

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

Meeting time: 6 PM

On: July 13th, 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

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

Public/guests in attendance: Linda Araujo, Becky Araujo, Opal Ward, Jazzlin Dowell, Dan & Lisa Martinez, Nola Boone, Caroline Nielson, Bryan Law, Sandi Burnett, Tom Payne, Terry Nielson, Kimberly Bearden, Jon Brown

1. 6:01 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. All councilmen present. Quorum met.
 - b. President Morrison called for a motion for the approval, or amendments to the agenda. Jon Pennington motioned the agenda be amended to add a public comment period to the Mayor Hart's Resignation discussion to allow for public input, with 3 minutes allowed for each commenter. Bill Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.
 - c. President Morrison called for the reading of Mayor Franklin D. Hart's resignation letter. The clerk read it into the record. Mel Freckleton motioned to accept Mayor Hart resignation. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.
 - 1) President Morrison asked the clerk to read the names of the individuals who submitted letters requesting consideration for the mayor's position. Rosanna Smith, Opal Ward and Daniel Martinez names were declared for consideration.
 - 2) Councilman Mead said he "thinks the council should wait a month to give others time" to submit their names for consideration. Councilman Freckleton concurred stating, "a month should be enough time".
 - 3) At the close of council discussion President Morrison opened the floor to public comments.
 - i. Opal Ward shared her interest in filling the mayoral position, reflecting on her experience, commitment to staying current on city issue, commitment to attending meetings, and her heartfelt care for her community.

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

- ii. Linda Araujo said there are people who are not aware the mayor resigned. She said she appreciated the council's waiting a month to fill the position, to give time for people to submit a resume or letter of interest.
- iii. At the close of public comment, Jon Pennington motioned the filling of the mayor's position be tabled to the August 10th, 2016 city council meeting. Bill Mead 2nd the motion. Roll call vote conducted. Unanimous approval by all council members.

2. Current/Old Business:

- a. Council members were asked to consider the June 8th, 2016 CC Meeting Minutes. Councilman Morrison noted page 5, #3 needs to be amended to read President Morrison. Pennington motioned the minutes be accepted with the edit to page 5. Mel Freckleton 2nd the motion. Roll call vote. Unanimous approval by all council members.
- b. (Agenda items b./c.) Council members reviewed the June 2016 Accounts Payable Reports and July 13th, 2016 Treasurer's Report. After review, Bill Mead motioned the council approve both the June 2016 Accounts Payable Reports and July 13th, 2016 Treasurer's Report, as presented, and in a single motion. Jon Pennington 2nd the motion. Roll call vote. Unanimous approval of the Accounts Payable and Treasurer's reports by all councilmen.
- c. President Morrison called for discussion on the Water & Wastewater User Charge Ordinance No. 2016-004 draft. Councilmen agreed they were fine with the language. It was noted per Councilman Freckleton's recommendation, and city council action, at the council's May 31st, 2016 budget workshop, the only change in the city rates is to the tank water rate, which is proposed to increase from \$7.11 for 1,000 gallons to \$8.40 for 1,000 gallons. The increase will make the tank water rate comparable with the residential users water rate. The public hearing will be held at the August 10th, 2016 city council meeting. Public hearing notices will be published and posted per Idaho law.
- d. President Morrison called for discussion on the Water & Wastewater User Rate and Fee Resolution No. 003-2016 draft. Councilmen said they were fine with the language. No further action until Ordinance No. 2016-004 is considered.
- e. President Morrison called for a report on the drinking water nitrate levels. City works supervisor, Bob Servis, reported water samples were taken last week, and it will be next week before nitrate level results are received. The city continues to operate on well #2 only, which has allowable nitrate levels. No further action.
- f. Council members reviewed the July 13th, 2016 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.

