

CITY OF GRANDVIEW
CITY COUNCIL (CC)
SPECIAL MEETING MINUTES
March 2, 2020
Meeting time: 6 pm
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, Opal Ward, and Jon Pennington

City staff present Kathy Brown

Public/guests in attendance: Tammy Payne, Bob Servis, Lisa Martinez

1.
 - a. 6: PM - Mayor Martinez called the CC meeting to order. Followed by the pledge of allegiance and prayer by Opal Ward.
 - 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
Ward	Y
Morrison	Y
Pennington	Y

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

2. Action Items
 - A. City of Grand View's Well #1

2.A ,j, a (i-v)	
Payne	Y
Ward	Y
Morrison	Y
Pennington	Y

Mayor Martinez passed out material concerning the DEQ Compliance Agreement Schedule (CAS) and options to discuss on well #1 (see attached)

- i. Option #1
 - a. Continue with Mike Settel and SRS with the facility plan.
 - b. CAS requires: the city to have an emergency plan if well #2 goes down to notify the community well down, water rationed, and back-up pump delivered for installation within 24 hours of well#2 going down.
 - c. Contract needs to be fully reviewed and negotiated, with firm quotes and deadlines.
- j. Option #2 Pursue getting Well #1 operational while simultaneously working with and engineer on Drinking Water Facility Plan.
 - a. Declare having no back-up well an emergency; call Brandon DEQ tomorrow and request a site visit and ask the following:
 - i. Can the city get well #1 operational, while simultaneously working on the facility plan?
 - ii. Why does the understanding in the 12/23/2019 extension agreement, that the two wells can't be Blended? Historically, blending in the water tank has

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- been done to remedy nitrate levels.
- iii. How was the determination made that Well #1 had a breach before the well video was done in October 2019?
 - iv. Did Brandon, DEQ, review well #1 video? If so, could he see a breach?
 - v. If no proof of breach, and the water has been blending in the past, why is the city being prevented/required for getting the well #1 operational before the facility plan is complete?
- b. Simultaneously, getting well #1 operational as a back-up well while working on the facility Plan. This option can only be implemented, upon meeting with DEQ, and receiving DEQ okay that the CAS agreement can be amended. Need the council approval for the following, if DEQ okays option #2.
- i. Contract with Bob Service to work with engineer, well driller, etc. to get Well # 1 operational.
 - ii. Contract with engineer for two phase drinking water projects., Phase I & II to be worked on simultaneously:
 - 1. Phase I – Get Well #1 operational (sleeved, if need be) 60 days target date.
 - 2. Phase II- Facility Plan- September 20th, 2020 target date.
 - a. Identify how to remedy fluctuating nitrate levels by June 30th, 2022

Councilman Morrison and Councilwoman Ward stated that they didn't like Mike Settel's contract.

Councilman Morrison in a discussion about well #1 improvements which included a new transducer and pump, and then there was testing last summer for the nitrates. Councilman Morrison believes that Well #2 nitrates sit at around 8 and well #1 fluctuates from 5-14. Mayor Martinez and Councilman Morrison reviewed the water testing reports. Discussions continued between the council and guests attending the meeting over the past of the wells, and testing.

Mayor Martinez also stated that there has been a meter that was used for readings that is non functioning and should have been returned/replaced. So readings may be inaccurate.

Councilwoman Ward stated that she would like to go with option number 2 where Brandon Lowder with DEQ is contacted. Councilman Morrison stated that he would like to see Brandon here as well, and Mayor Martinez stated that he would like to have Brandon come down and go over the options and possible resolutions for well #1 if possible this week.

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Councilwoman Ward made a motion that the council go with option #2 (i-v), Councilman Morrison seconded the motion. Mayor Martinez called for roll call vote. Roll call was conducted. Unanimous approval.

B. Wastewater Treatment Plant Public Hearing-

Discussion between Kathy and city council members about the rules and regulations about posting notices in the Owyhee Avalanche to make sure that everyone has advanced notice of the hearing. Kathy will contact the AIC and get the correct guidelines and proceed accordingly.

3.Public Comments- None.

4.Executive Session (Idaho Code 74-206 a,b,)

Councilman Payne made a motion to go into executive session, (Idaho Code 74-206 a, b,) councilman Pennington seconded the motion.

6:29 pm- Enter executive session

6:46 pm- Exit executive session

Councilman Morrison made a motion to accept appointing Tammy Payne as an volunteer assistant to the Mayor for Well #1, and Bob Servis, Councilman Pennington seconded the motion, councilman Payne was excluded from vote to avoid a conflict of interest, Mayor Martinez called for a roll vote. Roll call was conducted and approved.

4.a	
Payne	
Ward	Y
Morrison	Y
Pennington	Y

Councilman Morrison made a motion to accept the b. item discussed in

Executive Session, for Bob Servis to be a paid consultant for the work being done on Well #1. Councilwoman Ward seconded the motion Mayor Martinez called for a roll call vote, roll call was conducted, unanimous approval.

4.b	
Ward	Y
Morrison	Y
Pennington	Y
Payne	Y

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6:50 pm - Mayor Martinez called the meeting adjourned.

Mayor Martinez

Attested:

Kathy Brown, City Clerk