

October 26, 2020

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 (via phone conferencing) Stuart Grimes, Jeff Carpenter (via phone conferencing), Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Samantha Herrera, JD Huff, Danny Little, Rick Funk.

OTHERS PRESENT: Griffin Hewitt.

Mayor Howell called the meeting to order and turned the meeting over to Council President Stuart Grimes and roll was taken.

Mayor Howell left the meeting at 7:01 P.M.

Councilor Pierson moved to approve the September 28, 2020 minutes. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a cost estimate in the amount of \$1,200.00 in regards to a citizen's request to stripe the remaining two tennis courts at Mesa Park with pickleball striping. Councilor Peterson moved to approve the cost of \$1,200.00 and to schedule the striping to be done in the spring of 2021. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a request by Stateline Auto Ranch for landscape reimbursement for the landscaping they installed on NW 9th Street that got removed during street reconstruction. Councilor Pierson moved to approve the reimbursement request in the amount of \$5,311.21. Seconded by Councilor Peterson. Motion carried.

The Council discussed with City Staff members the direction to take in proceeding with the construction of a public safety building. City Clerk/Treasurer, Suzanne Percy explained there is currently \$80,000 budgeted for this line item. During the budget workshop it was the idea to use the \$80,000 as a loan payment for the cost of the project. City staff is currently getting estimates on survey and design work, this budgeted amount will be used to pay for the design costs needed to obtain proper cost estimates. The public safety building construction cost will be included in next year's budget workshop for consideration.

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

The September 2020 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The September 2020 Fire Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

With the absence of Fire Chief Campbell, Councilor Peterson moved to table the 2020 Fireman Awards Presentation until the next Council meeting to allow Jerry to be in attendance. Seconded by Councilor Pierson. Motion carried.

The September 2020 Public Works Department Activity Report was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell explaining he has performed a final inspection on the punch list for Zellers Crossing No. 2. All items from the punch list were found to be satisfactorily complete. Jerry recommends the Council accept Zellers Crossing No. 2 and release building permits and begin the one-year warranty period. Councilor Peterson moved to release building permits on Zellers Crossing No. 2 and to begin the one-year warranty period. Seconded by Councilor Pierson. Motion carried.

The September 2020 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to amend the agenda to allow for a Coronavirus COVID-19- ACTION ITEM. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a message from the Governor's office regarding a press conference held earlier in the day about the COVID-19 Pandemic. Councilor Pierson moved to request all visitors entering City Hall wear a mask. Seconded by Councilor Peterson. Motion carried.

The September 2020 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

Ambulance Director, Rick Funk explained he would like to remove the 2008 Ford ambulance from the fleet of vehicles for Payette County Paramedics as it has been replaced with a newer, more reliable ambulance. The Council reviewed a memo from the Payette County Sheriff's Office, Special Response Team members expressing interest in being able to obtain this ambulance to be used as a response vehicle. Councilor Peterson moved to donate the 2008 Ford, ambulance to the Payette County Sheriff's Office, Special Response Team. Seconded by Pierson. Motion carried.

The Council reviewed a request to dispose of an Optical Imaging Jukebox. City Clerk/Treasurer, Suzanne Percy explained the Optical Imaging Jukebox was removed from the server room and no longer functions properly. She is asking permission to dispose of the unusable equipment. Councilor Pierson moved to dispose of the Optical Imaging Jukebox. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to read Ordinance No. 673- Comprehensive Plan Amendment and Rezone from General Commercial to Multi-Family Residential for 504 S. Whitley Drive, by title only. Seconded by Councilor Peterson Motion carried. Councilor Peterson moved to suspend the rules and adopt Ordinance No. 673. Seconded by Councilor Pierson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council reviewed the 2019-2020 Audit contract with Poulsen, Vanleuven & Catmull, PA in the amount of \$19,500.00. Councilor Pierson moved to approve the audit contract. Seconded by Councilor Peterson. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

City Clerk/Treasurer, Suzanne Percy explained she would like to schedule an ethics training session with ICRMP for the Department Heads, Mayor and Council. Councilor Pierson moved to schedule the training with ICRMP on any Wednesday in November or December 2020 at 4:00 P.M. Seconded by Councilor Peterson. Motion carried.

The September 2020 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Peterson. Motion carried.

The September 2020 Financial Report was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The Fourth Quarter Treasurer's Finance Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The October 1, 2020 Cash Forward Statement was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Peterson. Motion carried at 7:44 P.M.

Stuart Grimes, Council President

ATTEST:

Suzanne Percy, City Clerk