# 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**

Cesar Perez offered the **Community Invocation**

**Council Present**: President Steve Nebeker, Councilor Denise Sorenson, Councilor Gary Resinkin, Councilor Thomas Butler

**Council Present via telephone:** Councilor Tona Henderson

**Council Absent:** Councilor Michelle Welch

**Counselor Present:** Jake Sweeten

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

**AGENDA: Council President Nebeker MOTIONED TO APPROVE THE AGENDA AS PRESENTED,** Seconded by Councilor Resinkin, AYES – 5, NOES – 0 **Motion Carried**.

**Declaration of Conflicts of Interest:**  None.

**Declaration of Council Members’ Discussion Outside an Open Meeting**: None

**ELECTED OFFICIALS:**

1. **Mayor – Swear in of new police officer Tim Woodrum**

 **Award to Emmett’s official Mr**. Mullet 2021 – Quin Lord

1. **Council**

**C. Announcements and Good of the Order**

**PUBLIC HEARING:**

**A. 2021 Fiscal Year Appropriations Amendment** Mayor Petrie opened the Public Hearing and called to order.Lyleen Jerome, City Clerk/Treasurer presented the proposed amendments for the 2021 fiscal year in the amount of $988,110. Mayor asked three times if there was anyone from the public that would like to be heard on this topic. No one from the public requested to be heard.

**Close of Public Hearing -** Mayor Petrie closed the Public Hearing.

**Decision of Public Hearing** – Councilor President Nebeker **MOTIONED TO APPROVE FISCAL YEAR 2021 APPROPRIATION AMENDMENT IN THE SUM OF $988,110,** Seconded by Councilor Butler, AYES – 5, NOES 0. **Motion Carried.**

**PUBLIC HEARING:**

**A. Annexation with Rezone Application and Preliminary Plat, E. 12th Street.** Mayor Petrie opened the Public Hearing and called to order. Brian Sullivan, Building Official/Zoning Administrator presented the application and answered questions from the Council. Kelsey Peterson, applicant explained some details of the request, there were no questions from the Council. Mayor asked three times if there was anyone from the public that would like to be heard on this topic. No one from the public requested to be heard.

**Close of Public Hearing –** Mayor Petrie closed the Public Hearing

Decision of Public Hearing – Councilor Henderson **MOTIONED TO APPROVE THE ANNEXATION WITH ZONING CLASSIFICATION OF PARCEL NUMBER RP06N01W17061 FOR KELSEY PETERSON, K&B DEVELOPMENT AND DESIGNATE THE ZONING CLASSIFICATION OF R-3, MULTI-FAMILY/APARTMENTS, AND APPROVE THE PRELIMINARY PLAT OF MOON CREEK SUBDIVISION, ADOP THE STAFF REPORT AS PART OF THE RECORD, AND DIRECT STAFF TO CREATE AN ORDINANCE TO BRING BACK TO COUNCIL FOR APPROVAL.** Seconded by Councilor Resinkin. AYES-5, NOES -0-. **Motion Carried.**

**PUBLIC HEARING:**

**A. Annexation with Rezone Application and Development Agreement, Park Hampton LLC. 1050 Cascade Road.** Mayor Petrie opened the Public Hearing and called to order. Brian Sullivan, Building Official/Zoning Administrator asked that this public hearing remain open and be continued to October 26, 2021. Council President Nebeker **MOTIONED TO KEEP THE PUBLIC HEARING OPEN AND CONTINUE** **IT TO OCTOBER 26,2021 at 7:00 p.m**. Seconded by Councilor Henderson. AYES-5, NOES -0-. **Motion Carried**.

**PUBLIC HEARING**:

Mayor Petrie opened and called the and called the public hearing to order. Brian Sullivan, Building Official/Zoning Administrator asked that this public hearing remain open and be continued to October 26, 2021. Councilor Henderson **MOTIONED TO KEEP THE PUBLIC HEARING OPEN AND CONTINUE** **IT TO OCTOBER 26,2021 at 7:00 p.m**. Seconded by Councilor Sorenson. AYES-5, NOES -0-. **Motion Carried**.

**CONSENT AGENDA**:

**A. Approval of Minutes:** August 24, 2021– Regular Meeting

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

**C. Approve Permits:** Bartender Permit – Laynie Dahl-Snyder

Councilor Henderson **MOTIONED TO APPROVE THE CONSENT AGENDA AS PRESENTED.** Seconded by Councilor Sorenson. AYES -5, NOES - 0**. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES: None**

**NON-CONSENT AGENDA**

**BUSINESS**

**A. Approve request to install 8-10’ privacy fence at Payette River Orchard Subdivision Phase 3 & 4**. Brian Sullivan, Building Official/City Planner read the request from 210 Main LLC and answered questions from the Council about the installation and placement of the fence. Councilor Butler **MOTIONED TO APPROVE THE REQUEST OF THE** **INSTALLATION 8-10’ PRIVACY FENCE AT PAYETTE RIVER ORCHARD SUBDIVISION PHASE 3&4.** Seconded by Councilor Resinkin. AYES – 5, NOES -0**- Motion Carried**.

