City Council (CC) Members present: Jon Pennington, John Morrison, Danny Martinez, Tom Payne, Opal Ward.

City staff present: Kathy Brown

Public/guests in attendance, Nola Boone, Jodi Jewett, Opal Ward, Terry Nielson,

Tammy Payne, Rosanna Smith, Tyee Graham, Mike Settell

* 1. 6:03 pm -CC Mayor Martinez presiding, called the CC meeting to order, and Councilman John Morrison led the Pledge of Allegiance. Councilman Opal Ward offered the opening prayer.

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

* 1. Mayor Martinez called for attendance by roll call. Roll call conducted. Quorum met.

Councilman Payne asked to make a motion to amend the agenda and add the wastewater facility plan date from Mike Settell on when it will be done.

Councilman Payne made a motion to move the consent items to after the executive session, due to personnel names being brought up in the consent items. Councilman Pennington seconded the motion. The motion Unanimous approval by all council members motion passes.

1. Supervisor Report- N/A

1. Action Items:
   * 1. Well #1 -Mayor Martinez talked to Dan Whitted, and Dan stated that he had concerns about spending addition money on Well #1 due to low water levels that he has observed.

Councilman Morrison is concerned and would like a second opinion on the water levels in the well and would like to wait and see what levels occur when irrigation water starts. DEQ wants to be in the loop on whatever is done, and paperwork included. Discussion ensued between the mayor, council members and audience members. Mayor Martinez will be continuing discussions with Brandon at the DEQ. Councilman Pennington would also like a second opinion.

No action taken

* 1. Potholes in the City roads.

Councilman Payne has been hearing from concerned citizens.

The weather is not conducive to fix the roads. Mayor Martinez stated that he had talked to Dan Whitted and there is plenty of asphalt and ¾ road mix. Mayor Martinez stated that hopefully the weather will be good enough in March to repair the roads.

No action taken

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| 4.c | Y/N |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
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* 1. Open council seat

Mayor Martinez stated that Opal ward, Linda Araujo, were interested in being considered for the city council seat. Terry Nielson also wanted to be considered for the council seat.

Councilman Morrison would like to see it filled. Councilman Morrison and Pennington would like to discuss it in executive session.

After executive session Mayor Martinez stated that he would like to appoint Opal Ward to the vacant council seat. Councilman Morrison made a motion to appoint Opal Ward

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

* 1. Open bids for drainage installation before new DMV building is put into place.

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| 4.d | Y/N |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
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Councilman Morrison motioned to get the new drainage installation bids within 30 days from today, and for the work to be completed 30 days after acceptance of the bids. Councilman Pennington 2nd the motion Unanimous approval by all council members motion passes.

* 1. Shop lights-not adequate light for work to be done safely or efficiently.

Councilman Morrison and Councilman Pennington are concerned about the lights and the lack of lighting it provides. They had assumed that they would have had large shop lights that would offer more light and it would make it safer to work and easier. Mayor Martinez had reviewed the bid and said that the work stated was completed. Councilman Morrison stated that the work completed was not what the council wanted it to be because the project done doesn’t give adequate light for the shop. Review of estimates received for the shop lighting next meeting.

No motion.

6. Planning and Zoning

1. Public Comment –

Rosanna Smith – asked the council about the bids for the lighting project and it was asked if the council had seen the bids and if they accepted the bid and why it didn’t have what the city wanted on the estimate. Rosanna also asked about the DMV building and if the city would be liable for any money if the DMV building doesn’t go in. Councilman Morrison stated that it is a Owyhee county matter and the city isn’t putting any money into the project. Rosanna also asked if there were any previous drilled irrigation wells that may be a quality water supply that might be used for City use, the discussion surrounding that question resulted in the answer that there are not any known wells.

Nola Boone- asked for information from Mike Settell on the current status of the well. Discussion about Well #1 between Mayor Martinez and Mike Settell about the concerns of the water level on well #1. Mike suggests yield testing be done on well #1 because the well has been a very productive well in the past, also if any work is done on the well, or if a new well is drilled a facility plan still has to be completed and submitted to DEQ.

1. Executive Session- Discussion of personnel issues, and open city council seat.

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| 6. | Y/N |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
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Councilman Payne made a motion to move to executive session per Idaho code 74-2069b)

Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval of the Consent Agenda by all councilmen.

6:46 Pm Entered into Executive Session

7:07 pm Exited Executive Session

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| 8.a,b. | Y/N |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
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1. Consent Agenda:
   * 1. Mayor Martinez asked members to review/approval of January 2020, City Council Meeting
     2. Minutes.

Council members reviewed the January 2019 Accounts Payable Reports and City Council Report.

After review, Councilman Morrison motioned the council approve the consent agenda in one motion, as presented, and in a single motion. Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval of the Consent Agenda by all councilmen.

Swearing in of Opal Ward as new City Council Member

1. Well # 1 Contract Review

Mike stated that SRS submitted a letter of interest to the state for the City of Grand View to be considered to receive about $50,000.00 in funding for the facility plan, if awarded the City of Grand View would be responsible for roughly $25,000.00. The City of Grand View will not qualify for any funding form DEQ without the facility plan, which is good for 10 years that the city can make projections, forecasts and decisions based on the information provided from the facility plan.

Mike Settell and Council members reviewed and discussed the contract and scope of work.

Mike stated the following:

* 1. It would be helpful to have just one point of contact with the DEQ.
  2. In order to be successful, the flow meter with the wastewater treatment plant it is great to figure out what is going on with the flow. It belongs with the city; it is the cities tool.

Same with the Nitrate testing kits are very, very useful for the city to take care and use the tools.

* 1. Mike would like unfettered access when he comes down, as well as workspace.
  2. A Geologist will be looking at well logs, well locations, water quality results, and any other studies that have been done. Will provide specifications and estimates for well use.
  3. Mike stated that from talking to DEQ Grand View is sitting between #1 and #4 on the list for funding, but notifications of award won’t come out for at least 2 to 4 weeks, then a contract, and then the funding won’t cut lose until July.
  4. If the testing is well documented on the well, then the DEQ will accept it.

Mike stated that he believes that the city should do the test to see if the well is still a good yielding well.

Councilman Morrison shared concern about the nitrate levels and feels that it is a financial hardship for small towns to have to adhere to the current standards of nitrate levels, and the resulting costs to comply to those standards.

Mike stated that we need to check the blending and then see where we are.

Public Hearing for wastewater treatment plant will be scheduled. Posters and the options for the wastewater treatment plant will be posted at City Hall.

The city council needs to approve the public hearing prehearing info.

1. Wastewater Treatment Plant Public Hearing
   1. Public Hearing for wastewater treatment plant will be scheduled. Posters and the options for the wastewater treatment plant will be posted at City Hall.

* 1. Date of hearing TBD.

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| 1.Adjorn | Y/N |
| Morrison | Y |
| Pennington | Y |
| Payne | Y |
| Ward | Y |

7: 23 PM –Councilman Morrison called for a motion to adjourn. Councilman Pennington 2nd the motion. Unanimous approval by all council members present.

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| Danny Martinez, Mayor |  | Attested: Kathy Brown, City Clerk |