

Meeting time: 6 PM
On: April 12, 2017
Meeting location: Grand View City Hall, 425 Boise Ave., Grand View Idaho

City Council (CC) Members present: John Morrison, Jon Pennington, Donald W. "Bill" Mead, Mel Freckleton, Ed Collett.

City staff present: Jim Burnett and Jodi Jewett

Public/guests in attendance: Sandi Burnett, Nola Boone, Joe Merrick, Rosanna Smith, Andrea Owens, Lisa Martinez, Danny Martinez, Linda Araujo, Terry and Drena Nielsen, Ellis Nanny, Tom and Tammy Payne, Caroline Nielsen.

1. 6:01 PM -Mayor Edwin Collett called the CC meeting to order, and led the Pledge of Allegiance. Andrea Owens offered the opening prayer.

a. Mayor Ed Collett called for attendance by roll call. Roll call conducted. Quorum met.

1.	a.Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	Y

b. Mayor Collett called for a motion for the approval or amendments to the agenda. John Morrison motioned to approve the agenda. John Pennington 2nd the motion. Voice vote. Unanimous approval by councilmen present to approve the agenda.

2.Current/Old Business:

a. Mayor Collett asked council members to consider the March 8, 2017 CC Meeting Minutes. Jon Pennington motioned the minutes be accepted as presented. John Morrison 2nd the motion. Voice vote conducted. Unanimous approval by all council members present.

Mayor Collett asked council members to consider the March 24, 2017 CC Meeting Minutes. Jon Pennington motioned the minutes be accepted as presented. Mel Freckleton second the motion. Voice vote conducted. Unanimous approval by all council members present.

Mayor Collett asked council members to consider the March 31, 2017 CC Meeting Minutes. Jon Pennington motioned the minutes be accepted as presented. John Morrison 2nd the motion. Voice vote conducted. Unanimous approval by all council members present.

b. Council members reviewed the March 9, 2017 - April 12, 2017 Accounts Payable Reports. After review, John Morrison motioned the Accounts Payable Reports be approved as

presented. Jon Pennington 2nd the motion. Voice vote conducted. Unanimous approval by all council members present.

c. Council members reviewed the March 9, 2017 - April 12, 2017 Treasurer's report. Upon review John Morrison motioned to accept the Treasurer's report. Jon Pennington 2nd the motion. Unanimous voice vote approval by the council members present.

e. Public Safety & Law Enforcement Report. Law enforcement was unable to make it to the meeting due to being busy, so Mel Freckleton gave a report from Larry Kendrick. Grand View has been running smoothly the last month, Owyhee County Sheriff will be stepping up the efforts with DUI's, and a reminder was given to the community to lock everything up with the warmer weather drawing the outsiders into the community for recreation.

2. f.	Y/N
John Morrison	y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

f. Mayor Collet called for the review of delinquent water and sewer accounts. Highlighted on the list of accounts were a list of names that needed some extra attention. After a few silent moments, Jon Pennington motioned to accept the lists of accounts and authorize the city clerk to issue "door knockers" for accounts delinquent past 60 days. John Morrison 2nd. Roll call vote conducted. All present approved.

g. Mayor Collet called for the review of the city credit card. Clerk Jodi Jewett explained that the city credit cards are in past employees names, we just need to have name changes on them to the current employees. A concerned guests asked if there were limits on the cards; Tammy Payne explained there was limits on each of the cards. New cards will be ordered.

3. New Business:

a. Swear in new City Clerk, Jodi Jewett, by Mayor Edwin Collett.

3. b.	Y/N
John Morrison	n
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	Y

b. Planning and Zoning inspector contract. The city is not in compliance with the building inspector. Jon Pennington thinks the county could just take care of it, but to be in compliance we must be working towards a plan to have a building inspector, and contract with Elmore County in the mean time. Contracting with Elmore County it will be an 80/20 split, Grand View will collect the fees and pay Elmore County. It will be a year to year contract with a 30 day drop policy. Bill mead motioned to accept the contract with Elmore County and a second by Jon Pennington. Roll call vote conducted. John Morrison voted no.

c. Planning and Zoning new members. Nola Boone from Planning and Zoning explained to the CC the need of the 5th person. There was two people nominated, Andrea Owen and Roseanna Smith. CC must appoint one of the two. John Pennington motioned to appointed Andrea Owens with a second by Bill Mead. All present approved.

3.c.	Y/N
John Morrison	y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

d. Planning and Zoning permit and development application updated

Application will be with Owyhee county and Elmore county. Page 3 was added, anything above 200 sq, ft must have a building permit. Jon Pennington motioned to approve the updated application with a second by Mel Freckleton. All present approved.

3.d.	Y/N
John Morrison	y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

e. ITD Blockade. This is the area across the road from Commercial Tire and the Y Cafe. It is difficult to see from the stop sign at Grand View Gas and Highway 78 when vehicles are parked there. Jim Morrison has recommended from the ITD to put 2-hour parking signs there. Mayor Collett discussed this with the business owners there and all were in favor with the 2-hour minimum parking signs. John Morrison motioned to approve the 2-hour parking signs with a second by Jon Pennington. All present approved.

3.e.	Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	N
Mayor Collett	-

4. City Clerk's report:

Mayor Collett called for the City Clerk's report. The clerk reported:

a. Budget Help. Clerk asked for help with the budget

b. Budget Meeting is set for May 31st at 9am at the Eastern Owyhee County Library.

c. Banking Options. With the bank being closed in Grand View, the Clerk will need to be compensated for the time and mileage to Mountain Home once a week to do the City banking. Bill Mead motioned to pay the clerk 2 extra hours a week and .55 a mile for the banking with a second by Jon Pennington.

