

May 22, 2023

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 5:30 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, Jesse Wetzell, Stuart Grimes, Samantha Herrera.

OTHERS PRESENT: Art Filice, Travis Williams, Marv Lasnick, Glen Peck, Steve Lambert, Allen Schmid, Corey Evans.

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

5:30 P.M. The Council carpooled to the Water Treatment Plant located at 1200 NW 6th Avenue to tour the facilities.

7:00 P.M. the regular City Council meeting resumed at Fruitland City Hall.

Councilor Limbaugh moved to approve the May 8, 2023 minutes. Seconded by Councilor Carpenter. Motion carried.

The May 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.

A public hearing was opened at 7:01 P.M. for the purpose of receiving testimony regarding a development agreement application submitted by Treasure Valley Classical Academy as it relates to the development of 424 SW 3rd Street, 500 SW 3rd Street, and a parcel in the N 500 Block of SW 4th Street.

Steve Lambert, representing Treasure Valley Classical Academy (TVCA) stood to answer questions and explained that TVCA has applied to extend the current conditional use permit for the modular classrooms on the southeast corner of SW 3rd Street and S Kansas Avenue for one year and to permit a temporary modular classroom on the northeast corner of SW 4th Street and S. Colorado Avenue. The school currently has an enrollment of 540 students and is proposing to increase enrollment by 54 students. Mr. Lambert explained the schools proposed plans for growth and summarized discussion from the Planning & Zoning meeting.

No further testimony was given and the hearing was closed at 7:26 P.M.

Councilor Limbaugh moved to approve the development agreement for Treasure Valley Classical Academy as it relates to the development of 424 SW 3rd Street, 500 SW 3rd Street, and a parcel in the N 500 Block of SW 4th Street. Seconded by Councilor Peterson. Motion carried.

Travis Williams, representing Hardin Sanitation explained to the Council that Hardin Sanitation is requesting an 8% price increase for both commercial and residential service, effective July 1, 2023. The proposed adjustment is based on the Consumer Price Index for the State of Idaho and would get the pricing in Fruitland in line with the rest of Payette County. The rate increase equates to an additional \$1.23/month for the most frequent utilized service level. Councilor Pierson moved to approve the rate increase. Seconded by Councilor Carpenter. Motion carried.

Allen Schmid and Art Filice representing Payette Soil and Water Conservation District presented a 2022 performance report and ask the Council to consider a donation. City Treasurer, Suzanne Percy explained to the Council that \$500.00 has been allocated as a donation for the current 2022-2023 budget year. Councilor Limbaugh moved to donate a total of \$1,000.00 with \$500.00 to be funded using State Revenue Sharing, Community Development and to have this item discussed at the budget workshop to consider 2023-2024 donation. Seconded by Councilor Carpenter. Motion carried.

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

On May 17, 2023 bids were publicly opened and read aloud for the Iowa Avenue, SW 3rd Street to SW 7th Street sidewalk improvements. Those bids were as follows:

<u>BIDDER:</u>	<u>TOTAL BID:</u>
Four Rivers Excavating	\$209,387.50
Diamond Contractors, LLC	\$263,054.00
IRVCO Asphalt and Gravel, Inc	\$284,329.35
LaRiviere Inc	\$290,601.60
Paul Construction	\$368,561.00

Engineers estimated the project at \$211,583.00. The total budget amount available for the construction is \$260,000. A portion of the work will be performed by City crews. The cost of materials for work performed by the City is estimated to be \$27,852.00 which is reimbursable by LHTAC funding. The combined cost of the low bid amount of \$209,387.50 plus the materials cost of the City work amount of \$27,850.00 is \$237,239.59. T-O Engineers recommends the award of a contract for the construction of the Iowa Avenue, SW 3rd Street to SW 7th Street project to Four Rivers Excavating in the amount of \$209,387.50. Councilor Pierson moved to award the bid to Four Rivers Excavating in the amount of \$209,387.50 with all project construction cost to be funded from Street Fund, Capital Projects. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

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

The Council discussed a proposed schedule to re-bid the Police Department building construction and Ambulance building remodel. The proposed schedule is as follows:

Publication of Advertisement: May 31, 2023 and June 7, 2023
Bid Opening: June 28, 2023
Bid Acceptance: July 10, 2023
Construction: August 2023 thru February 2024
Substantial Completion: February 2024

Councilor Peterson moved to accept the schedule and to proceed with the bid process. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed updated Joint Powers and Participation Agreements between the City of Fruitland and Idaho Independent Intergovernmental Authority (II-A). Councilor Pierson moved to approve the updated Joint Powers and Participation Agreements. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed the current Mayor and Council salaries. Councilor Limbaugh moved to make no changes to the current salaries. Seconded by Councilor Carpenter. Motion carried.

City Clerk, Suzanne Percy explained that City staff is currently in the process of updating the Personnel Manual and part of the update includes recognized paid holidays. Currently Juneteenth is not listed as a recognized paid holiday and is asking permission to recognize June 19, 2023 as a paid holiday for all fulltime City staff. Councilor Pierson moved to recognize Juneteenth as a paid City Holiday. Seconded by Councilor Peterson. Motion carried.

The April 2023 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the April 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)(a)-Hiring Public Employee 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 7:54 P.M.

Regular session was resumed at 8:35P.M.

Councilor Pierson moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 8:35 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk