

November 8, 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, Thomas Limbaugh, Jeff Carpenter, Ed Pierson.

ABSENT: Kari Peterson.

STAFF PRESENT: Stuart Grimes, Jesse Wetzel, JD Huff, Jerry Campbell, Danny Little, Samantha Herrera.

OTHERS PRESENT: Curtis Knight, Josh Jantz, Charles Otte, Colter Kamo.

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

Councilor Carpenter moved to approve the October 25, 2021 minutes. Seconded by Councilor Limbaugh. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving testimony regarding a request by Grace Assisted Living for a Development Agreement to reduce the number of required off street parking spaces to seventy-three (73) spaces for property at the SW corner of NW 11th Street and HWY 95.

Josh Jantz of KM Engineering, representing the owners of Grace Assisted Living, provided background on Grace Assisted Living and their desire to develop a new facility in Fruitland. The facility will have eighty-five assisted living units and 20 memory care units for a total of 105 living units. Mr. Jantz explained that current city code would require them to have 338 parking stalls and with this facility being an assisted living and memory care facility most of the facility residents would not drive or have need for a parking stall. They are requesting a development agreement to reduce the number of required off street parking spaces to 73 spaces. The parking stall reduction will only apply to the current use of the assisted living and memory care facility and would provide the ability for future uses of the property to meet required parking standards.

Written testimony was received from KM Engineering.

No further testimony was given and the hearing was closed at 7:14 P.M.

Councilor Pierson moved to approve a Development Agreement for Grace Assisted Living to reduce the number of required off street parking spaces to seventy three (73) for the property located at the SW corner of NW 11th Street and HWY 95. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed the 2021-2022 Audit contract with Poulsen, Vanleuven & Catmull, PA in the amount of \$25,000.00. Councilor Pierson moved to approve the audit contract. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Pierson, aye. Motion carried.

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

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

The October 2021 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The October 2021 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The October 2021 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a memo from City Administrator, Stuart Grimes asking the Council to consider approving a small sidewalk project in front of 1710 N. Whitley Drive. Explaining this project is a short 80-90 ft. piece of walkway consisting of compacted dirt that turns to mud during the wet season. The proposed sidewalk would not require engineering, and city crews could install forms and pour the concrete. This project would complete the sidewalks in the area and give residents a good, all weather walking surface on the east side of Hwy 95 in the north end of town. The current approved budget allows for up to \$8,000 to cover such projects, this projected is estimated to cost approximately \$2,000.00. Councilor Pierson moved to approve the request. Seconded by Councilor Carpenter. Motion carried.

The October 2021 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 October 2021 Technology Department Activity Report was presented by IT Manager, Jesse Wetzel. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The October 2021 Ambulance Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a Billing Policy Manual for Payette County Paramedics. Councilor Pierson moved to approve the manual. Seconded by Councilor Carpenter. Motion carried.

The October 2021 bills were reviewed by the Council. Councilor Carpenter moved to approve the bills. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 7:33 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk