

May 13, 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: William Russell, JD Huff, Matt Brock, Danny Little, Mark Little, Jesse Wetzel, Stuart Grimes.

OTHERS PRESENT: Jeff Williams, Lucinda Day, Scott Hammond, Amy Tiner, Ashlyn Loyd, L.M. Florenzen.

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

Councilor Pierson moved to approve the April 22, 2024 minutes. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a special event permit application from Fruitland High School for an “End of Year Celebration” to be held on May 16, 2024 from Noon until 3:55 P.M. They are requesting to have several food trucks located on their property. There will be games, food and yearbook signing. Councilor Pierson moved to approve the special event application. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a special event permit application from West Valley Church for a “Family Water Party” to be held on June 30, 2024 from 11:00 A.M. until 3:00 P.M. They are requesting to have one food truck, five water slides and a bounce house, located on their property. Councilor Carpenter moved to approve the special event application, Seconded by Councilor Yasuda. Motion carried.

The Council reviewed a special event permit application from West Valley Church for a “Steaks & Rods Car Show” to be held on September 8, 2024 from 10:00 A.M. to 3:00 P.M. They are requesting the closure of N. Pennsylvania Avenue during the event. Councilor Carpenter moved to approve the special event application, Seconded by Councilor Yasuda. Motion carried.

Jeff Williams, representing the Payette County Historical Society, discussed the Semiquincentennial on July 4, 2026. Jeff is trying to raise awareness and get involvement from several organizations in Payette County. Jeff asked that someone from Fruitland attend planning meetings for a county wide celebration.

Lucinda Day representing Alma Mater, Inc. asked permission from the Council to hang a memorial banner for Rick Watkins on the light pole outside of the Fire Department on SW 3<sup>rd</sup> Street. Lucinda explained that she has a banner sponsor for the next 3 years. Councilor

Limbaugh moved to approve the request for a memorial banner for Rick Watkins. Seconded by Council Pierson. Motion carried.

Mayor Peterson appointed Tayna Lopez to the Fruitland Planning & Zoning Commission with term ending January 2028. Councilor Pierson moved to approve the appointment to the Fruitland Planning & Zoning Commission. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda, aye. Pierson, aye. Motion carried.

Mayor Peterson discussed a possible Payette/Fruitland joint transportation plan with the Council. Kari explained that she has been discussing the city's concerns regarding traffic issues at the US 30/ NW 16<sup>th</sup> Street intersection (Gay Way Junction) with LHTAC and they suggested coordinating with Payette County and Payette City regarding their traffic concerns in relation to HWY 95. A joint transportation plan will help with receiving needed funding. Councilor Pierson moved to approve moving forward with the planning process. Seconded by Councilor Carpenter. Motion carried.

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

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

The April 2024 Police Department Activity Report was presented by Chief Huff. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

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

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

The April 2024 Fire Department Burnout/Training Fund Bank Statements and Finance Report were reviewed by the Council. Councilor Pierson moved to approve the April 2024 Fire Department Burnout/Training Fund Bank Statements and Finance Report. Seconded by Councilor Carpenter. Motion carried.

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

The Council reviewed a memo from Public Works Director, Matt Brock explaining the City of Fruitland is required by Idaho DEQ to sample the drinking water distribution system quarterly for Disinfection Byproducts (DBP). The drinking water has experienced elevated DBP levels

beginning in 2021. This has led to three public notifications and an impending fourth notification. Recent water quality sampling indicates elevated levels of HAA5 due to higher levels of organics within the Payette River. Organics in the water interact with the chlorine and that interaction produces DBS's. The next step to fix the issue would be to place the granular active carbon (GAC) back in service to remove the organic loading within the source water. The treatment plant currently has six GAC vessels that have been out of service for 3+ years. Two have already had the spent GAC removed while four are still full. The water fund currently has \$50,000 budgeted in FY2023-2024 to remove the spent GAC from four vessels. Matt explained that they have received a quote from Carbon Activated Corp USA in the amount of \$54,800. Matt is requesting to use \$4,800 from Water Fund- Capital Projects to have this service completed. Once the vessels are empty of the spent GAC, the vessels can be inspected, refilled, and put back into service. Once the inspection is complete, Matt will then ask the council for additional funds to regenerate some of the existing GAC as well as supplement it with new GAC. This expense is estimated to be approximately \$148,000. Councilor Pierson moved to approve the additional funding request in the amount of \$4,800. Seconded by Councilor Yasuda. Motion carried.

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

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

The April 2024 Ambulance Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a request from Ambulance Director, Rick Funk requesting approval for Payette County Paramedics to participate in a four-person golf scramble being put on by Edgewood Spring Creek of Fruitland. Rick explained this is an excellent opportunity to support Edgewood and to strengthen relationships with other agencies and hospitals in the area. The cost will be \$200.00 for a four-person team. Councilor Pierson moved to approve the request. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a Waste Disposal Contract between the City of Fruitland and Payette County. Councilor Pierson moved to approve the contract. Seconded by Councilor Yasuda. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda, aye. Pierson, aye. Motion carried.

The Councilor reviewed an updated Payette County AutoCAD Map Users Consortium (PCAMUC) agreement. Recent events including the retirement of Tom Inloes and his son Daniel Inloes starting DTI mapping services, TCI's withdrawal from the consortium and the transition from TCI to DTI as the new mapping contractor the PCAMUC required an amendment to the original agreement. Councilor Limbaugh moved to approve the agreement. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda, aye. Pierson, aye. Motion carried.

The Council reviewed a notice of application before the Idaho Department of Lands, from Snake River Oil & Gas, LLC, for order establishing a spacing unit consisting of the NE ¼ of Section 9 and the NW ¼ of Section 10, Township 8 North, Range 5 West, Boise Meridian, Payette County, Idaho. Councilor Pierson moved to have City Administrator, Stuart Grimes send a letter regarding the city’s concerns, requesting the well pad be placed as far away from the city water and wastewater infrastructures as possible. Seconded by Councilor Carpenter. Motion carried.

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

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:09 P.M.

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Kari Peterson, Mayor

ATTEST:

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Suzanne Percy, City Clerk