

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

Meeting time: 6 PM

On: April 13th, 2016

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

City Council (CC) Members present: Mayor Franklin Hart, John S. Morrison, Jon Pennington,
Melvin D. Freckleton, Donald W. "Bill" Mead

City staff present: Bob Servis, Tammy Payne

Public/guests in attendance: Linda Araujo, Becky Araujo, Opal Ward, Verla Robison, Tom Payne,
Terry Nielson, Gary

1. 6:03 PM -Mayor Hart called the CC meeting to order, and led the Pledge of Allegiance.
Councilman John Morrison offered the opening prayer.
 - a. Mayor Hart called for the attendance by roll call. Roll call conducted. All council members present. Quorum met.
 - b. Mayor Hart called for approval or amendments to the agenda. John Morrison motioned the agenda be approved as presented. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.
2. Current/Old Business:
 - a. Mayor Hart called for consideration of the February 10th, 2016 CC Meeting Minutes. After review, John Morrison motioned the minutes be accepted as presented. Bill Mead 2nd the motion. Roll call vote. Unanimous approval.
 - b. Mayor Hart called for consideration of the March 9th, 2016 CC Meeting Minutes. After review, Bill Mead motioned the minutes be accepted as presented. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval.
 - c. Council members considered the February 10, 2016 and March 9, 2016 Accounts Payable reports. After review Bill Mead motioned both February 2016 and March 2016 Accounts Payables Reports be accepted as presented. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval.
 - d. Council members considered the February 2016 and March 2016 Treasurer's Reports. After review Bill Mead motioned the February 2016 and March 2016 Treasurer's Reports be accepted as presented. Mel Freckleton 2nd the motion. Roll call vote. Unanimous approval.
 - e. Mayor Hart called for status report on the waterline extension to Eric Rood's at 25798 River Road. The clerk reported the city is waiting on an amended quote from the contractor. Once the

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quote is received the city anticipates being able to contract with Mr. Rood for the water line installation and city water services. The project start date will not be scheduled until the city receives full payment from Mr. Rood for the project. Bob Servis, City Workers Supervisor, said after locating the waterline in the right of way, it is estimated an additional 700 to 900 feet of waterline is being added to the original bid by McDaniel Excavating. No further action.

- d. Mayor Hart called a report on sewer lift station power back-up project. It was reported a contract is in place with TK Electrical, the contractor has ordered the generator, and, will do the installation on or before July 15, 2016. A 1000 gallon propane will be required to support the system. Bob Servis, City Workers Supervisor, said the city crew framed for the concrete pads for the generator and propane tank. Council members discussed the need for a security fence around the sewer lift station. Councilman Mead offered to cost out a chain link fence, and the clerk will add the fence to the FY 2017 budget discussion items list. No further action.
- e. Council members then discussed the city lawn mower and grounds maintenance needs. Councilman Morrison asked if the city's Cub Cadet mower will make it through the summer. The city works supervisor indicated the mower would. Councilman Morrison then said he thought the council should meet with the parks committee to discuss meeting the city's mower and park maintenance needs. All council members agreed. The clerk will put the mower on the FY 2017 budget discussion items list, and schedule a meeting with the parks committee in September 2016. The clerk asked whether the council wanted to hire a high school student, at \$10 per hour, to mow and weed eat this summer. Mel Freckleton asked why the city works crew couldn't mow. The clerk explained that city crew had several projects and work priorities demanding their time. Councilman Pennington said he thought the city should hire a student. Councilman Freckleton said he felt "8 hours should be enough time". At the close of discussion Jon Pennington motioned the city hire a student for 8 hours a week to do lawn maintenance. Bill Mead 2nd the motion. Roll call vote. Unanimous approval. Motion carried.
- f. Mayor Hart called for consideration of amended agreement between the Grand View Mutual Canal Company (Canal Company) and the city, to cover the diversion of the water plant backwash water into the Canal Company canal. The clerk noted the city's legal costs are a provision in the agreement, defined to be no more than \$500. John Morrison recused himself from the decision because he works for the Canal Company. Jon Pennington motioned the agreement be approved as presented. Bill Mead 2nd the motion. Roll call vote. Motion carried.

