

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

Meeting time: 6 PM

On: August 14, 2019

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: Nola Boone

Public/guests in attendance: Elaine Bean, John and Arlis Bourg, Opal Ward, Tammy Payne, Joe Merrick, Bruce Tucker, Debbie Long, Rocky Widner, Mic and Jazz Zimmerman, Andrea Owens, Marie Hipwell, Ed Collett, Terry, Tom Payne,

| | |
|------------|-----|
| 1.b | y/n |
| Morrison | Y |
| Pennington | Y |
| Martinez | Y |
| Mead | Y |
| Skinner | Y |

1.

a. 6:00 pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance. offered the opening prayer.

b. Mayor Skinner called for attendance by roll call. Roll call conducted. Quorum met.

c. Amend Agenda: Request by John Morrison to add Executive Session

Councilman Morrison motioned to amend the agenda and add executive session for item b. Councilman Martinez 2nd the motion. Roll call vote

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|------------|-----|
| 1.c | y/n |
| Morrison | Y |
| Pennington | Y |
| Martinez | Y |
| Mead | N |
| Skinner | |

2. Public Hearing: Proposed FY 2020 Budget - Appropriations Ordinance 12-2020

a. Reading -John Morrison

b. Public Comment- *Each speaker limited to 3 minutes*

- Opal Ward -On meeting recording
- Tammy Payne- On meeting recording

Questions was had online items of the budget.

Budget will be postponed until a later date.

3. Consent Agenda:

a. Mayor Skinner asked members to Review/approval of July 2019, City Council Meeting Minutes

b. Council members reviewed the July 201 9 Accounts Payable Reports and City Council Report.

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| 3.a.b.c | Y/N |
| Morrison | y |
| Pennington | y |
| Martinez | y |
| Mead | y |
| Skinner | |

Councilman Morrison did not believe he state the comment on page 2 item I about letter being sent to stop cutting trees. After reviewing minute recording, discussion was had between all councilman members about sending a letter. Councilman Morrison stated to send a

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letter telling him to stop, Councilman Martinez spoke about the respecting property, this was had all in one discussion.

Councilman Martinez wants the wording changed from the to because of And item J,

- c. Council members reviewed the June 2019 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. After review, Councilman Pennington motioned the council approve the consent agenda in one motion, as presented, and in a single motion. Councilman Mead 2nd the motion. Roll call vote. Unanimous approval of the Consent Agenda by all councilmen.

4. Action Items:

- a. Annexation of
 - This will be postponed until a further date.
- b. Husqvarna Transmission
 - This is not a heavy-duty mower
 - We might need to replace the mower to a heavy-duty
 - This will be postponed until we obtain more information and bids.
- c. Man-hole Inventory
 - Council viewed inventory sheets
 - Discussion was had on infiltration
 - Councilman Pennington noted that 2/3 of the manholes are leaking
 - Councilman Morrison: back months ago Mayor Skinner was directed to repair a certain manhole.
 - Mayor Skinner: That manhole \$2500 to fix; we were advised by the consultant to wait until we are in the construction phase of upgrading the sewer system and repair with grant money.
 - Mike Settle: Infiltration rates is what we are studying so we can size the lagoons correctly. In actuality the infiltrations rates are not as bad as we thought.
- d. Sewer Lagoon Updates
 - Mike Settle PowerPoint presentation
 - For demonstration purposes he used one design option.
 - The purpose of this meeting is to show the difference of funding options.
 - PowerPoint is within the City Council binder.
 - Questions was answered from the public.
 - Councilman Morrison: When can we expect a completed facility plan?
 - Mike Settle: October 1, 2019.
- e. Well #1
 - Mayor Skinner gave an update on where we are.

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- Councilman Morrison: Can we flow the well?
- We are not under the direction of an engineer at this point because we did not get the planning grant; so, you can if you think you want to.
- We are waiting for a meeting with DEQ and their engineer.

f. Planning and Zoning

- Councilman Martinez: What is going on with permits on Estate Dr. with the lot and the deck.
 1. Nola: Estate Drive has nothing to do with Planning and Zoning it is a code enforcement issue.
- Sandy explained that the report is lower for planning and zoning; and this item is about Jim McNall recommendation on Planning and Zoning and Code Enforcement.
- Nola: the lot on Estate Drive situation was explained to city council.
- Discussion was had to dissolve the planning and zoning.
- Conflict of interest was had on planning and zoning and code enforcer.
- Nola Boone explained that there have not been any issues, so not much work happening.
- It was decided that planning and zoning responsibilities would be taken on by the city council.

| | |
|------------|-----|
| 4.f | Y/N |
| Morrison | Y |
| Pennington | Y |
| Martinez | Y |
| Mead | Y |
| | |

Councilman Morrison to dissolve planning and zoning and take on the responsibilities of planning and zoning. Councilman Mead 2nd the motion. Unanimous approval by all council members

g. Code Enforcer

- Postpones until late date

5. City Clerk Report

- None

6. Planning and Zoning

- None

7. Executive Session

- a. Councilman Morrison says my concern was answered so no executive session was needed.

8. Public Comments:

- a. None

8:00 PM –Mayor Skinner called for a motion to adjourn. Councilman motioned to adjourn. Councilman 2nd the motion. Unanimous approval by all council members present.

Sandy Skinner,
Mayor

Attested: Jodi Jewett, City Clerk

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