

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

Meeting time: 6 PM

On: June 8th, 2016

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

City Council (CC) Members present: President John S. Morrison, Jon Pennington,
Melvin "Mel" D. Freckleton, Donald W. "Bill" Mead
Absent: Mayor Franklin Hart

City staff present: Bob Servis, Tammy Payne, Jim Burnett

Public/guests in attendance: Linda Araujo, Becky Araujo, Opal Ward, Owyhee County Deputy Scott Snyder, Owyhee County Commissioner Joe Merrick, Erica Mulberry, Sandi Burnett, Tom Payne, Terry Nielson, Caroline Nielson, Jazzlin Dowell, James "Jim" Carothers

1. 6:00 PM -CC President John Morrison presiding, called the CC meeting to order, and led the Pledge of Allegiance. Opal Ward offered the opening prayer.

a. President Morrison called for attendance by roll call. Roll call conducted. Mayor Frank Hart absent, all four councilmen present. Quorum met.

b. President Morrison called for a motion for the approval, or amendments to the agenda. Bill Mead motioned agenda item 3.b. be amended, changing the Building Permit Fees Resolution number from No. 2016-003 to No. 002-2016, and for the amended agenda to be approved. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

2. Current/Old Business:

a. (a./b./c.) Council members were asked to consideration the May 11th, 2016 CC Meeting Minutes. Bill Mead asked President Morrison, since the CC members had already read all the minutes, if the council could entertain a motion to approve May 11th, 2016, May 16th , 2016 and May 31st, 2016 meeting minutes in a single motion? Member agreed and the chair called for the motion. Bill Mead motioned for the May 11th, 2016, May 16th , 2016 and May 31st, 2016 meeting minutes to be approved, as presented, and in a single motion. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval.

e. (Agenda items d./e.) Council members reviewed the May 2016 Accounts Payable Reports and June 8th, 2016 Treasurer's Report. After review, Bill Mead motioned the council approve both the May 2016 Accounts Payable Reports and June 8th, 2016 Treasurer's Report, as presented, and in a single motion. John Morrison 2nd the motion. Roll call vote. Unanimous approval of the Accounts Payable and Treasurer's reports.

f. President Morrison called for the Speeding in the City presentation, and discussion. Erica Mulberry said, "thank you to the city for putting up the Children At Play sign", and noted "the

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traffic has dwindled". Ms. Mulberry concluded with asking the council to continue to monitor for speeding issues.

Owyhee County Deputy Scott Snyder asked to speak to related matters, and the chair offered him the floor. The deputy shared geographic facts, manpower coverage limits, and incident response facts and statistics. He stressed the fact that the city is a priority, noting the sheriff's office has limited resources and is responsible for a huge county. Deputy Snyder said he and the other deputy "spend about 4 hours per day" in Grand View when they are on duty, stressing the importance of Grand View citizens' being "the eyes and ears" for the sheriff's office. The deputy stated, "if you see a crime and can identify who, call and fill out a complaint (citation)". He pointed out person(s) filling out a citation will be required to testify. The deputy stated, if the city believes it is needed, that the city could contract with the county for a deputy at a cost of about \$80,000 per year. Opal Ward asked about a citizen patrol and car. Deputy Snyder said, "we need all the help we can get", and, agreed to follow-up with the sheriff's office about establishing a citizen patrol. Councilmen concluded the discussion by sharing their collective appreciation for Deputy Snyder and the sheriff's office.

g. President Morrison called for City Code Ordinance No. 2016-001 agenda item.

1)Jon Pennington made a motion calling for the third and final reading, in full, of the City Code Ordinance No. 2016-001. Mel Freckleton 2nd the motion. The chair called for vote by roll call. Unanimous approval.

2.g.	1)Y/N	2)Y/N
John Morrison	Yes	Yes
Melvin Freckleton	Yes	Yes
Donald "Bill" Mead	Yes	Yes
Jon Pennington	Yes	Yes
Mayor Hart	-	-

2)After the final full reading by the clerk. Jon Pennington motioned City Code Ordinance No. 2016-001 be approved and adopted. Mel Freckleton 2nd the motion. The chair called for vote by roll call. Roll call vote conducted. Unanimous approval.

h. President Morrison called for Building Code Ordinance No. 2016-002 agenda item.

1)Jon Pennington motioned to dispense with the full reading and to do a third and final reading by title. Bill Mead 2nd the motion. The chair called for vote by roll call. Roll call vote conducted. Unanimous approval.

