

CITY OF GRANDVIEW
CITY COUNCIL (CC)
SPECIAL
MEETING MINUTES
January 30, 2020
Meeting time: 9 am
Meeting location: Grand View City Hall,
425 Boise, Ave., Grand View, Idaho

City Council (CC) Members present: Mayor Danny Martinez, John S. Morrison, Tom Payne, and Jon Pennington

City staff present Kathy Brown

Public/guests in attendance: Tammy Payne

- 1.
- a. 9:00 AM - Mayor Martinez called the CC meeting to order. Followed by the pledge of allegiance and prayer by Tammy Payne.
 - b. Mayor Martinez called for the attendance by roll call. Roll call conducted. All council members present. Quorum met.

1.b	
Martinez	Y
Payne	Y
Morrison	Y
Pennington	Y

2. Public Comments:

Tammy Payne- Voiced her concern and caution about hiring Mike Settell without making sure that contractually Sustainable Resource Solutions had clear and concise guidelines on what their role will be in the rehabilitation of well #1. Tammy Payne also shared concern over getting well #1 operational by sleeving the well in order to have it ready to use incase of an emergency. Tammy also offered insight as to how to approach the DEQ for the emergency work to sleeve well #1.

Mayor Martinez called for consideration and discussion of the Action item.

3. Action Items

- a. Approve Sustainable Resource Solutions, (SRS) as the consultant to complete the facility plan and provide other necessary items required by IDEQ for the rehabilitation or replacement of City of Grand View's Well #1.

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Councilman Morrison stated that he would like to approve Mike Settell, but to start work after the required funding awarded by the DEQ.

Councilman Morrison made a motion to approve Mike Settell (Sustainable Solutions Resources) to engineer well #1 only after the DEQ grant has been awarded.

Councilman Pennington 2nd the motion. Mayor Martinez called for a roll call vote. Roll call was conducted. Unanimous approval.

3.a	
Payne	Y
Morrison	Y
Pennington	Y

i. Councilman Morrison made a motion to get bids to get well #1 sleeved in situation.

Councilman Pennington 2nd the motion. Mayor Martinez called for roll call vote. Roll call was conducted. Unanimous approval.

3.a. i	
Payne	Y
Morrison	Y
Pennington	Y

Councilman Pennington stated that he had talked to Dan Whitted about the lights in the shop and Dan seems to be out of the loop on what's going on, what the city council has decided to do and what the council is doing. The City Council needs to make sure that Dan knows what is going on with this well, because he is part of it.

The council discussed Dan Whitted attending the City Council meetings.

Mayor Martinez stated that he would talk to Dan, he doesn't see a problem with Dan coming to the meetings.

Mayor Martinez stated that he agreed and that everyone has to work together to move forward to get well #1 going.

4. 9:20 am - Mayor Martinez called the meeting adjourned.

Mayor Martinez

Attested:

Kathy Brown, City Clerk