Meeting time: 6 PM On: April 11, 2018

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, Jim Burnett, Dan Whitted, Ellis Nanney

Public/guests in attendance: Sandi Burnett, Tammy Payne, Linda Araujo, Nola Boone, Levi Nanney,

1.

- a. 6:00 pm -CC Acting Mayor Martinez presiding, called the CC meeting to order, and Tammy Payne led the Pledge of Allegiance. Councilman Morrison offered the opening prayer.
- b. Acting Mayor Martinez called for attendance by roll call. Roll call conducted. Quorum met.

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

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

Councilman Pennington moved for the agenda to be approved. Councilman Morrison 2nd the motion. Unanimous approval by all council members.

- 2. Acting Mayor Martinez called for public comments:
  - a. Linda Araujo wanted to inform everyone on April 14<sup>th</sup> there is a rally in Boise at the Capitol Building for 2<sup>nd</sup> amendments rights.
- 3. Current/Old Business:
  - a. Acting Mayor Martinez asked members to consider the March 14, 2018 CC Meeting Minutes.

Councilman Pennington motioned the minutes for March 14, 2018 be accepted. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

3.a.	Y/N
Morrison	у
Pennington	У
Martinez	
Mead	У
Skinner	Α

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

3.b y/n Morrison у Pennington Martinez Mead У Α Skinner

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

- c. Council members reviewed the February 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. Verizon phone for public works.
  - a. Jodi did checking the phone will cost about 20-30 a month, there is a flip phone available for 4G.

y/n Morrison У Pennington Martinez Mead У Skinner Α

3.d

Councilman Mead motioned for the approval for purchase of a Verizon phone for Public Works use. Councilman Pennington 2nd the motion. Roll call vote. Unanimous approval by all council members.

- e. Dock Status
  - a. Not able to go in the water until May when the water falls.
- f. Mayoral Candidates
  - a. Appoint Mayor
  - b. Daniel Martinez would like to throw his name in the hat for the position.
  - c. This gives two candidates

3.d y/n Morrison Pennington У Martinez Mead У Skinner Α

Councilman Mead motioned to appoint Danny to be appointed as Mayor of the City of Grand View. No Second.

Councilman Morrison nominated Sandy Skinner be appointed as Mayor of the City of Grand View. Councilman Pennington second Sandy Skinner as Mayor. Roll Call vote. Unanimous vote.

#### 4. New Business:

- Renee Jolley Road
  - Subdivision of Grand Owyhee Estates.
  - Street is a private road, would like to talk about how it becomes a public road.

- Renee is not sure if the city requested the street be private or if this can become public road. Are there access rules. Tammy Payne; original plat. City didn't have the money to maintain the road, Harry said he would maintain road. Renee is requesting it become a city road. City would take on the liability of all maintenance. May have to meet the codes and regulations if it becomes the city public road. John Morrison thinks we should do some research and have ITD come out and tell us the requirements.
- Table this for next month.

#### 5. Clerk Report

- a. Planning and Zoning Updates.
  - 2 building permits this month
    - 1. Virgil Bryson -shop
    - 2. Dixie Black A duplex and storage sheds
    - 3. Sandy Skinner Update front of building

We need commercial pricing

Nola: At the next Planning and Zoning we will be creating a letter to send to the community members about building permits.

- b. RV Water Park and Sewer
  - Talked to Mountain Home
  - They have 40 sites that are 6+months so are charged for 40 units
  - The rest are charged .25 unit
- c. Arbor Day Grant
  - Arbor Day Grant was received in the amount of \$300
  - I plan to do some landscaping here at city hall with that grant.
  - 4 trees on green belt have died and need replaced.
- d. Grand Owyhee
  - Will be opened in May with new owners, Tausha Wadel
  - Snake River Diner
- e. Budget Hearing
  - May 31st at 9:30 am at City Hall
- f. USDA
  - Not approved do to grant because the engineer has invoiced the City of Grand View.
  - Need to have a discussion with the engineers.
  - Ellis commented that the long distant relationship is difficult.
  - Tammy Payne, there is a gentleman is an engineer that is local. Dan Keppler is the engineer for MHAFB, he looked at us before and told us what was going to be done, what was being inflated, and what we should do. He would be willing to come in and talk with us when we talk to our engineer.

- John will get a hold of Dan Keppler and Danny will get a hold of Mike.
- 6. The Acting Mayor Martinez called for the Public Works Supervisor report. Jim Burnett reported:
  - a. Right Away at bridge
    - Met with the state highway department guy. There right away is 50 feet both sides of the pipe line. Out lift station where tanks are, concrete is 6 in within the right away.
    - Under the power line Idaho Power has 9ft on both sides, our fence is within this right away except for one fence post. However, we have an easement for the property from the 70's.
    - We need to talk to Jo Merrick about this situation.
  - b. Jim Burnett passed both test and is now licensed with 4 licenses.
  - c. Boat Docks
    - Under water until May cannot go in.
  - d. Snow Plow
    - Will pick up next week
    - Is paid for
  - e. Water plant
    - Dan and Jim have been working on the water plant clay valve and computer
    - The City Council had an update in the board packet on the issues of the treatment plant.
    - It is running well now. It was mostly a computer error, but the clay valve did need rebuild.
  - f. Lift station
    - Eye in the lift pump was out; it is now fixed.
    - Has worked well for the last few days. Everything is fixed at this point.
  - g. Asphalt
    - One load has been picked up and we started patching.
    - Grants through the state for 100,000 for street repair this fall.
    - 1 mile is about 100,000.
  - h. Dan Whitted: Spoke to Dave Adams, well 3 is full of cement. Well 1 can be cleaned, pumped, and camera to see if the ground water is seeping into the well causing the high nitrates. If the camera is proof, then we can drop 8 in casing and grout between the two to seal off the infiltration. We can clean and pump with out permit, but the grout project will have to be engineered. Dad will talk to someone that has some prices.
    - Councilman felt we should not wait another month for pricing, that they should set an amount to pay up to and try to get the project rolling.

Councilman Morrison motioned for city to start the process of cleaning and camera Well #1 with cost not to exceed \$3500. Councilman Mead second to start process of cleaning and camera Well #1 with cost not to exceed \$3500. Roll Call vote. Unanimous vote.

6.h	y/n
Morrison	у
Pennington	у
Martinez	
Mead	у
Skinner	Α

i. Jim wants to take vacation the end of the month and beginning of the next month. Two days of comp time coming, April 26 and 27 vacation May 30 and 1.

#### 7. Public Comments:

- a. John Morrison: We have been working on youth Council since January; working with high school and a youth. We have one person of the youth here that would be interested.
  - They would figure out what they want to do and see in the town, get them involved with the city government.
  - Tammy Payne says to check with Caldwell they have the most active youth council in the valley. Levi Nanney attended and is interested.
- b. Tammy Payne asking the city attorney and who the city auditors are.

7:18 PM – Acting Mayor called for a motion to adjourn. Councilman Morrison motioned to adjourn. Councilman Mead 2nd the motion. Unanimous approval by all council members present.	
Daniel Martinez, Acting Mayor	Attested: Jodi Jewett, City Clerk