

**CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES**

Meeting time: 6 PM
On: May 8, 2019

Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: Jon Pennington, John Morrison, Donald W. "Bill" Mead, Danny Martinez, Sandy Skinner

City staff present: Jodi Jewett,

Guests: Jim and Sandy Burnett, Arlis and John Bourg, Linda Araujo, Elaine Bean, Travis Jewett, Nola Boone, Tammy Payne, Joe Merrick, Erica Mulberry, Marie Hipwell, Andrea Owens, Rose Smith, Eddie Collett, Mark Owens, Rebecca Araujo

1.

- a. 6:01 pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance. Tammy Payne offered the opening prayer.
- b. Mayor Skinner called for attendance by roll call. Roll call conducted. Quorum met.

1.b	y/n
Martinez	a
Morrison	y
Pennington	y
Mead	y
Skinner	y

Amend agenda: Add item c under clerk report: account credit
Add Executive session after public input

Councilman Mead moved to amend the agenda to add item C under clerk report and add executive session after public input. Councilman Morrison 2nd the motion. Unanimous approval by all council members

Sandy Skinner given advice from Commissioner Merrick, our last meeting was hectic. We will make sure everyone has opportunity for comment. This meeting is not a public forum, but for council to take care of business. Comments must be at the end of the meeting only under public comment, each speaker has 3 minutes.

2. Consent Agenda:

- a. Mayor Skinner asked members to Review/approve of April 2019, City Council Meeting Minutes
- b. Council members reviewed the April 2019 Accounts Payable Reports and City Council Report.
- c. Council members reviewed the April 2019 Water & Sewer Aging Report (delinquent accounts). After review, the clerk was directed to issue water shut off door notices to the listed residents who have not paid their bill by the 10th of the month. No further action.

2.a.b.c	y/n
Martinez	n
Morrison	y
Pennington	y
Mead	y
Skinner	

**CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES**

After review, Councilman Mead motioned the council approve the consent agenda in one motion, as presented, and in a single motion. Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval of the Consent Agenda by all councilmen.

3. Action Items:

a. Park and Recreation Account

- a. This account was requested to be given back to the organization.
- b. The check was wrote to Parks and Rec
- c. Parks and Rec does not have an account, so they need the check rewrote to The American Legion.
- d. I spoke to the auditor, he stated that we need a motion and vote on the books.

3.a	Y/N
Martinez	n
Morrison	y
Pennington	y
Mead	y
Skinner	

Councilman Pennington moved to approve the Park and Rec account being issued to the American Legion. Councilman Morrison 2nd the motion. Unanimous approval by all council members

b. Well #1

- a. DEQ requested a meeting, this was a informality meeting.
- b. They gave us the document in the board packet; which is a draft.
- c. We are in violation because we have one well only.
- d. This is an appliance agreement.
- e. This also bumps us up in funding priority.
- f. We can't say no, because they are requesting since we are not in compliance.
- g. If well #2 goes out there is a guy in the valley that will come within 24 hours to put in a new pump. DEQ was happy with this choice also; we will find out who this is.

c. Source Water Protection Grant

- a. IRW recommend we go after the source water protection grant because of the nitrates.
- b. Dave Flesher also recommended.
- c. DEQ likes this grant, and it will extend our time line at least 9 months.
- d. Councilman Morrison, Why can't we pump our well and see what nitrates will do once it is pumped?
 - 1. Mayor Skinner We are not allowed to discharge into the canal.
 - a. Councilman Morrison says we are allowed to discharge with a contract with the canal company.
 - 2. DEQ asked us not to do that because of this grant.

Special meeting for approval once we have an application.

**CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES**

d. Planning and Zoning

- a. Requested by Andrea Owens; AIC stated community members may not request to be an action item on the agenda.

Councilman Pennington Requested the action item.

- This is way out of control.
- When did it come planning and enforcement?
 - Trees over river bank
 - Litter
- They are using up our time in meetings.
- What happened before we created a planning and zoning?? County??
 - Yes we used county
- We have no building going on in the town, and this has been a huge headache for everyone involved.
- John Morrison agrees
- Bill Mead, state law states that every city has to have a planning and zoning.
- City council already does the planning and zoning approvals
- City council sets policy and make decisions, not run people lives.
- Councilman Morrison thinks the same as Councilman Pennington
- Councilman Mead: do we have the time to meet with people??
 - For building permits and other things.
- Councilman Pennington.
 - Move it to three to five people instead of 7
- Councilman Pennington: We don't need a code enforcer, when there is nothing to enforce.
- Done with this, move on to next item, we can discuss later.

e. Sewer Line on Roosevelt

- a. Informational
- b. The lines at Roosevelt; is on a 4 inch needs to be 6 inch
- c. Going to require 3 manholes.
- d. There are 3 to 4 houses on this line.
- e. We need to check Izaguirre's and see if his goes under the highway.
- f. The other three connect and goes to the senior housing.
- g. We need to find a map with sewer connections.
- h. Gary McDaniel's is going to work up a bid after engineering
- i. This would be a great candidate for a block grant.
- j. This would save the people some money.
- k. Councilman Morrison: Whose responsibility is it?
 1. Its murky
 2. City has went in historically cleaned the line.
 3. The city installed a clean out.
 4. We don't know who exactly is responsible.

**CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES**

- l. It's coming up in Pats yard.
- m. Councilman Morrison talked to them and their sewer is running fine.

- f. Appoint Planning and Zoning Member
 - a. Tyee Graham wasn't in the city long enough; only been here 2 years.
 - b. This is going to be tabled, since the person couldn't be here.
 - c. Councilman Morrison shouldn't the planning and zoning bring to us the recommendation.
 - d. Councilman Morrison: There is no formality to things Planning and Zoning discuss.

- 4. Clerk Report
 - a. Grand View Days -June 22
 - b. Budget Hearing will be May 31, 2019 @ 9am at City Hall
 - c. Account credit for Grand View Gas
 - a. 2017 the employees audited the meters to ensure sizes before transferring into the new system
 - b. They reported Grand View Gas being a 2-inch meter
 - c. The meter was replaced in April, and it is a 1 ½ inch meter.
 - d. We will need to credit Grand View Gas for the wrong charge of meter.

- 5. Planning and Zoning
 - a. Necessity of a 5-year requirement, we think this is excessive. We are thinking maybe a two-year limitation. We didn't talk about a body to fill but looking back in the old records to see where the terms of seats come from. Next month there will be a recommendation.
 - a. Councilman Mead: Where did 5 year to serve come from? From county?
 - b. Code written in 1980, so we need to advise it.
 - c. It is a city code that states 5 year.

- 6. Mayor Skinner called for the Public Works report.
 - a. None

- 7. Public Comments:
 - a. Tammy Payne:
 - a. What engineer paid to date?
 - b. Hourly rate?
 - c. Is he the city engineer now?
 - 1. We already done this data four or five years ago, now paying for it again.
 - 2. What is the deliverable on the facility plan?
 - d. When I ask at City Hall, I don't get answers.
 - e. Information last night, he is a nice man, grant information is good.
 - 1. Why didn't they survey the audience?
 - 2. No final of meeting being done.
 - 3. Click of bodies that surrounded around the Mayor and Nola.
 - 4. No one asked my opinion.

**CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES**

- 5. I didn't feel welcome.
- 6. Are we running a parallel government, where decisions are made by a selected few?
- 7. Concerned where we are going in the future.
- 8. I have other issues I want to discuss, but we are going to run ourselves as a little socialist community where are voices are not being heard.

b. Linda Araujo

- a. Notified about Pat Price sewer spilling out
- b. Bothered me with the time of year with mosquitos
- c. This is a health issue
- d. Do I need to call Central District Health?
- e. Mayor Skinner: We are working on a block grant for this. And maybe we can treat this.

c. Jim Burnett

- a. Private line on Roosevelt
- b. Not controlled by the city
- c. Only main lines controlled by city
- d. If this is fixed, it better be at the cost of the home owners.

d. Joe Merrick

- a. Planning and Zoning
 - 1. Statutes mandate that we have planning zoning
 - 2. The legislation struck down the ability for us to decide.
 - 3. Protects everyone property rights
 - 4. This gives us the ability to sell property, if there is no Certificate of Occupancy, it can't be sold.
 - 5. We have to have inspections.
 - 6. It's a pain, but it protects you and everyone else around you.

8. Mayor Skinner called for a motion for an executive session, (per Idaho code 74-206(1)-(b) to consider the evaluation of an employee's performance ...)

8.	y/n
Morrison	y
Pennington	y
Martinez	n
Mead	y

Councilman Morrison motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(b) to consider the evaluation of an employee's performance ...). Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

Entered in executive session: 6:59 pm
 Exited Executive Session: 7:36 pm

Discussion was had on personnel.

8.	y/n
Morrison	y
Pennington	y
Martinez	n
Mead	y

Councilman Mead motioned to exit executive session. Councilman Pennington 2nd the motion. Unanimous approval by all council members

**CITY OF GRANDVIEW
CITY COUNCIL (CC) MEETING MINUTES**

Mayor Skinner called for a motion for an executive session, (per Idaho code 74-206(1)-(c) to inquire real estate property...)

Councilman Mead motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(c) to inquire real estate property). Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

8.	y/n
Morrison	y
Pennington	y
Martinez	n
Mead	y

Enter executive session at: 7:38 pm

Exit executive session at: 8:15 pm

Discussion was had on real estate.

Councilman Pennington motioned to exit executive session. Councilman Morrison 2nd the motion. Unanimous approval by all council members

PM –Mayor Skinner called for to adjournment Mead motion to adjourn.

Sandy Skinner, Mayor

Attested: Jodi Jewett, City Clerk

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