# The Emmett City Council held a regular meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Gordon Petrie called the meeting to order at 7:00p.m.

Mayor Gordon Petrie led the **Pledge of Allegiance**

Chris Abrahamsen offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilor Tona Henderson, Councilor Gary Resinkin, Councilor Michelle Welch. Joining by Zoom – Councilor Denise Sorenson. Absent – Councilor Tom Butler

**Counselor Present:** Jake Sweeten

**Staff Present:** City Clerk Lyleen Jerome, Library Director Alyce Kelly, Police Chief Steve Kunka, Public Works Director Clint Seamons, IT Systems Director Mike Knittel, Building/Zoning Director Brian Sullivan,

**Public Present**: Brian Gregory 1116 Regency Way, Emmett, ID

**Amendments to the Agenda**: None

Council President Nebeker made a **MOTION TO APPROVE THE AGENDA AS PRESENTED.** Seconded by Councilor Welch. 5 – AYES, 0 – NOES. **Motion Carried.**

**Declaration of Conflicts of Interest:**  None

**Declaration of Council Members’ Discussion Outside an Open Meeting**: Council President, Steve Nebeker disclosed he had a discussion with Chief Kunka on Item #8C to clarify some information. It was determined that this was not a violation of the open meeting law

**ELECTED OFFICIALS:**

1. **Mayor –** Complete Streets Policy Proclamation
2. **Council**

**C. Announcements and Good of the Order** - None

**CONSENT AGENDA**:

**A. Approval of Minutes: May 25, 2021 – Regular Meeting**

**B**. **Approval of Accounts Payable**

**C. Approve Permits:** None

Councilor Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED.** Seconded by Councilor Welch. AYES -5, NOES - 0**. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES:** None

**NON-CONSENT AGENDA**

**BUSINESS**

1. **Nomination and appointment of Brian Gregory to Zoning Commission presented by Mayor Gordon Petrie**

Council President Nebeker made a **MOTION TO APPOINT BRIAN GREGORY to the Zoning Commission**, Seconded by Councilor Henderson 5-AYES, 0-NOES. **Motion Carried.**

1. **Approval of Harvest Valley Subdivision Phase 6 Final Plan Application presented by Brian Sullivan, Building/Zoning Administrator. Councilor Henderson made a MOTION TO APPROVE** the Final Plat of Harvest Valley Subdivision Phase 6 adopt the staff report, and include #4, Site Specific Conditions of Approval as part of the approval. Seconded by Councilor Resinkin, role call vote Council President Nebeker AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch- AYE. 5 AYES, 0 NOES. **Motion Carried**.
2. **Approve Resolution #R2021-06, A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT POLICE DEPARTMENT presented by Steve Kunka, Police Chief. Councilor Nebeker made a MOTION TO APPROVE** Resolution #R2021-06 A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT POLICE DEPARTMENT. Seconded by Council Henderson role call vote – Council President Nebeker – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Resinkin – AYE, Councilor Welch -AYE, 5-AYES, 0-NOES. **Motion Carried.**
3. **Approve Fiber Optic Pilot Program presented by Mike Knittel, IT Systems Director.** Mike gave an update on our current fiber infrastructure and the future plan for more fiber installation. **Councilor Henderson made a** **MOTION TO APPROVE** moving forward with the Fiber to Home Pilot Project in the Sunny Acres Subdivision. Seconded by Councilor Resinkin. 5 AYES, 0 NOES. **Motion Carried**.
4. **Approve Purchase of Fiber Optic Splicing Trailer.** IT Systems Director presented to the Council the need to purchase a fiber splicing trailer. **Council President Nebeker made a MOTION TO APPROVE** the purchase of the Fiber Optic Splicing Trailer in the amount of $16,306.00 Seconded by Councilor Welch. 5 AYES, 0 NOES. **Motion Carried**.
5. **Approve Contracting Logan Simpson for the Revision of City of Emmett Comprehensive Plan** presented by Public Works Director, Clint Seamons. **Councilor Henderson made a MOTION TO APPROVE LOGAN SIMPSON revising the existing Comprehensive Plan for the City of Emmett with the amount not to exceed $110,000.00** seconded by Councilor Welch. 5-AYES, 0 NOES. **Motion Carried.**
6. **Approve Idaho Transportation Department Local Professional Services Agreement #95916** presented by Public Works Director, Clint Seamons. Council President Nebeker made a **MOTION TO APPROVE IDAHO TRANSPORTATION DEPARTMENT LOCAL PROFESSIONAL SERVICES AGREEMENT, #95916 WITH MAYOR TO SIGN**. Seconded by Councilor Henderson. Role Call Vote – Council President Nebeker - AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch – AYE. **Motion Carried.**
7. **Approve Ferguson Waterworks Bid in the amount of $104,414.58** presented by Public Works Director, Clint Seamons. Councilor Henderson made a **MOTION TO APPROVE FERGUSON WATERWORKS BID IN THE** **AMOUNT OF $104,414.58**. Seconded by Councilor Resinkin. 5-AYES, 0-NOES. **Motion Carried**.
8. **Approve Pavement Specialties of Idaho Inc. Bid in the amount of $35,441.12** presented by Public WorksDirector, Clint Seamons**.** Councilor Henderson made a **MOTION TO APPROVE PAVEMENT SPECIALTIES OF IDAHO INC. BID IN THE AMOUNT OF $35,441.12.** Seconded by Councilor Resinkin. 5-AYES, 0-NOES. **Motion Carried**
9. **Approve Core & Main Quote in the amount of $69,720.00** presented by Public Works Director, Clint Seamons**. Councilor Henderson made a MOTION TO APPROVE CORE & MAIN QUOTE IN THE AMOUNT OF $69,720.00.** Seconded by Councilor Resinkin. 5-AYES, 0-NOES**. Motion Carried.**
10. **Approve Payment to Valley Pump in the amount of $21,809.22** presented by Public Works Director, ClintSeamons. **Council President Nebeker made a MOTION TO APPROVE PAYMENT TO VALLEY PUMP IN THE AMOUNT OF $21,809.22.** Seconded by Councilor Henderson. 5-AYES, 0-NOES**. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** No Report

**B. Clerk** – Lyleen Jerome, City Clerk– No Report
**C. Fire** – Curt Christensen, Fire Chief– No Report

**D. Library** – Alyce Kelley, Director– No Report

**E. Police -** Steve Kunka, Police Chief– No Report

**F. Public Works** – Clint Seamons, Public Works Director– No Report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– No Report

**H. Engineer –** No Report.

Councilor Henderson made a **MOTION TO ADJOURN.** Seconded by Councilor Welch 5-AYES, 0–NOES. **Motion Carried.**

Meeting Adjourned at 8:24 p.m.

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**Mayor Gordon Petrie Lyleen Jerome, City Clerk**