

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

Meeting time: 6 PM

On: September 12, 2018

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, Dan Whitted, Gina Freeman, Nola Boone

Public/guests in attendance: Andrea Owens, Marie Hipwell, John and Arlis Bourg

1.

a. 6:00 pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance. offered the opening prayer.

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

b. Mayor Skinner called for attendance by roll call. Roll call conducted. Quorum met.

c. Mayor Skinner called for a motion for amendments to the agenda:

2. Consent Agenda:

a. Mayor Skinner asked members to Review/approval of August 8, 2018, City Council Meeting Minutes

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

b. Council members reviewed the August 2018 Accounts Payable Reports and City Council Report.

c. Council members reviewed the August 2018 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.

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

3. Action Items:

a. Rocks at Entrance of Centennial Park

- 3 people have inquired about he rocks and removing them.
- All City Councilman agree to leave the rocks at Centennial Park.
- No action.

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b. Lift Station Degreaser

- MARC product did a demo.
- Sandy talked to a public works that uses this in Oregon. He has used it for 20 years and it works great.
- This will help keep the clogs down, put on the bottom once a month. Reduces wear and tear on the pump.
- \$600; and will last a year.
- Current cost is just over \$500.
- City council says to use what we have and see the cost difference.
- Table for more information.

3.b	Y/N
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	

c. Terrorism Waiver for ICRMP

- We usually waive this every year for not having this Federal Insurance.

Councilman Morrison moved to approve the terrorism waiver for ICRMP. Councilman Pennington 2nd the motion. Unanimous approval by all council members

d. Code Enforcement Official

- a. Designated by the City Council for Planning and Zoning.
- b. Nola will enforce the codes and rules of our building codes.
- c. Elmore county does not enforce the rules and regulations; they only do the construction evaluations and make sure the constitution is being done right.
- d. Property being renovated without permits; this needs some enforcements.
- e. We can enforce by fines or enforcement of the building being torn down until done correct.
- f. Discussion was had on researching the corner of Rex Ave.

Councilman Morrison moved to approve Nola Boone as the Code Enforcement Official. Councilman Martinez 2nd the motion. Unanimous approval by all council members

e. Annex Lagoon into City Limits

- a. Not on the FEMA for Elmore county
- b. Sandy went to the meting; and they will be adding us to the Elmore County Plan.
- c. In order to get funding, we might need to annex the lagoon into the city.
- d. This will change the county line.

4.e	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y

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- e. Mike did a quick application for Owyhee County FEMA grant for 275,000 grants for the Lift pump area. This is for moving the electricity and making a brim around the lift station.

Councilman Morrison moved to approve the process of annexing the Lagoon into City Limits. Councilman Pennington 2nd the motion. Unanimous approval by all council members

f. Homes Moving in without Permits

- a. There are two trailers that have moved in without the permitting of any kind.
- b. They are required to have permits before moving these trailers along with electric, plumbing, and building.
- c. We, as a city, are required to ensure the state laws are being followed.
- d. This will fall on the hands of Nola Boone as the code enforcer.

g. Building Permit Software

- i. We are playing Elmore county 80%; and Mountain Home only does paper work.
- ii. This is software for the building permit and general property.
- iii. This is a one-time fee of approx. 1700; and then yearly software maintenance.
- iv. We will have our own building inspector, so this is the next step to becoming independent with our building inspections.
- v.

4.g	y/n
Morrison	n
Pennington	y
Martinez	y
Mead	y

Councilman Martinez moved to approve Building Permit Software. Councilman Pennington second the motion. Unanimous approval by all council members

4. Clerk Report

- a. Planning and Zoning Updates.
 - 2 new permits
 - 1. Carothers
 - 2. Tucker
 - Certificate of Occupancy for 2 completed Building Permits
 - 1. Dixie Black
 - 2. Bryson

5. Mayor Skinner called for the Public Works report.

- a. Dan –
 - Well #1 – Have a pump and motor. Waiting for date from Hiddleston to complete project.
 - It was approx. 5000 dollars.
- b. Welding on Back Hoe.
 - We need to have Steve from Agri-Lines work on it this winter when we aren't using it as often.
- c. Morrison: Are we caught up on city?

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- Still need the fence at lift station completed.
- d. Gina has all the hydrants flow
 - One dry one in front of the school.
 - Kit is ordered to fix; this cost \$150.
- e. Oil in sweeper and dump truck need completed.
 - We need to get a schedule of maintenance, and take care of all of this is winter
- f. Brown pickup needs a tune up, and work done with transmission.

6. Public Comments:

- a. Danny Martinez- Chris Alsip; last Saturday makes two years from the initial contact date.
 - It has been surveyed; we haven't back from the surveyor.
 - We are working on it.
- b. Harry Knox is going to rent out the bank if we do not move at having a bank in the town.
 - He needs it not sitting vacant.
 - We need someone to go talk to some other banks that might be interested into moving in the town.
 - This is Harry building, he needs to do the leg work on renting his building.

7. 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 ...)

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

Councilman Martinez motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(b) to consider the hire ...). Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

Entered in executive session: 7:06

Exited Executive Session: 7:48

Councilman Martinez motioned for the City Council to exit executive session. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

Action pertaining to executive session: None

PM –Mayor Skinner called for a motion to adjourn. Councilman Martinez motioned to adjourn. Councilman Pennington 2nd the motion. Unanimous approval by all council members present.

Sandy Skinner,
Mayor

Attested: Jodi Jewett, City Clerk