

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

Meeting time: 4 PM

On: May 16, 2019

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

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

City staff present: Jodi Jewett

Public/guests in attendance: John and Arlis Bourg, Elaine Bean, Nola Boone, Jim and Sandy Burnett, Jim McNall, Opal Ward, Erica Mulberry, Tammy Payne,

1.

a. 4:00 pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance.

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

1.b	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	y

c. Amend the agenda, add item b. Chlorine Bulk Tank, item f. Pat Price and item 4: public comments.

Councilman motioned for the amendment of the agenda to add item b: bulk chlorine tank and item f: raw sewage on Price property and item 4: public comments. Councilman Martinez 2<sup>nd</sup> the motion. Roll call vote. Unanimous approval by all council members.

1.c	Y/N
Martinez	y
Mead	y
Morrison	y
Pennington	y
Skinner	

2. Executive Sessions: Per Idaho Code 74-206(b)

Mayor Skinner called for a motion for an executive session, per Idaho code 74-206 (a) Councilman Martinez motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(b) personnel ...). Councilman Pennington 2<sup>nd</sup> the motion. Roll call vote. Unanimous approval by all council members.

2.a	Y/N
Martinez	y
Mead	y
Morrison	y
Pennington	y
Skinner	y

Entered in executive session: 4:05 pm

Jim McNall entered executive session at 4:10 pm

Discussion was had on the appointed official a.

Exited Executive Session: 4:29 pm

Councilman Morrison motioned for the City Council to exit executive session. Councilman Pennington 2<sup>nd</sup> the motion. Roll call vote. Unanimous approval by all council members.

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3. Action Items

a. Possible action from Executive Session

None

b. Bulk Chlorine Tank

- Dan Whitted
- Oxarc advised that we get the chlorine bulk
- This saves \$1.00 a gallon
- Come every two weeks to fill
- No deposits on the small jug this way
- This is a big savings for the city
- Easy to install

3.b	Y/N
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	

Councilman Morrison motioned for the approval bulk chlorine tank. Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

c. Source Water Protection Grant

- Well #1
- Discussion was had on why the packet was just given to the council.
- This will put our compliant schedule out for 9 months.
- This is a facility study to see where the nitrates are coming from.
- We are required to have 2 wells.
- Councilman Mead says this seems up front.
- Councilman Morrison says: we approved to do testing on the well when the canal well water came in.
- Councilman Mead: we cannot illegally discharge into the canal.
- Councilman Morrison: we can forward contract between city and the canal company to DEQ and we can discharge into the canal.
- Mayor Skinner: says that is not the information I have received.
- Councilman Martinez: Upset we just got this information and want to approve without reading it
- Councilman Morrison: we want to have time to look at the grant paperwork.
- Special Meeting for Friday at 6pm.

d. DEQ Well #1 Schedule and Agreement

- We have to sign for DEQ
- This was in the last board packet.
- We will be fined if no complied by the date on the agreement.

3.d	Y/N
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	

Councilman Martinez motioned for the approval DEQ Schedule and agreement.

Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

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e. Planning and Zoning Roles

- Jim McNall
- Quick over view of Planning and Zoning
- 2 types
  - All required to do planning and zoning
  - Land uses only
  - Health and Safety is done through City Council
  - They do hearings
  - Look and comp plan and ordinances to see if the amendments need to happen.
    - Does everything require 2 hearing
    - Does not need to.
    - Grant the power to planning and zoning.
  - Planning and Zoning is optional
  - City council can do the hearing themselves
  - Planning is ordinances
  - Zoning doesn't deal with ordinances and comp plan,
  - Everyone has planning and zoning in the state
  - Ordinance must come from council.
  - Comp plan can be by resolution.
  - Tends to be too many hearings; the community should be zoned.
  - Surprised you don't have a commercial zone.
    - This makes it more difficult.
  - Goal: separate uses and property rights
    - Separate land use
  - Subdivisions
    - Need to have standards set for the subdivision regulations.
    - Start with your ordinances.
    - Fire Hazard is a council matter
  - Nola: Ordinances that were tabled
    - Updated 1980 ordinances
    - Ordinances what you think you have is what you have.
    - Never finished once published.
  - Mead:
    - Sit in with planning and zoning and give some guide lines.
    - Give a work shop as to what they should and should not do.
  - Questions:
    - Marie: This gentleman wants to build a deck; does he have to go to planning and zoning?
    - Jim: What does the ordinance says?
    - We follow Build code 2012, if over 200 sq ft then yes, he does.
    - Jim Bourg: Where do you get your permit?
      - Mtn Home tells me I have to have certain specifications.

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- Nola Boone, Grand View contract with Elmore county as the building inspector there is a plan review, then they decide if the plan is at code.
    - Division on Building Safety will assist with this.
  - Jim: This is code enforcement, not planning and zoning.
  - Councilman Morrison: What are the hold up with this deck being held up.
  - Councilman Pennington: Will look this up in the Building Code Book
  - Building permit process set up
    - It makes it hard to look at a variance when there is discussion
    - Nola: code enforcement is not discussed in planning and zoning meeting.
  - Erica: new to planning and zoning
    - A lot of education is needed
    - Is there workshops to help us?
    - AIC will be doing one in June.
    - Jim – I would be happy to come and help through a planning and zoning meeting.
- f. Pat Price:
- Requested a bid from McDaniel's, Hasn't got it back
  - McDaniel's Told Morrison he wants an engineer on that, and he is not touching it without an engineer.
  - SWDH – told Mayor to put some lime on the seepage.
  - Anything we can do to get leak stop?
  - Councilman Morrison thought the letter was sent to the owners to pay and fix this.
  - Mayor Skinner, I proposed to get a bid and see what it would cost, and apply for a block grant
  - Councilman Mead: why is it leaking?
  - Boone: It was cleaned out in February, back pressured and the joint is possibly broken 10 ft from where clean out is
  - This is an illegal pipe
  - Councilman Pennington: This is not the city sewer line.
  - Councilman Morrison: hooked up 1 4in line, the other two was added on.
  - Councilman Morrison: Dalrympe was the last to fix, this is an ongoing problem that needs to be addressed.
  - Mayor Skinner: City hooked it up, city charging for sewer use, we don't want to be in a court room. I think apply for a block grant.
  - Councilman Pennington: we need to take care of this now.
  - Councilman Mead: if not deep then we could dig up and find out what it is going on
  - Mayor Skinner: We could dig up and put a collar on it.
  - Opal: Something needs done now.  
When something like this happens, go in there with lime, sand, and topsoil and plant grass. Bugs from that spill all over the place. It has caused me to be ill since February.

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4. Public Comments

a. Tammy Payne:

- Pat Price daughter called for me to advocate
- Sewage been there since April
- Raw sewage should not be on the surface to carry bacteria
- Council should fix it tomorrow
- Mayor was told last Thursday that it had to be contained with 48 hrs.
- 80-year-old is vulnerable people being exposed

PM –Mayor Skinner called for to adjourn.

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Sandy Skinner, Mayor

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Attested: Jodi Jewett, City Clerk