3. New Business:

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

- a. President Morrison called for discussion on movies in Centennial Park. The chair recognized audience member Dan Martinez, who said the Chamber of Commerce discussed a family movie night in the park for the children. Mr. Martinez asked about putting up a permanent screen. Opal Ward said the library is hosting a Friday movie night. Mr. Martinez concluded, stating since the library is currently doing an indoor movie night on Fridays, he doesn't want to compete with the library outreach this year. Mr. Martinez said he will come back to the council with the request next year. No further action.
 - b. President Morrison called for discussion on employee use of a personal vehicle. The clerk asked for consideration of the fact that Bob Servis had to use his personal vehicle for city business for 2 1/2 weeks while the city pick-up was being repaired. Councilman Pennington asked Bob Servis how many miles he put on his vehicle. Mr. Service said 700 miles. At the close of discussion Jon Pennington motioned Mr. Service be compensated per the policy rate of .55 cents per mile for the 700 miles. Bill Mead 2nd the motion. Roll call vote. Unanimous approval by the council.
4. Council President Morrison called for the City Clerk report:
- a. The city clerk explained the public works assistant did not pass the waste water test, so will be taking it again this December. In the meantime, the clerk will be enrolling the city works crew, including back-up Dan Whitted, in trainings needed to renew water and waste licenses.
 - b. Council members were given copies of the July 20th, 2016 conditional use permit hearing request made by Franklin United Inc to the Owyhee County Planning & Zoning. Franklin United is seeking to add fuel dispensers and an island to their existing 36873 Hwy 78 site. No further action.
 - c. Grand View Planning and Zoning rescheduled their meeting to July 18th, 2016. The planning and zoning will be discussing the cities need to contract with a building inspector, which will include making a request to the Owyhee County Commissioners.
 - d. The clerk reported the city received a Public Records Request from Jon Brown, Owyhee Avalanche, on July 11th, 2016. The records and information were provided to Mr. Brown on July 13th, 2016. Council President Morrison asked, "was there a vote to give co-mayor power to the city clerk". The clerk, said, "absolutely not" there was no such vote or action, emphasizing the fact that the clerk has no executive power authority. The clerk explained Public Records Request information timeframe includes the resolution on paying bills, and policy manual revision which include the clerk supervising staff and managing the city work schedule. There is no implication of the clerk having executive authority. Councilman Pennington said I thought this was already addressed. No action taken.
5. The Council President called for the Public Works Supervisor report. Bob Servis reported:

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

- a. Countryside Park & Storage, LLC, water meters, installed this past spring, are not up to code. Per Bob Service the landlord removed the pedestals, and used plastic fittings and inferior clamps, instead of the city recommended brass fittings and/or stainless steel clamps. Per Mr. Servis the current water meter set-up in Countryside does not meet American Water Works Association (AWWA) code. Councilman Pennington stated the meters need to be up to code, and if the owner installed "substandard stuff then they should pay to replace them (the items)". Councilman Mead agreed, stating "the owner needs to reinstall the pedestals at their expense". Bob Servis estimated the stands (pedestals) cost \$170 each. Councilman Freckleton concurred the water meters need to meet code. At the close of discussion, Jon Pennington motioned the owners be notified they are required to bring the Countryside Park water meters up to code. Mel Freckleton 2nd the motion. Roll call vote conducted. Unanimous approval by the council.
 - The clerk will draft a letter to the Countryside Park owners, for President Morrison's signature, notifying them of the requirement to bring their water meters up to code.
 - b. The River Road waterline extension to 25798 River Road will start soon, so the city works crew will be free to begin the work on the water treatment plant backwash diversion project. No further action.
 - c. Asphalt repairs to Fifth Street will be done after the Winn Company mixes cold patch at the end of the month.
 - d. Bob Servis noted that JC Constructors bridge crew members voluntarily helped work the concrete delivered today for the pads for the sewer lift station back-up generator and propane tank. The city is providing the volunteers with refreshments as a thank you for their help.
6. President Morrison called for public comments:
- a. Linda Araujo offered clarification about the prior city council "designating" the city clerk supervisory responsibility and the authority to set the work schedule after the city council approves projects and work priorities. Opal Ward further explained the designation of the responsibilities to the clerk was to insure work is moved along and completed timely.
7. President Morrison asked if the CC members wanted to call an executive session, per Idaho Code 74-206 (1). No action.
8. 6:53 PM - Council President Morrison called for a motion to adjourn. Jon Pennington motioned to adjourn. Bill Mead 2nd the motion. Unanimous approval by all council members present.

John S. Morrison,
City Council President

Attested: Tammy Payne, City Clerk

**CITY OF GRANDVIEW
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