4.c.	Y/ N
John Morrison	y
Donald "Bill" Mead	y
Jon Pennington	y
Melvin Freckleton	y
Mayor Collett	-

d. Arbor Day Grant. Grand View was issue a \$300 reimbursement for Arbor Day.

e. Idaho Power. reports from Idaho Power have stated a 4% increase for this year.

f. Costco Membership. Costco membership is in Tammy Payne and Robert Service names.

The membership is due and names will be changed. Costco is used to purchase supplies. A motion by Jon Pennington and a second by Bill Mead to approve the membership of Costco. All present in favor.

4.f.	Y/ N
John Morrison	y
Donald "Bill" Mead	y
Jon Pennington	y
Melvin Freckleton	y
Mayor Collett	-

g. Grant for sewer lagoon. We have received \$32,500 for this project.

Amy Woodwork has

reached out to the city and would like to help get the funding for other half of the projected cost. Tammy Payne said here has been money saved in the investment pool for this project. We were given 5 years to get a plan to fix the sewer lagoon and 5 years to redo the lagoon. Need to have an engineer check to make sure we are doing the correct things to hold a town of 500 people. Higher an engineer with existing funds. A motion by Jon Pennington and a second by Bill Mead was made to except the funds from the grant to move forward. All present in favor.

4.g.	Y/ N
John Morrison	y
Donald "Bill" Mead	y
Jon Pennington	y
Melvin Freckleton	y
Mayor Collett	-

- h. BLM Mapping. Meeting the 24th of April in regards to Mapping of right of ways in Owyhee County. There are 200 roads in all.
- i. Camper limitations. Camping requires a city permit, which can be got at JC Landing or City Hall. 72-hour limit on all camping in city limits. Mayor Collett recommended a designated area for camping.

j. New Vacuum and city supplies. It was brought to the attention of the CC that we are in need of supplies. The vacuum is broke and needs to be replaced. Also, the computer at City hall is acting up, the computer guy came to look at it last week and the fans are going out in the computer. This can cause the computer to burn up. The computer repairman would not recommend putting more money into this computer since it is approximately 5 years old. Also, the printer drum is needed to be replace which costs \$189, and the feed for the scanner is broke. The city clerk recommended purchasing a new printer since the costs is so steep to fix the old. Bill Mead motioned for city hall to seek the supplies needed with maximum budget of \$2000 with a second by Jon Pennington. All present in favor.

4.j.	Y/ N
John Morrison	y
Donald "Bill" Mead	y
Jon Pennington	y
Melvin Freckleton	y
Mayor Collett	-

k. April 15th Easter Egg Hunt. All sprinklers need to be off a few days in advance.

5. Public Works Supervisor Report:

Mayor Collet asked the Public Works supervisor for his report. He reported:

a. We are in need of a lift station #2 pump, approximate cost is \$7000. Recommend to pull pump and replace, then rebuild the pump pulled for a spare pump. These pumps are 10 years and have not been serviced. Council required Supervisor to seek 3 quotes for new pumps, rebuild pumps, and the time frame to get them done.

6. Public Comments:

Mayor Collett asked for any public comment.

Jo Merrick asked for the assistance/opinions of the City Council and guests on the dumpsters at the beet dump. As of last weekend there were 42 tires, dead calf, 12 refrigerators, and three buckets of leaking oil. Department of Health does random checks, with the looks of the dumpsters they will get shut down the way they are. Please keep an eye out if you are in the area and turn license plates in with people throwing stuff that is not allowed. Signs are posted as to what is not allowed.

Linda Araujo has a concern about the making sure the high school students knows of the two-hour limit parking on the hill. She felt many students parked there at away games to catch the bus and out of courtesy we should let them know.

Also, the pot holes on Main Street and Roosevelt are extreme and need to be taken care of. We need to find a solution to dry the corner up. Mayor Collett had discussion about closing the road off and having the main road through town be at City Hall. Rose Smith agreed that this would slow traffic down going through town, and Boise Ave would drop the traffic right into the middle of town.

7. Executive Session:

a. 8:08 pm - Mayor Collett asked if the council members wanted to call an executive session.

Jon Pennington motioned, per Idaho Code 74-206 (1) (b), the council go into executive session " to consider the evaluation, dismissal or disciplining of ..." John Morrison 2nd the motion. Roll call vote. Unanimous approval.

7.a.	Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

b. At 8:47 PM a motion to go back into normal session and approve what was discussed.

Roll call vote conducted and a unanimous approval made.

7.b.	Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

c. Employee "a" will be promoted to Public Works Supervisor with a pay increase to \$18.00/hr. With the exception that employee a will pass the sewer treatment test within 8 months. John Morrison made a motion to promote employee a with a second by Jon Pennington. Approval by all present

7.b.	Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

d. Discussion was had to hire employee b, he declined because of the amount of pay.

e. Employee c will be composited for vacation, and comp time upon retirement at the total of 217 hrs. Jon Pennington made a motion and a second by Mel Freckleton to pay out the compensation packet. Approval by all present.

7.e.	Y/N
John Morrison	Y
Donald "Bill" Mead	Y
Jon Pennington	Y
Melvin Freckleton	Y
Mayor Collett	-

8. Adjourn

9:16 PM - Mayor Collett called for a motion to adjourn. John Pennington motioned to adjourn. Jim Morrison 2nd the motion. Voice vote conducted. Unanimous approval.

Edwin T. Collett Mayor	Attested: Jodi Jewett, City Clerk
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