August 12, 2020

Meeting time: 6:00 PM

Meeting location: Grand View City Hall, 425 Boise Ave., Grand View, Idaho

Please adhere to social distancing guidelines

City Council Present- Mayor Martinez, Councilwoman Ward, Councilman Morrison, Councilman Payne and Council President Pennington.

City Staff present- Dan Whitted, Kathy Brown

Public attending- Marie Hipwell

|  |  |
| --- | --- |
| 1.b  | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |
| Martinez | Y |

1. 6:00 pm Mayor Martinez calls CC meeting to order
	1. Pledge of Allegiance- Councilwoman Ward

Opening Prayer – Councilman Morrison

* 1. Attendance by Roll Call
1. Public Hearing: Proposed FY 2021 Budget - Appropriations Ordinance 12-2021
	1. Reading- Kathy Brown read Appropriations Ordinance 12-2021 aloud

Councilwoman Ward made a motion to approve the Appropriations Ordinance 12-2021 as read,

Councilman Morrison 2nd the motion. Rollcall vote unanimous approval.

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| --- | --- |
| 2. a | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

 Public Comment- *Each speaker limited to 3 minutes*

 No public comment

1. Councilman Morrison made a motion to amend the agenda to have discussion items
	1. DMV office open 1 day a week in City Hall
	2. Treasurer’s report.

Councilman Pennington 2nd the motion, rollcall vote unanimous approval.

4. 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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| --- | --- |
| 2. a.b.c.d.e.  | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

* 1. Review/approval of June 2020 City Council Meeting Minutes
	2. Review/approval of June 13, 2020 Special Budget Council Meeting Minutes
	3. Review/approval of June 20, 2020 Special Budget Council Meeting Minutes

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| --- | --- |
| 2. f.  | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

* 1. Review/approval of July 16 & 22, 2020 Special Council Meeting Minutes
	2. Review/approval of June /July 2020 Accounts Payable Report and City Council Report

Councilman Pennington made a motion to approve a. through e. Councilman Morrison 2nd the motion, roll call vote unanimous approval.

* 1. Review of Delinquent Water & Sewer Accounts- Delinquent accounts will get water shut off notices, and if no payments are made the water will be shut off.

The City Council discussed updating charges for water usage, it will be on the September agenda under discussion items. Councilman Pennington made a motion to approve item f. Councilwoman Ward 2nd the motion, rollcall vote, unanimous approval.

1. Public Works Supervisor Report- Dan Whitted

Speedyquick wants a key to the gate that accesses the water facilities and their equipment. Dan and the City Council feels like that would be a safety issue and do not want people having a key to the gate that allows access to the city water supply. It was suggested that letters be written to Speedyquick and the broadband company to suggest that a fence and gate be installed in order to allow those companies access to the tower and it doesn’t allow access to the City’s water supply. The council stated that it needed to be at those companies cost if they would like access to their equipment without making previous arrangements. This will be voted on in action items.

 6:23 pm-Executive Session -74-206(c)

Councilwoman Ward made a motion to go into executive session, Councilman Morrison 2nd the motion.

6:35 pm Out of Executive Session- Councilman Morrison made a motion to approve what was discussed in executive session. Councilwoman Ward 2nd the motion, Councilman Pennington 2nd the motion, roll call vote unanimously approved.

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| --- | --- |
| 2. a. | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

1. Action Items
	1. Naylor and Hales/ Bruce Castleton- Retain Naylor and Hale or go with Bruce Castleton.

After city council discussion the council decided to stay with Bruce Castleton.

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| --- | --- |
| 2. b. | y/n  |
| Morrison  | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

 Councilwoman Ward made a motion to go with Castleton Law LLC. Moving forward Councilman Payne 2nd the motion, rollcall vote, unanimous approval.

1. Speedy Quick access for water plant tower

Councilman Pennington made a motion that a letter needs to be sent to each company so that they can share the fence cost, Councilman Morrison 2nd the motion, rollcall vote, unanimously approved.

1. DMV- Office open
	1. Wednesday’s from 9am-3pm until the end of September at this time. The Council agreed that one day a week the DMV will be open.
2. Treasurer Report

Income for July - $22,574.54

Outgoing expenses for July-$17,231.77

1. Planning and Zoning- action items

Charles Giesbrecht – Resubmission of Building permit that has been previously submitted and approved.

The City Council agreed to extend the Giesbrecht’s building permit with no further action.

1. Public Comments- None
2. 6:58pm - Mayor Martinez Adjourned the meeting.