CITY OF GRANDVIEW CITY COUNCIL (CC) MEETING

October 14, 2020
Meeting time: 6:00 PM
Meeting location: Grand View City Hall, 425 Boise Ave., Grand View, Idaho
Please adhere to social distancing guidelines

Council Members in attendance: Mayor Martinez, Tom Payne, Opal Ward, John Morrison, Jon

Pennington

Community members in attendance: Jazz Zimmerman, Mark Owens

City Employees in attendance: Kathy Brown

1. 6:00 pm Mayor Martinez calls CC meeting to order

- Pledge of Allegiance- Councilwoman Ward Opening Prayer- Councilman Morrison
- 2. Attendance by Roll Call
- 2. Public works Report- Dan Whitted N/A

y/n
Υ
Υ
Υ
Υ
Υ

3. Consent Items

All matters listed within the Consent Agenda have been distributed to each member of the city council for reading and study, they are considered to be routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request

- 1. Review/approval of September 2020 City Council Meeting Minutes
- Review/approval of September 2020 Accounts Payable Report and City Council Report.

3.	Review of Delinquent Water & Sewer Accounts- On the Hillside Motel bill, there will	
	be a notice on Monday and then the water will be turned off. Mayor Martinez stated	
	that he would go shut it off, like he had turned it on Monday if no payments are	
	made.	

Councilman Pennington made a motion to approve, Councilwoman Ward 2nd the motion to approve item #3 a, b, and c. Rollcall vote, unanimous approval

4. a, b,c	y/n
Morrison	Υ
Pennington	Υ
Payne	Υ
Ward	Υ

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4. Executive Session -74-206(c)-

 6:13 pm – Councilwoman Ward made a motion to enter executive session 74-206(c) Councilman Pennington 2nd the motion, roll call vote, unanimously approved.

4. 1,2	y/n
Morrison	Υ
Pennington	Υ
Payne	N
Ward	Υ

6:20 pm – Exit executive session- Councilman Morrison made a motion to take action on what was discussed in executive session,
 Councilwoman Ward 2nd the motion roll call vote, Councilman Morrison approved the action discussed in executive session under duress,
 Councilman Payne voted against the actions approval, Councilman Pennington and Councilwoman Ward approved the action discussed in executive session.

4. a	y/n
Morrison	Υ
Pennington	Υ
Payne	N
Ward	Υ

5. <u>Treasurers Report/Audit Review</u> – Kathy Brown

a. Audit approval

Councilman Morrison made a motion to approve the audit with corrected county name on page #19 (Owyhee county instead of Idaho County) Councilwoman Ward.

5. Audit	y/n
Morrison	Υ
Pennington	Υ
Payne	Υ
Ward	Υ

Councilman Morrison asked if there is a way to increase taxes to help increase income for the city. Kathy will check with the assessor's office to see what the process is to raise the taxes.

6. <u>Discussion Item</u>

A. Wastewater update

Councilwoman Ward stated that Kathy and I have discussed this at length, and the city is waiting on DEQ the approval of the waste water treatment facility and the extension for that expires in December 2020, however it is in DEQ's court and city is waiting on DEQ before the city can proceed.

B. Road Repair Quote- Mayor Martinez provided a quote from the company that completed the library parking lot, just for information so that the council can keep road repair in mind.

7. Action Items

 a. Sewer Rate Change – Discussion about the rate change between the city councils. In order to comply with DEQ the city must increase rates up to \$50.00 in order to qualify for funding. The city council recommends that residential homes be charged \$50.00 a month for a flat rate and businesses would be charged \$75.00 a month. Pursuant to the public hearing. Councilman Morrison made a motion to approve the rate

7. a.	y/n
Morrison	Υ
Pennington	Υ
Payne	Υ
Ward	Υ

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increase to be discussed at the public hearing on November 12, 2020.2nd by Councilwoman Ward. Roll call vote, unanimously approved.

8. Public Comments

*Please fill out blue comment sheets and keep your comments to under 3 minutes

Jazz Zimmernan- Lives on 2nd behind the elementary and she is very concerned about the roadways and pointed out that there are several roads that are in very bad shape, and that chip sealing doesn't last very long because the roads are being used by tractors, semi-trucks, horses, other livestock along with busses and many other vehicles including newer vehicles they are wider than their older counterparts which tear up the sides of the roads Jazz's concerned that the city is focused on the sewer and well and everything else is falling apart, however councilwoman ward responded that the city is concerned with the roads however is required by the federal government to update the well and wastewater treatment facility and that is why the city is focused on that. Mayor Martinez stated that if the city can get a grant to hopefully get money to rehabilitate the roadway, also there are roads on a map that no longer exist for instance lowa street, but in reality there is no road there. Councilman Ward stated that some of the past years there were very wet spring times and those streets were abandoned due to impassability. Jazz's concern is that when the city gets the money to rehab the roads, they should be widened and fixed in a way that will last the longest whether that is returning the roads to gravel, paved or chip sealed in the correct way.

9. Public Works-

- 1. Mark Owens -Doublewide foundation
- 2. Mark Owens- Moving House, adding garage
- 3. James Groves-/Storage area addition
- 4. Dixie May- Duplex for rental

Councilwoman Ward made a motion to approve public work applications a,b,c,and d. Councilman Payne 2nd the motion.

9. a,b,c,d	y/n
Morrison	Υ
Pennington	Υ
Payne	Υ
Ward	Υ

10. 7:24 - Mayor Martinez - Meeting Adjourned