Council Members in attendance: Jon Pennington, Tom Payne, Terry Neilson, Michael Smith, and Andrea Owens

City Employees: Kathy Brown, Dan Whitted, and Dan Patterson

Public in Attendance- Doug Thurman, Mindy Patterson

|  |  |
| --- | --- |
| 1.b  | y/n  |
| Owens  | N |
| Payne | Y |
| Neilson | Y |
| Pennington | Y |
| Smith | Y |

1. 6:00 pm – Mayor Jon Pennington calls CC meeting to order
	1. Pledge of Allegiance / Opening Prayer

Terry Neilson /Andrea Owens

* 1. Attendance by Roll Call
1. Public Works Report- Dan W. – Concerns about Boise Ave. as well as roads that bus and trucks take were discussed. The first portion of Boise Ave. from Hwy167 to the alley that goes behind the irrigation shop (end of payment) is in horrible condition after the council discussion with Dan W. it was decided that the asphalt will be removed and road mix will be placed and graded, depending on cost. Dan will look into estimates.
2. 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 routine, and will be enacted by one motion of the Consent Agenda or placed on the Regular Agenda by request\*

|  |  |
| --- | --- |
| 3. a.b.c  | y/n  |
| Owens  |  |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

* 1. Review/approval of December 2022 City Council Meeting Minutes
	2. Review/approval of December 2022 Accounts Payable Report
	3. City Council Report of Delinquent Water & Sewer Accounts

Councilman Payne made a motion to approve Consent items a.b.and c.

Councilman Smith 2nd the motion. Rollcall vote unanimously approved.

1. Treasurers Report – Kathy Brown
2. Discussion Items
	1. Owyhee County Proposed RV Ordinance

P&Z Hearing- at the Courthouse, Murphy, ID, Jan 25th, 2023 @ 6pm

The council discussed the City of Grand View ordinance already in place and the

City ordinance will supersede any ordinance of the county commissioners. The CC

did not agree with the proposed Owyhee County ordinance.

* 1. Lift station fence- Dan W. and Dan P. will complete the fence. No bid needed.
1. Executive Session
	1. 74-206

|  |  |
| --- | --- |
| 7a.  | y/n  |
| Owens  |  |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

1. Action Items
	1. SRS contract conclusion letter

Councilman Payne made a motion to approve the SRS contract conclusion letter, Councilman Smith 2nd the motion, rollcall vote,

unanimously approved.

|  |  |
| --- | --- |
| 8 a. Cemetery right of way | y/n  |
| Owens  |  |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

1. Planning and Zoning

a. Doug Thurman – Cemetery Road/right away- Doug requested a swap of road right of way with the city’s cemetery right of way. This was approved by the council.

b. Craig Whitted – Building Inspection contact amount request for increase from $100.00/site visit to $150.00/site visit plus milage.

|  |  |
| --- | --- |
| 8 b.  | y/n  |
| Owens  |  |
| Payne | Y |
| Neilson | Y |
| Smith | Y |

1. Public Comments \*Please fill out blue comment sheets and keep your comments to under 3 minutes
2. Adjourn