to approve the June 24, 2024 minutes. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Sky Investments for a variance of the 50' distance requirement from the centerline of the driveway curb cut to the property line at the intersection of 102 NE 3rd Street. Tim Davis, representing Sky Investments explained that he is requesting a variance to allow him to develop the first lot at 102 NE 3rd Street with thirty-nine feet (39') from the center line of the driveway curb cut to the property line on N Pennsylvania Avenue. The driveway would be ten feet wide and backing out of the driveway would be to exit the subdivision onto N Pennsylvania Avenue. An existing sewer easement prevents the structure from being placed further east on the property. Councilor Pierson moved to approve the variance request. Seconded by Councilor Limbaugh. Motion carried.

The Transportation Engineer Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Yasuda. Motion carried.

City Administrator, Stuart Grimes explained to the Council that he has contacted the Fruitland School District regarding the proposed sidewalk improvements on SW 7th Street and they agree to the improvement project. Councilor Pierson made a motion to move forward with the project. Seconded by Councilor Carpenter. Motion carried.

The Water/Sewer Engineer Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The June 2024 Police Department Activity Report was presented by Police Chief, JD Huff. Councilor Carpenter moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The June 2024 Police Reserve Fund Bank Statement was reviewed by the Council. Councilor Carpenter moved to approve the June 2024 Police Reserve Fund Bank Statement. Seconded by Councilor Pierson. Motion carried.

The June 2024 Fire Department Activity Report was presented by Chief Little. Councilor Pierson moved to approve the report. Seconded by Councilor Yasuda. Motion carried.

The June 2024 Public Works Department Activity Report was presented by Public Works Director, Matt Brock. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Craig Smith, representing Apex Land Group explained they have incomplete punch list items that they are waiting on for the Aspen Meadows Subdivision and are requesting the Council make the items be a condition of certificate of occupancy in lieu of a condition of building permits. The Council reviewed a memo from Public Works Director, Matt Brock explaining an initial walkthrough inspection was completed of the Aspen Meadows Subdivision. Several incomplete items were found, and the developer has since completed all the items except the irrigation system which is not yet in service. Matt recommends that the city accept the right of way, streets, curb/gutter/sidewalk, and water and sewer infrastructure and begin the one-year warranty period with an expiration date of 7-8-2025. Matt further explained that there are also incomplete items on the development agreement that are outstanding and recommends that all certificates of occupancy be held until all terms of the development agreement have been satisfied. Councilor Limbaugh moved to approve the final acceptance of Aspen Meadow Subdivision and to issues building permits with the stipulation that all certificated of occupancy be held until all punch list items have been completed and development agreements items have been satisfied. Seconded by Councilor Carpenter. Motion carried.

The June 2024 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The June 2024 Technology Department Activity Report was presented by IT Manager, Jesse Wetzel. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The June 2024 Ambulance Department Activity Report was presented by Ambulance director, Fick Funk. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The June 2024 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:26 P.M.

Kari Peterson, Mayor

ATTEST:

Suzanne Percy, City Clerk