**B. Approve Ordinance #O2021-07 –** presented by City Clerk Lyleen Jerome

AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, AMENDING THE ANNUAL APPROPRIATION ORDINANCE #O2020-10 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020. TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUES, INCERASING AND ESTABLISHING THE APPROPRIATIONS FOR EXPENDITURES IN VARIOUS DEPARTMENTS AND FUNDS, PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE REPEALED TO THE EXTENT OF SUCH CONFLICT, AND PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE UPON ITS PUBLICATICATION DATE.

Councilor President Nebeker **MOTIONED TO APPROVE ORDINANCE #O2021-07 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO AMENDING THE ANNUAL APPROPRIATION ORDINANCE #O2020-10 FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 TO REFLECT THE RECEIPT OF UNSCHEDULED REVENUES, INCREASING AND ESTABLISHING THE APPROPRIATIONS FOR EXPENDITURES IN VARIOUS DEPARTMENTS AND FUNDS, PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE REPEALED TO THE EXTENT OF SUCH CONFLICT, AND PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE UPON ITS PUBLICATION DATE.** Seconded by Councilor Butler**.** Role Call Vote – Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, CouncilorSorenson – AYE**.** AYES – 5, NOES -0-. **Motion Carried.**

Council President Nebeker **MOTIONED 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 BY TITLE.** Seconded by Councilor Butler Role Call Vote – Council President Nebeker-AYE, Councilor Butler-AYE, Councilor Henderson-AYE, Councilor Resinkin-AYE, Councilor Sorensen-AYE. AYES-5, NOES 0, **Motion Carried.**

**City Clerk Lyleen Jerome read Ordinance #O2021-07 by title only.**

**Council President Nebeker MOTIONED TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE O2021-07, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED IN FULL.** Seconded by CouncilorSorenson. Role Call Vote – Council President Nebeker-AYE**,** Councilor Butler-AYE, Councilor Henderson-AYE, Councilor Resinkin-AYE, Councilor Sorensen-AYE. AYES-5, NOES 0, **Motion Carried**

**C. Approve Resolution #R2021-08** presented by Clint Seamons, Public Works Director

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO TO ADOPT COMPLETE STREETS STRATEGIES FOR ALL NEW AND REHABILITATED STREETS IN EMMETT, IDAHO, WHEN FUNDING ALLOWS. Councilor Henderson **MOTIONED TO APPROVE RESOLUTION #R2021-08** Seconded by

Councilor Resinkin. Role Call Vote – Council President Nebeker – AYE, Councilor Butler-AYE, Councilor Henderson-AYE, Councilor Resinkin-AYE, Councilor Sorensen-AYE. AYES-5, NOES 0, **Motion Carried**

**D. Approve Grant Agreement Idaho Airport Aid Program State Fiscal Year 22 presented by Clint Seamons, Pub**lic **Works Director**. Councilor Henderson **MOTIONED TO APPROVE GRANT AGREEMENT IDAHO AIF PROGRAM STATE FISCAL YEAR 22 FOR BEACON REPLACEMENT AT THE EMMETT MUNICIPAL AIRPORT, FS PROGRAM NUMBER L228S78, PROJECT NUMBER; SP-S78-18 IN THE MAXIMUM AMOUNT OF $13,150.00 TO MATCH THE CITY OF EMMETT’S $13,150.00 WITH MAYOR TO SIGN.** Seconded by Councilor Resinkin.Role Call Vote - Council President Nebeker – AYE, Councilor Butler-AYE, Councilor Henderson-AYE, Councilor Resinkin-AYE, Councilor Sorensen-AYE. AYES-5, NOES 0, **Motion Carried**

**E. Approve Resolution R2021-09 –** presented by Clint Seamons, Public Works Director

A RESOLUTION OF THE CITY OF EMMETT, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION DEPARTMENT DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF $13,150.00 TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM, FS PROGRAM NUMBER L228S78, PROJECT NUMBER SP-S78-18 IN THE DEVELOPMENT OF THE EMMETT MUNICIPAL AIRPORT. Councilor Sorenson MOTIONED TO APPROVE RESOLUTION R2021-09, Seconded by

Councilor Resinkin. Role Call Vote – Council President Nebeker – AYE, Councilor Butler-AYE, Councilor Henderson-AYE, Councilor Resinkin-AYE, Councilor Sorensen-AYE. AYES-5, NOES 0, **Motion Carried**

**DEPARTMENT/ACTIVITY REPORTS:**

Building Official/City Planner – Brian Sullivan – reported

Clerk Lyleen Jerome – Reported

Fire Chief Curt Christensen – Absent

Library Director Alyce Kelley – Reported

Police Chief Steve Kunka – Reported

Public Works Director Clint Seamons – Reported

Councilor Henderson **MOTIONED TO ADJOURN.** Seconded by Councilor Sorenson 5-AYES, 0–NOES. **Motion Carried**.

Meeting Adjourned at 8:13 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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