2.h.	1)Y/N	2)Y/N
John Morrison	Yes	Yes
Melvin Freckleton	Yes	Yes
Donald "Bill" Mead	Yes	Yes
Jon Pennington	Yes	Yes
Mayor Hart	-	-

2)After the clerk conducted the final reading by title, John Pennington motioned the Building Code Ordinance No. 2016-002 and Building Code Ordinance No. 2016-002 Summary, as reviewed and approved by city Attorney Jay Friedly, be approved and adopted. Bill Mead 2nd the motioned. The chair called for a roll call vote. Roll call vote conducted. Unanimous approval.

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- i. President Morrison called for the Camping In The City Limits Ordinance No. 2016-003 agenda item. 1) Councilman Freckleton motioned to suspend reading the proposed ordinance on three different days, instead reading the Camping In The City Limits Ordinance No. 2016-003, in full one time. Bill Mead 2nd the motion. The chair called for a roll call vote. Unanimous approval by all councilmen.

2.i.	1)Y/N	2)Y/N
John Morrison	Yes	Yes
Melvin Freckleton	Yes	Yes
Donald "Bill" Mead	Yes	Yes
Jon Pennington	Yes	Yes
Mayor Hart	-	-

2) After the full reading of the Camping In The City Limits Ordinance No. 2016-003, council members discussed concerns about the availability of camping permits when city hall is closed. Jon Pennington offered his business as a location for permits to be picked up after hours, and suggested possibly other businesses be asked to make camping permits available. Bill Mead agreed if permits are available when city hall is closed, and signs posting regarding the required camping permits, there should not be a problem. Mel Freckleton reminded the audience and members the ordinance only regulates city property, not " private property". At the close of discussion, Jon Pennington motioned the Camping In The City Limits Ordinance No. 2016-003 be approved and adopted. Bill Mead 2nd the motion. The chair called for a roll call vote. Roll call vote conducted. Unanimous approval by all councilmen.

- j. Councilmen referenced the Proposed FY 2017 Budget agenda item, specifically the proposed FY 2017 budget worksheets reflecting the council's May 31st, 2016 budget recommendations, as recorded in the May 31st, 2016 minutes. There was a brief review of proposed budget additions, including, funds for maintenance and operational equipment and supplies, \$3,800 for a new lawn mower, \$25,000 to be moved to savings for future sewer lagoon repairs, and a 5% cost of living pay increase for employees. At the close of the council review, Bill Mead motioned the Proposed FY 2017 Budget be approved for publication, as prescribed by law. The chair called for a roll call vote. Roll call vote conducted. Unanimous approval by all councilmen.

2.j.	Y/N
John Morrison	Yes
Melvin Freckleton	Yes
Donald "Bill" Mead	Yes
Jon Pennington	Yes
Mayor Hart	-

- k. President Morrison called for a report on the drinking water nitrate levels. City works supervisor, Bob Servis, reported, per Idaho Dept of Environmental Quality (DEQ) the city is operating on well #2 only, which has allowable nitrate levels. Well #1 will remain shut down, and will be tested for nitrate levels again in July. The city plan of action has met DEQ's approval, and DEQ will continue to monitor the city water. No further action.

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- I. Council members reviewed the June 8th, 2016 Water & Sewer Aging Report (delinquent accounts). After review, the clerk was directed to issue water shut off door notices to any listed residents who have not paid their bill by the 10th of the month. No further action.

3. New Business:

- e. President Morrison called for council review and discussion regarding the Mr. Waltz complaint about debris in the right of way on Burghardt Road across from the Y-Bar. The clerk Mr. Waltz extended his apologies for not being able to attend, as he had to be out of town on business. Mr. James Carothers asked to speak, and said the material in the ditch is not debris, rather it is concrete and rock "to control the erosion" being created by the vehicles parking on his property. Mr. Carothers said he plans to erect a fence. He further said he didn't think he should have to "make parking available for the Y-Bar", and made further comment about property boundaries, making reference to a "witness pin" missing from the center of the road. Jon Pennington made comment that, "it looks like a done deal". At the close of discussion, Jon Pennington motioned no action be taken on the complaint. Mel Freckleton 2nd the motion. The chair called for a roll call vote. Roll call vote conducted. Unanimous approval by all councilmen.

3.a.	Y/N
John Morrison	Yes
Melvin Freckleton	Yes
Donald "Bill" Mead	Yes
Jon Pennington	Yes
Mayor Hart	-

- b. President Morrison called for the Building Permit Fee Resolution No. 002-2016 agenda item and asked the clerk to read the resolution in full. After the full reading, and upon no discussion, the chair called for an action. Councilman Mead motioned the Building Permit Fee Resolution No. 002-2016 be approved and adopted. Mel Freckleton 2nd the motion. Roll call vote was called for, and was conducted. Unanimous approval by council.

3.b.	Y/N
John Morrison	Yes
Melvin Freckleton	Yes
Donald "Bill" Mead	Yes
Jon Pennington	Yes
Mayor Hart	-

- c. City council members considered the employee manual revisions to employee holiday time and charges for city equipment and labor sections of the manual. 1) After review of the proposed holiday time clarification on page 6 of the manual, Jon Pennington motioned to add the language, *"In the case of holidays falling on the weekend; should the holiday fall on a Saturday, employees receive the Friday before the holiday off with pay, or, should the holiday fall on a Sunday, employees receive the following Monday off with pay"*. Bill Mead 2nd the motion. Roll call vote was called for and conducted. Unanimous approval by council.

3.c.	1)Y/N	2)Y/N
John Morrison	Yes	Yes
Melvin Freckleton	Yes	Yes
Donald "Bill" Mead	Yes	Yes
Jon Pennington	Yes	Yes
Mayor Hart	-	-

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3.c.2) Council then discussed the cities equipment (including backhoe) charges and labor charges on page 7 of the manual. At the close of discussion, Jon Pennington motion to amend the charges to read as follows, " a \$45.00 minimum charge for the first half hour for equipment and \$60.00 per hour after that, plus, labor during work hours. Bill Mead 2nd the motion. Roll call vote was called for and conducted. Unanimous approval by council.

- d. President Morrison called for a report on the utility easement to 25798 River Road (Mr. Rood's). The clerk explained the Owyhee County Commissioner's approved the easement modifying the agreement to permit the waterline installation on the North side of River Road. Mr. Rood is to pay in full before work starts, and McDaniel Excavating was lowest bid and will do the excavation. Jon Pennington motioned the easement be approved for Mayor Hart's signature. Bill Mead 2nd the motion. Roll call vote was called for and conducted. Unanimous approval by council.

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

- 3. Council President Morrison called for the City Clerk report:
 - a. The city clerk explained she makes every attempt to schedule doctor appointments on Fridays, but due to the doctor's availability will need to; close city hall at 1 pm on 6/14/2016, and take all day off on 6/21/2016. The clerk also reminded the council of her vacation the week of the 4th of July. Council members said the days off and the closing of city hall was fine.
 - b. Council members were reminded about the June 22-24th, 2016 Annual AIC Conference, and the call for delegates. Council members said they were not able to attend.
- 4. The Council President called for the Public Works Supervisor report. Bob Servis reported:
 - a. The city crew assisted with the town clean-up today, and plans to set up for Grand View Days on Friday, 6/10/2016.
 - b. The treatment plant backwash project has presented an issue, as the water line is 7 feet deep and there is a question about whether or not the city backhoe is able to dig that deep. Council members suggested if the city equipment cannot do the job, then the city needs to see about hiring someone to dig the line. Bob Servis to follow-up.
 - c. There is not enough asphalt in the city stock pile to patch the Fifth Street sewer line repair. The clerk stated she believed there are funds in the Street & Roads account for asphalt.

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5. President Morrison called for public comments:
 - a. Councilman Pennington said he responded to a request to assess a problem with the water flow to the Riverbend Apartments on Riverside. After assessing the problem, and conferring with the Syringa Property Management maintenance man and the Bob Servis, the city will be digging up the water meter and shut off valve; fixing the meter and valve, reinstalling them correctly, and then will flush the water lines to the apartments. The city will plans to do the work on June 9th, 2016.
 - b. Linda Araujo said the liaison roll to the Owyhee Avalanche already appears "overwhelming", as the editor is asking for extensive amounts of information on every agenda item. After discussion by all the council members, including Jon Pennington reflecting the council's appreciation that Linda is willing to take on the liaison roll, Mel Freckleton summarized the collective council's recommendation, stating, "just say no" to their requests.
6. President Morrison asked if the CC members wanted to call an executive session, per Idaho Code 74-206 (1). No action.
7. 7:27 PM - Council President Morrison called for a motion to adjourn. Bill Mead motioned to adjourn. Jon Pennington 2nd the motion. Unanimous approval by all council members present.

John S. Morrison,
City Council President

Attested: Tammy Payne, City Clerk