

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

Meeting time: 6 PM

On: February 14, 2018

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

City Council (CC) Members present: Mayor Collett, Jon Pennington, John Morrison, Donald W. "Bill" Mead, Danny Martinez

City staff present: Jodi Jewett, Jim Burnett, Dan Whitted, Ellis Nanney

Public/guests in attendance: Sandi Burnett, Andrea Owens, Victoria Collett, Mandi Boren, Marie Hipwell,

1.

a. 6:00 pm -CC Mayor Edwin Collett presiding, called the CC meeting to order, and led the Pledge of Allegiance. Andrea Owens offered the opening prayer.

4.b.	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y
Collett	y

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

c. Mayor Collett called for a motion for the approval or amendments to the agenda

- Amendments to agenda:

1. New Business

- b. Except Resignation of Mayor Collett

- c. Packet from Chris and Gerrie Alsip

4.c.	y/n
Morrison	y
Pennington	n
Martinez	y
Mead	y
Collett	

Councilman Morrison moved for the amendments to be approved with the above listed amendments. Councilman Mead 2nd the motion. Unanimous approval by all council members.

Councilman Mead moved for the agenda to be approved with the above listed amendments.

Councilman Martinez 2nd the motion. Unanimous approval by all council members.

2. Mayor Collett called for public comments: None

3. Current/Old Business:

a. Mayor Collett asked members to consider the January 10 and February 5, 2018 CC Meeting Minutes.

- We have some dates that need fixed before signing

3.a.	Y/N
Morrison	y
Pennington	n
Martinez	y
Mead	y
Collett	

Councilman Morrison motioned the minutes for January 10 and February 5 2018 be accepted. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

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- b. Council members reviewed the January 2018 Accounts Payable Reports and City Council Report.

3.b	y/n
Morrison	y
Pennington	n
Martinez	y
Mead	y
Collett	

After review, Councilman Mead motioned the council approve January 2018 Accounts Payable Reports and January 2018 City Council Report, as presented, and in a single motion. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval of the Accounts Payable and Treasurer's reports by all councilmen.

- c. Council members reviewed the January 2018 Water & Sewer Aging Report (delinquent accounts). After review, the clerk was directed to issue water shut off door notices to the listed residents who have not paid their bill by the 10th of the month. No further action.

- d. Pickup/Snow Plow status

- a. Ed picked up snowplow and delivered to Alan Merrick, we paid sales tax and they took it off so we now have a little bit of credit at Utility Trailer for any other items needed.
- b. Councilman Martinez question price, we do not have a final cost yet.

- e. Dock Status

- a. Ellis Nanney reported: about 5 hrs left on them, just need bumpers put on and then they are ready to go in the river.

4. New Business:

- a. Youth Council

- Councilman Morrison went to a meeting with the legislatures.
- Homedale council and mayor created a youth council within the city.
- The Youth Council sent a representative to the council meeting to let the council know what the youth is wanting and needing or ideas they may have.
- Councilman would like to see us try this within our community.
- Jodi will talk to Rimrock about helping us get this started.

- b. Except Resignation of Edwin Collett

- Letter of resignation because Edwin Collett will be moving out of city limits as of February 16, 2018.
- Open for the next 30 days to see the interest in community members to step up as mayor.
- Will be posted in avalanche and throughout community.

4.b	y/n
Morrison	y
Pennington	n
Martinez	y
Mead	y
Collett	

Councilman Morrison motioned to approve the resignation of Mayor Collett. Councilman Martinez 2nd the motion. Roll call vote. Unanimous approval by all council members.

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- c. Chris and Gerrie Alsip
 - John Morrison read that on the survey map that the record of survey does not enabled owners to comply ownership and is not a legal description.
 - They are asking for water and sewer since we have the relift station on their property; however, we believe this property is the county property.
 - We need to inform them we are taking into advisement and we will respond after we get advisement.

5. Clerk Report

- a. City Hall closed February 13 for DMV training; February 19th for Presidents Day
I also would like to close at 11:30 tomorrow to attend the Rimrock State game in Nampa.
- b. Employee Handbook Final read
 - Went over the changes of the policy manual.

5.b	y/n
Morrison	y
Pennington	n
Martinez	y
Mead	y
Collett	

Councilman Mead motioned to approve the changes in the Employee Handbook. Councilman Martinez 2nd the motion. Roll call vote. Unanimous approval by all council members.

- c. RV Park Water and Sewer
 - I am still researching this with Mountain Home; will have more information on the next agenda.
- d. Update on office
 - I have met with Toni and she is in favor of combining the two office areas into one. I will be starting this process within the next few weeks.
 - I have two broken drawers on my desk and would like to start looking for a replacement. The best price I have found is 250 off Amazon.
 - Also, I would like to find a larger table with more seating for the meeting area.

6. The Mayor Collett called for the Public Works Supervisor report. Jim Burnett reported:

- a. Remote Readers
 - Dan Hawkin
 1. 100 meters and accessories for 90,000
 - Flow Meters
 1. For sewer
 2. Have to cut a piece of pipe out and then add the collar
 3. The meter to not cut in to the pipe will be more.
 4. Mike Settle said it would be cheaper to go with running the electricity to the flow meter. The meter, heater box, and electricity should be around 2500.

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- Chlorine Pump
 1. Dan and Jim got it programmed and working
 2. Still working on keeping it from vapor locking.

7. Public Comments:

- a. Victoria Collett – Alsip went to the county and the county told him that it was county and the county gave the city a chunk of the property for the lift pump.

Jim Burnett- thinks it is on state right of way

Mayor Collett called for Public Comments: None

8. Mayor Collett called for a motion for an executive session, (per Idaho code 74-206(1)-(b) to consider the evaluation of an employee’s performance ...)

b. Employee

Councilman Martinez motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(b) to consider the evaluation of an employee’s performance ...). Councilman Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

8.	y/n
Morrison	Y
Pennington	n
Freckleton	Y
Mead	Y
Collett	Y

Entered in executive session: 6:45 pm

Exited Executive Session: 7:15 pm

Discussion was had on Legality issues with

Councilman Mead motioned for the City Council to exit executive session. Councilman Martinez 2nd the motion. Roll call vote. Unanimous approval by all council members.

Action pertaining to executive session:

Employee A will be on administration leave and his response will be taken under advisement.

7:18 PM – Mayor Collett called for a motion to adjourn. Councilman Morrison motioned to adjourn. Councilman Mead n 2nd the motion. Unanimous approval by all council members present.

Edwin Collett,
Mayor

Attested: Jodi Jewett, City Clerk