

June 26, 2023

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

PRESENT: Brian Howell, Tom Limbaugh, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Stephanie Bonney, Pete Szobonya, JD Huff, Jerry Campbell, Danny Little, Jesse Wetzel, Ryan Thayer, Stuart Grimes.

OTHERS PRESENT: Lori Anderson, Corey Evan.

Mayor Howell called the meeting to order and roll was taken.

Councilor Limbaugh moved to approve the June 26, 2023 minutes. Seconded by Councilor Peterson. Motion carried.

The June 2023 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Peterson moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a request from Payette County Planning and Zoning for an Impact Area Recommendation regarding an application submitted by Norman Beall for approval of a Conditional Use Permit to allow a kennel at his residence located at 2250 SW 1st Avenue. Councilor Limbaugh moved to send a favorable recommendation to Payette County Planning and Zoning. Seconded by Councilor Pierson. Motion carried.

Lori Anderson, 401 Cornwall Way, gave a presentation to the Council explaining a recent change in Idaho law effecting the Presidential Primary Elections.

The Transportation Engineer Report was presented by City Engineer, Pete Szobonya. Councilor Peterson moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The Council discussed priority transportation projects for the City of Fruitland and possible grant opportunities available from Idaho Transportation Department through the Strategic Initiatives-Local Transportation Project Grant Program. Councilor Pierson made motion to have T-O Engineers move forward with an application for Phase 2- of the Pennsylvania Avenue Improvements (W. 1st Street to Syringa Falls CT). Seconded by Councilor Peterson. Motion carried.

The Water/Sewer Engineer Report was presented by City Engineer, Pete Szobonya. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

Councilor Peterson moved to budget for a Sewer Collection Master Plan in the 2024-2025 fiscal year's budget. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a request from Public Works Director, Jerry Campbell for final acceptance of Rivers Edge Subdivision No. 3. Councilor Pierson moved to approve the request for final acceptance of Rivers Edge Subdivision No. 3 and begin the 1-year warranty period and to release building permits. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a property disposal request from Police Chief Huff requesting permission to dispose of a retired 2015 Ford Explorer patrol car by sale at public auction. Councilor Pierson moved to approve the request. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a renewal agreement between the Fruitland Police Department and West Publishing Corporation and/or Thomson Reuters Enterprise Center, renewing the CLEAR Criminal Justice arrest Gateway Enterprise PRO and CLEAR for Law Enforcement Plus Software. Chief Huff explained this is a 3-year software renewal agreement. Councilor Limbaugh moved to approve the renewal agreement. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a Memorandum of Understanding between the Chaplains of Idaho and the Fruitland Police Department for Chaplain Services. Councilor Limbaugh moved to approve the Memorandum of Understanding. Seconded by Councilor Pierson. Motion carried.

The Council reviewed proposed changes to the City of Fruitland Personnel Manual. The Council agreed to not include Christmas Eve in the list of paid holidays. Councilor Limbaugh moved to adopt Resolution No. 2023-05- Updated City of Fruitland Personnel Manual. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to approve the City Administrator Job Description. Seconded by Councilor Limbaugh. Motion carried.

The May 2023 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the May 2023 Finance Report. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(c)-To Acquire Interest in Real Property and Idaho Code section 74-206(1)(f)- Potential Litigation. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:25 P.M.

Regular session was resumed at 9:19 P.M.

Councilor Pierson moved to have City Attorney, Stephanie Bonnie draft a Memorandum of Understanding for a sewer connection agreement with a 25 year expiration for the location of 2090 W. 1st Street. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 9:20 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk