

November 22, 2021

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: JD Huff, Jerry Campbell, Rick Funk, Danny Little, Stuart Grimes, Jesse Wetzell, Samantha Herrera.

OTHERS PRESENT: Anne Knudsen, Tanya Lopez, Krista King, Sam Peterson, Charles Otte, Corey Evan.

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

Councilor Pierson moved to approve the November 8, 2021 (2) minutes. Seconded by Councilor Carpenter. Motion carried.

City Administrator, Stuart Grimes asked the Council to amend the agenda to allow for a time sensitive action item regarding a grant application, due by December 16, 2021. Councilor Peterson moved to amend the agenda to allow for an action item. Seconded by Councilor Limbaugh. Motion carried.

The November 2021 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Peterson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

Annie Knudsen from the Fruitland Chamber of Commerce presented a Christmas on Main Street proposal to the Council. Annie explained this will be a free Christmas event for the community starting at 5:45 P.M. on December 2, 2021. The event will start with a peace candle lighting ceremony, followed by the annual tree lighting in the park. Santa will be at the end of SW 3<sup>rd</sup> Street for photos. Fire truck rides will be available up and down SW 3<sup>rd</sup> Street. Everyone will receive a passport to travel to all of the participating downtown businesses who will have crafts and snacks available. The Chamber is asking permission to use the Fruitland Downtown Park and available power. Annie explained that they have invited other business that are not located on SW 3<sup>rd</sup> Street to participate in the event by setting up a booth in the park. Annie further explained their vision for the future of Christmas on Main Street events with the Council. They would like to design a plan to completely light up the downtown park. The Council would need to budget for the installation of several additional power receptacles in the park. Councilor Pierson moved to approve the Christmas on Main Street proposal. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request for an impact area recommendation regarding an application for a Transfer of Development Right from Parcel 2040-Becky Statton, to: 7607 Elmore Road-Devin

& Deanna Collins. Councilor Peterson moved to send a favorable recommendation to Payette County Planning and Zoning with the request they follow Fruitland City Development Standards including appropriate easements and right-of-ways for utilities. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a request from Diana Luoma and Paul Knudsen for approval of a Final Plat for Rivers Edge Subdivision No. 2. Councilor Pierson moved to table a decision on the Final Plat for the next Council meeting, to allow time for City Engineer, Will Mason to review the updated plat and make any needed comments. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a request from Diana Luoma for approval of the Final Plat for Rivers Edge Subdivision No. 3. Councilor Pierson moved to table a decision on the Final Plat for the next Council meeting, to allow time for City Engineer, Will Mason to review the updated plat and make any needed comments. Seconded by Councilor Peterson. Motion carried.

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

City Administrator, Stuart Grimes explained the City had previously applied for a \$250,000 Child Safety Grant to update sidewalks on a portion of Iowa Avenue. The City was not awarded the grant at the time. Stuart explained additional money has been allocated for such projects and T-O Engineers believe the City would be in a good position to re-apply. Grant submission deadline is December 16, 2021. Councilor Peterson moved to approve updating and resubmitting the grant application for the Child Safety Grant. Seconded by Councilor Carpenter. Motion carried.

The Water/Sewer Engineer Report was reviewed. Councilor Peterson moved to approve the report and Change Order No. 1 for the Snake River Rest Area- Phase 2. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a property disposal request for obsolete computer equipment. City Clerk, Suzanne Percy asked to include a computer lab chair to the disposal request. Items to be disposed of include several desktop computers, laptops, servers, UPS battery backups, amplifier, various parts, cables, accessories and a computer lab chair. Councilor Pierson moved to approve the property disposal request. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to give all full time employees \$100.00 gift cards as Christmas gifts. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to allow City Hall to be closed at noon on December 23, 2021 to allow for an employee Christmas celebration. Seconded by Councilor Limbaugh. Motion carried.

The October 2021 Financial Report was reviewed. Councilor Pierson moved to approve the 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 7:59 P.M.

Regular session was resumed at 8:09 P.M.

Councilor Peterson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:10 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk