

October 24, 2022

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, Kari Peterson, Ed Pierson.

ABSENT: Jeff Carpenter.

STAFF PRESENT: Stephanie Bonney, Samantha Herrera, Stuart Grimes, Jesse Wetzel, Danny Little, Rick Funk, JD Huff.

OTHERS PRESENT: Marvin Lasnick, Charles Otte, Steve Lambert, Anne Wescott, Andy Creech, Adam Gonzalez, Corey Evan.

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

Councilor Limbaugh moved to approve the September 26, and October 3, 2022 minutes. Seconded by Councilor Pierson. Motion carried.

The October 2022 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

A public hearing was opened at 7:00 P.M. for the purpose of receiving testimony regarding a proposal to add a new fee. The purpose of the new fee is to recoup expenses regarding administrative cost for the collection of infrastructure reimbursement fees.

No testimony was given and the hearing was closed at 7:03 P.M.

Steve Lambert, representing Treasure Valley Classical Academy (TVCA) presented an overview of development plans for their new property located at 6905 Highway 95, Fruitland, ID. Steve explained they have plans to annex into city limits but due to time constraints they are asking the city to provide water & sewer services to their location before annexation is complete. The Council agreed to table this item until the next Council meeting to allow time for TVCA to submit a formal request for a water & sewer user contract.

Anne Wescott of Galena Consulting updated the Council on the progress of developing Payette County Impact Fees. Mrs. Wescott explained that in order to ensure current service levels do not decrease as growth occurs, the Payette Board of Commissioners will be considering the adoption of impact fees for Sheriff, Jail, EMS, Roads & Bridges and relevant fire districts within the unincorporated County. The cities of Payette, Fruitland and New Plymouth will be asked to

adopt and collect the fees that are relevant to growth in their boundaries. The Council reviewed the proposed County/Fruitland City combined Impact Fees as follows:

**County/Fruitland City Combined Impact Fee:**

Development Type	Roads & Bridges	Dispatch	Jail	EMS	County Maximum Supportable Fee	Fire District	Combined Maximum Supportable Fee
<b>Residential (per housing unit)</b>							
Single Family		\$216	\$1,421	\$655	\$2,292		\$2,292
Multifamily		\$127	\$835	\$385	\$1,347		\$1,347
<b>Nonresidential (per 1,000 square feet)</b>							
Retail		\$499	\$3,287	\$1,546	\$5,332		\$5,332
Office		\$192	\$569	\$268	\$1,029		\$1,029
Industrial		\$86	\$1,258	\$592	\$1,936		\$1,936
Institutional		\$191	\$1,078	\$507	\$1,776		\$1,776

No action was taken at this time.

The Council discussed needed traffic flow improvements at the NW 16<sup>th</sup> Street and US HWY 95 intersection. This item will be discussed at the next Council meeting with Transportation Engineering staff.

The Council reviewed a proposed Reimbursement Agreement between the State of Idaho Transportation Department (ITD) and The City of Fruitland, the agreement is to collect latecomer payments from adjacent parcels that connect to the sewer mains constructed by ITD. This item was tabled to give ITD time to review and approve the proposed agreement.

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

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

The September 2022 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a 5 year equipment lease proposal from Huntington Technology Finance for computers and body cameras for the Police Department. Councilor Limbaugh moved to table this item until the next City Council meeting to allow time for staff to acquire customer references. Seconded by Councilor Pierson. Motion carried.

The September 2022 Fire Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The September 2022 Public Works Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The September 2022 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 September 2022 Technology Department Activity Report was presented by IT Manager, Jesse Wetzel. Councilor Limbaugh moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The September 2022 Ambulance Department Activity Report was presented by EMS Chief, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The September 2022 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the September 2022 Finance Report. Seconded by Councilor Peterson. Motion carried.

The Treasurer's Quarterly Financial Report was reviewed by the Council. Councilor Pierson moved to approve the Treasurer's Quarterly Financial Report. Seconded by Councilor Peterson. Motion carried.

The October 1, 2022 Cash Forward Statement was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to adopt Resolution No. 2022-08-Latecomer Collection Fee. Seconded by Councilor Peterson. Motion carried.

The Council reviewed an Idaho Counties Risk Management Program (ICRMP), Region 1, Board of Trustees Nomination Form. Councilor Peterson moved to support the current incumbent trustee representative, Garden City Mayor, John Evans. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to give \$100.00 gift cards to all full time employees, along with the Mayor and City Council, as Christmas gifts. Seconded by Councilor Limbaugh. Motion carried.

The September 2022 bills were reviewed by the Council. Councilor Peterson moved to approve the bills. Seconded by Councilor Pierson. Motion carried.

Councilor Peterson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(f)-Potential Litigation and Idaho Code section 74-206(1)(b)-Personnel . Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:52 P.M.

Regular session was resumed at 9:19 P.M.

Councilor Pierson moved to approve the write off of patient account # 132553024. Seconded by Councilor Limbaugh. Motion carried.

Councilor Peterson moved to agree to move forward with negotiations with Payette County for continued Building Inspection Services. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 9:20 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk