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

City staff present: Kathy Brown

Public/guests in attendance: Lisa Martinez - Facebook Live

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| 1.b |  |
| Martinez | Y |
| Payne | Y |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

* 1. 6 pm - Mayor Martinez called the CC meeting to order. Followed by the pledge of allegiance lead by Councilman Morrison and prayer by Councilwoman Ward.
  2. Mayor Martinez called for the attendance by roll call. Roll call conducted. All council members present. Quorum met.

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| 2.a,b |  |
| Payne | Y |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

1. Mayor Martinez called for consideration and discussion of the Action items.

Councilwoman Ward made a motion to amend the agenda for two items previously tabled

a. Approval of the accounts payable from February

b. Review of the delinquent accounts

Council Woman Ward made a motion to approve the February accounts payable and to delay action on the accounts payable until May. Councilman Pennington 2nd the motion. Mayor Martinez called for a roll call vote, unanimously approved.

1. Consent Items

\*All matters listed within the Consent Agenda have been distributed to each member of the city council for reading and study, they are considered to be routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request\*

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| 3.a,b,c,d |  |
| Payne | Y |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

* 1. Review/approval of March 11, 202 City Council Meeting Minutes
  2. Review/approval of March 5, 2020 Special Council Meeting Minutes
  3. Review/ approval of March 30, 202 Special Council Meeting Minutes
  4. Review/approval of March 2020 Accounts Payable Report and City Council Report

Councilman Morrison made a motion to approve all consent items, councilwoman Ward 2nd the motion, Mayor Martinez called for a roll call vote. Roll call was conducted, and unanimously approved.

1. Discussion Items
   * + COVID-19 update – Discussion between the council members and the mayor on the changes in the COVID-19 situation, mainly that there are 2 positive cases in Owyhee county.
     + Wastewater treatment facility plan email from Mike Settell- Mayor Martinez stated that he was playing phone tag with Mike but he was trying to get ahold of him to discuss the waste water treatment facility plan and hearing.
     + Councilwoman Ward stated that she wanted to say a couple of things regarding the work that Mike had invoiced. We did CDBG funding for the water treatment plant, we don’t need Mike to do that, and the energy audit, Idaho Power would have done that for free. Bob could have worked on the Aerator for a lot less money, my point is we are already $5400.00 over budget that we were going to pay Mike Settell. Mike is doing stuff that he doesn’t really need to be doing and he is charging us for it. Councilman Pennington stated that the city paid Sustainable Resource Systems $3,300.00 this month and Councilwoman Ward stated that the city had paid (SRS) $2800.00 last month as well, so $5,400.00 in the last two months, Councilman Pennington sated that he agreed with Councilwoman Ward that the city could do that work themselves. Councilwoman Ward would like to see a letter or notice to Mike Settell stating that all we want is a facility plan for the public hearing, because that is what we hired him to do. We did not hire him to do any of this other stuff that he is doing, and he is costing the city a lot of money. Mayor Martinez stated that he would talk to Mike, Councilman Payne stated that the correspondence needs to be in writing. Mayor Martinez stated that he would send a letter pertaining to what was discussed. Discussion between the council members on the wastewater facility plan, grant possibilities, and hearing date for possibly the 29th of April if not delayed due to Covid-19.
2. Action Items
   1. Employee Manual Proposal for review (will be voted on at the May City Council Meeting)
   2. Budget Reduction Proposal for review (will be voted on at the May City Council Meeting) Councilman Payne asked if the city could just drop PERSI in favor of a 5% retirement program like a ROTH IRA, Councilman Morrison stated that it is extremely hard to with draw from PERSI. Mayor Martinez stated per the city Lawyer that there needs to be a unanimous vote and that there may be fines if the city withdrawals from PERSI and the city cannot be reinstated to PERSI for 5 years if it is decided to leave.
   3. Public Hearing on Wastewater Plan date change. Trying to plan the public hearing for April 29, 2020. The date is contingent on the ability to gather.
   4. Brush pile below commercial tire.

Councilman Morrison stated that he had talked to Mark Frost president of the board of the irrigation district wants that brush pile removed. Mr Frost said that it was supposed to be a one-time deal, and Councilman Morrison stated that he agreed and that it is an eyesore. Councilman Morrison asked if it could be burned and then have it posted that there is no dumping allowed. The council discussed options, included possibly getting a special permit to burn that brush pile and then allow no additional dumping.

Councilman Morrison 2nd the motion, Mayor Martinez called for a roll call vote. Roll call was conducted, and unanimously approved.

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| 6.a. |  |
| Payne | Y |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

1. Planning and Zoning- action items
   1. Gazebo for Lions Club final approval from City Council
   2. Building Permit for Grand View Gas initial approval

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| 6.b. |  |
| Payne | Y |
| Ward | Y |
| Morrison | Y |
| Pennington | Y |

Councilwoman Ward made a motion to approve the building permit for the Lion’s Club building permit, Councilman Pennington 2nd the motion. Mayor Martinez called for a roll call vote. Roll call was conducted, and unanimously approved.

1. Building Permit for Grand View Gas initial approval

Councilman Morrison made a motion to approve the building permit for Grand View Gas building permit, Councilman Pennington 2nd the motion. Mayor Martinez called for a roll call vote. Roll call was conducted, and unanimously approved.

1. Adjourn- 6:29pm

Councilwoman Ward made a motion to adjourn the meeting, Councilman Morrison 2nd the Motion Roll call vote was conducted and unanimously approved, Mayor Martinez called the meeting adjourned.

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Mayor Martinez

Attested:

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Kathy Brown, City Clerk