	Y/N
Melvin Freckleton	Yes
Donald "Bill" Mead	Yes
John Morrison	Recusal
Jon Pennington	Yes
Mayor Hart	-

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- g. Mayor Hart called for a discussion regarding the city waterline extension to the Trevor Lawson, 26524 River Road property. Councilman Freckleton motioned the March 10th, 2016 poll, conducted by the city clerk, authorizing the waterline extension to 26524 River Road, be confirmed by council vote. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval.

	Y/N
Melvin Freckleton	Yes
Donald "Bill" Mead	Yes
John Morrison	Yes
Jon Pennington	Yes
Mayor Hart	-

The clerk reported Mr. Lawson signed the installation agreement and New Customer Form, and paid all costs for the installation. City works crew will be doing the waterline installation. No further action.

- h. Council members discussed the Owyhee County Multi Hazard Mitigation Planning Meeting. The clerk explained the city has not been notified when the next meeting is to be held. Councilman Morrison suggested Opal Ward or Linda Araujo as possible representative the city. County employee, Jim Desmond, told the clerk the city representative will need to be able to go online and may need to attend evening meeting. Council members decided to table deciding who will represent the city until the county provides more information. No further action.
- i. Mayor Hart called for a report on the DEQ planning grant the city had the Civil Engineering write and submit for the city. The clerk reported the city was not awarded the grant. It appears city's with DEQ violation were the primary award winners. Councilman Pennington asked, "about how much it will cost to redo the sewer lagoons"? The city works supervisor said best guess is about "\$150,000 per lagoon" or so, so about \$500,000. No further action at this time.

- j. Council members reviewed the April 13th, 2016 AP Aging (water and sewer delinquency) Report. After discussion, John Morrison asked about the Penny Steward, \$75.33 debt. The clerk stated Ms. Steward's debt was from December 2015. John Pennington didn't think it to be worth pursuing the \$75.33 since she already sold the property to Cesar Farfan. Council members directed the clerk to post water off door notices on the doors of the customers with delinquent accounts, then Councilman Freckleton motioned the city; write off the Penny Steward, \$75.33 water and sewer (W&S) debt; and, place a \$249.91 lien on Andrea and Mark Owen's 640 Roosevelt property for W&S arrearages owed by tenant, Corey Peterson; place a \$264.44 lien on Teresa Tidwell's 970 Riverside property for W&S arrearages owed by prior tenant, Earl Cox; and, place a \$900.41 lien on the Lino's CJ Trailer Park for W&S arrearages owed. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval.

	Y/N
Melvin Freckleton	Yes
Donald "Bill" Mead	Yes
John Morrison	Yes
Jon Pennington	Yes
Mayor Hart	-

3. New Business:

- a. Mayor Hart called for a discussion on camping in the city limits. The clerk shared the recent history and research in response to resent camper down at the city's RioLindo boat ramp area. A

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handout with examples of several city's ordinances governing camping in their respective city's was provided to the council members. Mel Freckleton said he heard conflicting stories, so he wanted to go into executive session for a personnel issue relating to the camping issue. Councilman Freckleton motioned the camping agenda item be moved to the end of the agenda to discuss a personnel issue in executive session, per Idaho Code 74-206 (1)(b). Jon Pennington 2nd the motion. Roll call vote. Unanimous approval.

- b. Mayor Hart called for a discussion on, and then reading of, Building Code Ordinance 2016-002. The clerk explained the building code hearing regarding the proposed Building Code Ordinance 2016-002 will be noticed in the paper twice, and held at the May 11th, 2016 council meeting. Councilman Morrison and Councilman Pennington expressed their displeasure and/or dissatisfaction with building codes and building inspectors, in general. At the close of council discussion, Jon Pennington motioned the full reading of the proposed Ordinance 2016-002 be waived and the ordinance be read by title only. Bill Mead 2nd the motion. Roll call vote. Unanimous approval by the full city council. The reading of the Building Code Ordinance 2016-002, by title, was performed. No further action.
- c. Council members considered Adoption of City Code Ordinance 2016-001. After explanation about Sterling Codifiers work compiling and preparation of the city ordinances for codification, and council discussion, John Morrison motioned the Adoption of City Code Ordinance 2016-001, be read as presented, as prescribed by law. Bill Mead 2nd the motion. Roll call vote. Unanimous approval.

Clerk Payne read Ordinance 2016-001 in full. The second reading is scheduled for the May 2016 city council meeting.

- d. Councilman considered the Fair Housing Resolution 001A-2016. Mayor Hart asked the clerk to read the resolution. Resolution 001A-2016 was read in full. Councilman Morrison motioned the 001A-2016 be adopted as presented and read. Bill Mead 2nd the motion. Roll call vote. Unanimous approval.
- e. Mayor Hart called for consideration of the 2016 Arbor Day Proclamation, recognizing April 29th, 2016 as Arbor Day. The clerk read the proclamation in full. Councilman Morrison made the motion the 2016 Arbor Day Proclamation be adopted as read. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval.
- f. Mayor Hart asked for a report on the replacement of trees. The clerk explained Idaho Power awarded a \$500 gift certificate to the city to replace dead trees on the greenbelt. The parks committee is purchasing the trees with the certificate. City works supervisor, Bob Servis, said the trees will be purchased from Sand Hollow Nursery for about \$504. He said park committee member, Terry Carothers, offered to pay the small overage. No further action.

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- g. Council members reviewed the liquor license fees, confirming no change to last year's fees. The annual licenses renewal period expires May 31st, 2016. Councilman Pennington noted his recusal from discussion and decisions, since he owns a business which is making application for a liquor license renewal, thus a conflict of interest exists. After review, Councilman Mead motioned the liquor license fees remain the same as last year, as presented. Councilman Freckleton 2nd the motion. Roll call vote. Motion carried.

	Y/N
Melvin Freckleton	Yes
Donald "Bill" Mead	Yes
John Morrison	Yes
Jon Pennington	Recusal
Mayor Hart	-

4. Mayor Hart called for the City Clerk report:

- a. Council members considered the date for the FY 2017 Budget Hearing. Jon Pennington motioned the budget hearing be set for the August 10th, 2016 city council meeting. John Morrison 2nd the motion. Roll call vote. Unanimous approval.

The council scheduled the FY 2017 budget work session, to be held at the Eastern Owyhee County Library on May 16th, 2016 at 9 a.m.

- b. The clerk reported the Idaho Transportation Department (ITD) is to begin the Grand View bridge repairs on April 19th, 2016. The contractor, JC Constructors, signed an agreement to pay the city for tank water and sewage dumping in the lagoon.
- c. Council members were asked if they wanted to reschedule the Geothermal Study review meeting? After discussion and shared consensus, council members indicated they did not think the city had any business in developing the geothermal resource. Members asked the clerk to table the agenda item till the fall of 2016.
- d. Council members were asked if closing city hall for the week of the 4th of July for the city clerk's vacation would be okay. Council members all said it was fine.
- e. The clerk reported the AIC Spring Academy on April 26th. Handouts were given to each council member. The clerk requested to attend the April 26th Academy, as she felt the review of the legislation from this past 2016 session would be beneficial. Council members were also asked if they would like to attend either the AIC April 26th Academy or the annual AIC conference in June. Members will contact the clerk if they decide they want to attend. At the close of discussion, John Morrison motioned the clerk be approved to close city hall to attend the April 26th AIC Academy. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval.
- f. It was reported the city received announcement from the Idaho Transportation Dept today about a TAP grant that may be a fit for sidewalk funding. The grant has a 7.34% cash match

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signage with the city's rules. After a short discussion, the clerk was directed to add camping in the city to the May 2016 city council meeting agenda.

9. 8:39 PM - Mayor Hart called for a motion to adjourn. Jon Pennington motioned to adjourn. John Morrison 2nd the motion. Unanimous approval by all council members present.

Mayor Franklin D. Hart

Attested: Tammy Payne, City Clerk