

March 28, 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: Stephanie Bonney, JD Huff, Jerry Campbell, Rick Funk, Danny Little, Stuart Grimes, Jesse Wetzel, Samantha Herrera.

OTHERS PRESENT: Jim Jantz, James Trouble, Corey Evan.

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

Councilor Limbaugh moved to approve the March 14, 2022 minutes. Seconded by Councilor Carpenter. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving public comment regarding a proposal to implement a new fee for car dealerships for vehicle identification number (VIN) inspections in the amount of \$20.00 per inspection.

Police Chief Huff explained that with the current fee schedule car dealerships are not being charged for VIN inspections and this new fee is needed to reimburse the City to help defray the expenses for proving the certified personnel to perform the inspections.

No further testimony was given and the hearing was closed at 7:06 P.M.

Jim Jantz, representing Ontario Tree explained to the Council that he is requesting a road closure in front of his customer's home located at 2606 Applewood Avenue, to remove some trees in the customer's back yard. Mr. Jantz explained that a crane would need to be brought in and the street blocked off for a 2-3 day period. A section of Applewood Avenue would need to be blocked off during the times when the crane is moving the tree sections over the house and onto the road. Mr. Jantz has contacted the surrounding property owners regarding the road closures. Mr. Jantz will notify Public Works and the Police Department when the tree removal is scheduled. Councilor Pierson moved to approve the road closure request. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a donation request from the Fruitland Chamber of Commerce seeking a donation of 10 yards of gravel to be delivered in Payette County for the Apple Jam fundraiser event on April 23, 2022. Councilor Limbaugh moved to donate 10 yards of gravel to be delivered within Payette County. Seconded by Councilor Carpenter. Motion carried.

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

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

The Council reviewed Change Order No. 1 in the amount of \$2,389.00 for the Water Tank Relining Project. The supports for the existing 8” fill pipe that runs up the entire length of the riser pipe have deteriorated, allowing the pipe to move from side to side. This change order is for 10 stainless steel U-bolts to refasten the pipe to the adjacent structure to limit side to side movement. Councilor Limbaugh moved to approve Change Order No. 1. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from Ambulance Director, Rick Funk requesting permission to donate a decommissioned 2012 Chevy Ambulance to Huntington Fire Department in Oregon. Explaining Huntington does not have an ambulance and they are placing patients on the floor board of a truck or in the back of the truck when transporting to meet Life Flight. Councilor Pierson moved to table a decision until the next meeting, requesting that Rick reach out to the agency to see if they could use COVID funding to help with the purchase of the ambulance. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a memo regarding the State of Idaho electric vehicle supply equipment (EVSE) program. Idaho’s EVSE Program provides cost-share funds for the deployment of public direct current fast charging (DCFC) equipment in Idaho’s major travel corridors. EVSE host are eligible for reimbursement of costs associated with the purchase and installation of EVSE equipment. Publicly-owned sites are eligible for 100% reimbursement. Councilor Pierson moved to table until the next Council meeting to allow City Administrator, Stuart Grimes time to get more information on the program. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed two janitorial service provider quotes to clean City Hall and the Water Treatment Plant. Those quotes are as follows:

Triple Clean	\$1,710.00 per month
Calderon Janitorial Specialties	\$2,300.00 per month

Councilor Pierson moved to accept the quote from Triple Clean to start as of April 1, 2022. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from City Clerk/Treasurer, Suzanne Percy requesting to amend City Code 7-2-6- Park Reservations. Suzanne explained that as the population has grown it has become too difficult to keep up with the demand for reservations for the city owned parks and requested permission to amend City Code to no longer take park reservations expect the use of any city park for special community events will require approval from the City Council. Councilor Pierson moved to approve the proposed changes and to allow moving forward with code amendment process. Seconded by Councilor Limbaugh. Motion carried.

Councilor Peterson moved to adopt Resolution No. 2022-01-Vin Inspections. Seconded by Councilor Limbaugh. Motion carried.

Councilor Peterson moved to schedule the 2022-2023 Budget Hearing for August 22, 2022. Seconded by Councilor Carpenter. Motion carried.

The February 2022 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the February 2022 Finance Report. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to 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 8:06 P.M.

Regular session was resumed at 8:26 P.M.

The Council reviewed a Contract for Services between the City of Fruitland and Payette Rural Fire Department, Inc. Councilor Pierson moved to approve the contract with the added verbiage “This agreement replaces the current agreement.” Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 8:30 P.M.

---

Brian Howell, Mayor

ATTEST:

---

Suzanne Percy, City Clerk