

March 14, 2022

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: Stuart Grimes, Jerry Campbell, Danny Little, Rick Funk, JD Huff, Samantha Herrera, Stephanie Bonney, Bill Russell.

OTHERS PRESENT: Noah Monroe, Brook Monroe.

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

Councilor Limbaugh moved to approve the February 28, 2022 and March 7, 2022 minutes. Seconded by Councilor Pierson. Motion carried.

The March 2022 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

Councilor Peterson moved to table the road closure request to the next Council meeting, to allow time for Ontario Tree to attend the meeting to answer questions. Seconded by Councilor Pierson. Motion carried.

Noah and Brook Monroe, representing the Facebook group, Fruitland Moms explained that they would like to have an Easter egg hunt, community event at the Fruitland High School on April 16, 2022 from 12:00 P.M to 2:00 P.M. Vendors have been invited to attend, there will be Easter bunny photos, face painting, bounce house and free food and food or purchase. Fruitland School District has agreed to allow the use of their restrooms. The Easter egg hunt will take place on the football field and the vendors will set up on the track. Parking is available in the High School parking lot. Councilor Pierson moved to approve the request for an Open Air Market. Seconded by Councilor Peterson. Motion carried.

The Transportation Engineer Report was presented by Transportation Engineer, Bill Russell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a Local Highway Technical Assistance Council (LHTAC) 2021 Local Children Pedestrian Safety (CPS) Grant Program for S. Iowa Avenue, SW 3rd Street to SW 7th Street. Fruitland has been awarded a \$250,000.00 grant to be used for the construction of sidewalks on S. Iowa Avenue, SW 3rd Street to SW 7th Street. The grant requires the construction plans be ready for bidding by mid-June 2022 with construction to be completed by December 9,

2022. Councilor Peterson moved to accept the Children Pedestrian Safety (CPS) Grant in the amount of \$250,000.00. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a memo from City Administrator, Stuart Grimes explaining that upon doing further research into the RAISE Grant application process, it has become apparent that this grant program may not be the best option to pursue possible funding for the Pennsylvania Avenue project, T-O will investigate other funding opportunities and report back on the findings.

The Council reviewed an Agreement for Professional Services between the City of Fruitland and T-O Engineers for design engineering services of S. Iowa Avenue along both sides from SW 3rd Street to SW 7th Street. T-O Engineers total design estimate is \$32,400.00. Councilor Pierson moved to approve the agreement. Seconded by Councilor Peterson. Motion carried.

The Water/Sewer Engineer Report presented by Transportation Engineer, Bill Russell. Councilor Limbaugh moved to approve the Water/Sewer Report. Seconded by Councilor Carpenter. Motion carried.

The February 2022 Police Department Activity Report was presented by Chief Huff. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The February 2022 Fire Department Activity Report was presented by Chief Campbell. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The February 2022 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell explaining he has performed a final inspection on Phase 2 of the Zellers Crossing Subdivision. No warranty issues were found therefore recommending the Council accept Zellers Crossing Subdivision, Phase 2 and end the one-year warranty period. Councilor Peterson moved to accept Zellers Crossing Subdivision, Phase 2 and end the one-year warranty period. Seconded by Councilor Carpenter. Motion carried.

The February 2022 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The February 2022 Technology Department Activity Report was presented by IT Manager, Jesse Wetzell. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The February 2022 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a memo from Ambulance Director, Rick Funk requesting approval to increase Payette County Paramedics fee schedule. Rick explained that due to inflation of fuel and supplies the current fee schedule is not covering expenses. He is asking to increase fees between 3 & 4%. Councilor Pierson moved to approve the fee increase request. Seconded by Councilor Carpenter. Motion carried.

Councilor Peterson moved to adopt Resolution No. 2022-02- Ambulance Fee Increase. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a request to amend City Code 3-6: Peddlers and Solicitors, to require back ground checks before permits or licenses are issued for all peddlers and solicitors. Councilor Pierson moved to have City Attorney, Stephanie Bonney amend City Code 3-6 for Council review. Seconded by Councilor Peterson. Motion carried.

The February 2022 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

Councilor Peterson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(f)-Potential Litigation. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 7:45 P.M.

Regular session was resumed at 8:17 P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 8:17 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Pearcy, City Clerk