CITY OF GRANDVIEW CITY COUNCIL (CC) SPECIAL MEETING MINUTES

Meeting time: 4 PM On: April 15, 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: Jodi Jewett

Public/guests in attendance:

- 1.
- a. 1:00 pm -CC Mayor Skinner presiding, called the CC meeting to order, and Bill Mead led the Pledge of Allegiance.
- b. Mayor Skinner called for attendance by roll call. Roll call conducted. Quorum met.

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

2. Executive Sessions: Per Idaho Code 74-206(a)

Mayor Skinner called for a motion for an executive session, per Idaho code 74-206 (a) Councilman Martinez motioned for the City Council to enter to executive session (per Idaho code 74-206(1)-(f) legal council ...). Councilman Mead 2nd the motion. Roll call vote. Unanimous approval by all council members.

Entered in executive session: 4:01 pm

2.a	Y/N
Morrison	у
Pennington	у
Martinez	у
Mead	у
Skinner	

Exited Executive Session: 4:30

Councilman Pennington motioned for the City Council to exit executive session. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

3. Action Items

a. Action from Executive Session

Councilman Pennington motioned for the approval what was agreed upon in executive session. Councilman Morrison 2nd the motion. Roll call vote. Unanimous approval by all council members.

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

PM –Mayor Skinner called for to adjourn.				
Sandy Skinner, Mayor	Attested: Jodi Jewett, City Clerk			