

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

Meeting time: 6 PM

On: March 12, 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, Gina Freeman, Dan Whitted

Guests: Andrea Owens, Marie Hipwell, Joe Merrick, Nola Boone, Susan Pline, Melanie Pline

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.

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

2. Consent Agenda:

- a. Mayor Skinner asked members to Review/approval of February 2019, City Council Meeting Minutes
- b. Council members reviewed the February 2019 Accounts Payable Reports and City Council Report.
- c. Council members reviewed the February 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.

2.a.b.c	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y
Skinner	

After review, Councilman Morrison 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.

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3. Action Items:

a. Yard Light at Lift Station

- a. Given a yard lamp
- b. We need permission to go through Alsips to replace the yard light
- c. We probably won't get permission to go on his property with the boom truck at this point

b. Sewer and Water Hook Up fees

- 1,000 per sewer and 1,000 per water
- Skinner would like to see this specified for what this consists of.
- Examples were brought for hookup fees
- This should be an access fee
- This fee should go to capital fund for the water and sewer maintenance
- This is access to the line; the home owner must pay the fee and then hire the contractor to do the work to the main line.
- City will provide meter base, meter box, and meter lids

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

Councilman Martinez moved to approve the Sewer and Water Hook Up Fees to be changed to access fee and the home owner will take on all liability and hire a contractor to connect to the city main lines with the city overseeing the work city will provide the meter components. Councilman Morrison 2nd the motion. Unanimous approval by all council members

c. Arbor Day Proclamation

- a. April 26, 2019

Councilman Martinez moved to approve the Arbor Day Proclamation for City of Grand View. Councilman Pennington 2nd the motion. Unanimous approval by all council members

d. Review of Lift Station

- a. Letter from Mr. Alsip that we need something done now on the property.
- b. Survey is done
- c. Attorney recommended an appraisal done on the easement that we are looking at.
 - 1. That was supposed to be done today, this is going to be difficult because Chris told the surveyor that he will pull the pins, if they put any pins on his property. They will try to appraise by the measurements rather than pins.
- d. Attorney says we need to get the value, and make an offer on the property.

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- e. Martinez; willing to give permanent easement no responsibility for free water and sewer but work out some other way.
 - f. Idaho Power sign an easement with him, so they can work on his property.
 - g. Special meeting when we get the information from the attorney.
- e. Well #1
- a. Dropping 2 feet 2 in since we put transducer in there, its 13.5 feet.
 - b. Not pumping, static level is dropping.
 - c. Watching for the water to come up when canal comes in.
 - d. Adrianna Hummer:
 - 1. There is assist for wells.
 - 2. Nasty casting. So recommended talk to Dave Plusher
 - 3. Dave says:
 - a. Redundancy in the system; two wells on line.
 - b. We need to talk to DEQ, and report to them.
 - c. He thinks we are looking at new well.
 - 4. Sarah Kelsey:
 - a. DEQ source water
 - b. We are going to get a letter on audit.
 - B. This is first step for compliance.
 - C. We start this process, and we will be compliant.
 - D. They will give us the requirements, and ideas to help.
 - E. This survey will help us get a grant to get it repaired.
 - F. Need to continue watching levels and nitrates.
- f. Public Works Vehicles
- a. Brown
 - 1. Transmission going out, shifts only manual
 - b. White
 - 1. 1,000 worth of brakes.
 - 2. Least number of miles of two vehicles; 122,000.

4.f	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y

Councilman Morrison moved to approve the maintenance to the white pickup brakes. Councilman Mead 2nd the motion. Unanimous approval by all council members

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g. Man-Hole Repair

- a. This is infiltration to the system
- b. Mike says hold off with that repair we might get that fixed with the lagoon upgrade.
- c. \$1500 to fix from the inside, unless they have to pump.
- d. No one seals from the outside of the man hole; it's over \$3000 to do that.
- e. Bentonite usually doesn't last, this will be done with epoxy.
- f. Might be cheaper to fix now, rather than the design with the ponds because of these leaks.

4.g	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y

Councilman Martinez moved an approve the maintenance of the man hole that needs repaired.
Councilman Mead 2nd the motion. Unanimous approval by all council members

h. Senior Apartment Eligibility

- a. Deputies telling Sandy about the senior apartments, many are from out of the county. They take whoever is on top of the list from all over.
- b. Applications for each apartment area.
- c. We have no applicants from Grand View according to the apartment supervisor. You fill out the application for that area, there is a waiting list of three people in this area.
- d. Notices and applications will now be sent to city hall.

i. Ordinance 2019-001 – Public Works Construction

- a. This is an ordinance for underground construction utility.
- b. In order to adopt this, we have to have a copy of these national codes in reference at city hall.
- c.

4.i.1	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y

1. Councilman Pennington moved to dispense with the rule requiring ordinances to be read on three separate days and once in full, and that the ordinance be read once in full.

Councilman Martinez 2nd the motion. Unanimous approval by all council members

2. Councilman Martinez
3. moved to adopt Ordinance 2019-001 Public Works Construction.
Councilman Mead 2nd the motion. Unanimous approval by all council members

4.i.2	y/n
Morrison	y
Pennington	y
Martinez	y
Mead	y

4. Clerk Report

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a. None

5. Planning and Zoning -Action

a. Giesbrecht – Residential

- a. Estate Dr issue, they were told that the utilities were at the property line, and they are not.
- b. Never going to be a city street.
- c. Attorney says the developer is the responsible party for the water getting to the property line.

b. Bourg – Residential (Porch)

- a. Existing deck off the house, putting another one right back up.
- b. This has to be done in code.
- c. Tell sent this to them, and they have questions. We are working with them.

6. Mayor Skinner called for the Public Works report.

a. None

7. Public Comments:

- a. Joe Merrick: Putting in subdivision; in county code to get a building permit you have to be approved by the fire chief.

7:33 PM –Mayor Skinner called for to adjourn.

Sandy Skinner, Mayor

Attested: Jodi Jewett, City Clerk