# 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**

Hugh Orr offered the **Community Invocation**

**Council Present**: Councilor Denise Sorenson, Councilor Michelle Welch

**Council Present via telephone:** Council President Steve Nebeker, Councilor Tona Henderson, Councilor Gary Resinkin,

Councilor Thomas Butler

**Council Absent:** None

**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, Fire Chief, Curt Christensen

**Amendments to the Agenda**: Mayor Petrie requested removal of Item #10 through Item #13 Executive Sessions.

Council President Nebeker **MOTIONED TO ACCEPT THE AGENDA AS AMENDED**, Councilor Resinkin Seconded. 6-AYES 0 NOES. **Motion Carried.**

**Declaration of Conflicts of Interest:**  Councilor Butler requested to be recused from any decision making on Item 8/A Approving Street Closures for 2021 Harvest Festival Street Fair, as he is on the Board of Directors for the Gem County Chamber of Commerce which is a direct conflict.

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

**ELECTED OFFICIALS:**

1. **Mayor**
2. **Council**

**C. Announcements and Good of the Order** - Councilor Henderson invited everyone to join the Downwinder Candlelight Vigil on September 11th to be held at the Bowman Park in honor of all those that have battled cancer. Councilor Sorenson invited everyone to the Dream Flight honoring Robert W. Ward, WWII Vet to be held at the Emmett Airport on Monday, August 16th at 11:00 a.m.

**CONSENT AGENDA**:

**A. Approval of Minutes: July 27, 2021– Regular Meeting**

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

**C. Approve Permits:** Bartender Permit – Sarah Lynn King

Council President Nebeker requested an amendment to the July 27, 2021 Regular Meeting Minutes. Item D Approval of Tentative Budget for Fiscal Year 2021-22 needs to reflect that the initial motion was made by Councilor Henderson. Councilor Henderson **MOTIONED TO ACCEPT THE CONSENT AGENDA AS AMENDED.** Seconded by Councilor Welch. AYES -6, NOES - 0**. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES: None**

 **NON-CONSENT AGENDA**

**BUSINESS**

**A. Approve Street Closures for 2021 Harvest Festival Street Fair** presented by Tina Hefley of the Gem County Chamber of Commerce. **Councilor Henderson** **MOTIONED TO APPROVE** the closure of designated streets for the 2021 Harvest Festival Street Fair on Sept 23-25 and to follow staff recommendations. **Seconded by Councilor Welch**. 5-AYES, 0-NOES, 1-ABSTENSION. **Motion Carried.**

**B. Approve the use of City Hall Parking Lot for Shred It Day** presented by Steve Kunka, Police Chief. **Councilor Henderson MOTIONED TO APPROVE** the use of the City Hall parking lot for Emmett Area Crime Prevention Shred It Day on Saturday, September 11, 2021 from 10:30 a.m. to 2:30 p.m. **Seconded by Councilor Sorenson** 6 – AYES, 0 NOES. Motion Carried.

**C. Approve L&L Acres Minor Subdivision Application #21-001** presented by Brian Sullivan, Building/Zoning Administrator. Brian Sullivan read the application request presented by Sawtooth Land Surveying and property owners Loren and Linda Penix for property located at 1002 E. 12th Street. **Councilor Henderson** **MOTIONED TO APPROVE** L & L Acres Minor Subdivision #21-001 with the six following conditions.

1. Comply with all Final Plat review comments

2. All review fees from County Surveyor being paid prior to signing the Mylar.

3. Submit two (2) paper copies and 1 digital copy of the final plat to the Zoning department for review prior to

 printing the Mylar.

4. Final plat must be recorded within one year of written approval unless an extension is requested and granted by

 the city.

5. The applicant is to follow all recording requirements as outlined in ECC 10-2-4K.

6. Within ten (10) days of recording the final plat, new deeds and legal descriptions for lots 1-3 shall be prepared

 and recorded in Gem County Recorder’s Office.

**Seconded by Councilor Welch. 6-AYES, 0-NOES. Motion Carried**.

**D. Approve Waiver of Curb, Gutter, Sidewalks and Storm Drainage for Andrews Holding Minor Subdivision presented** by Brian Sullivan, Building/Zoning Administrator. **Councilor Sorenson MOTIONED TO APPROVE** waiving the requirements for the installation of curb, gutter, sidewalk, storm draining and pavement widening for lots 1-3 of Andrews Holding Minor Subdivision to Gem County. **Seconded by Councilor Butler**. 6-AYES, 0-NOES, **Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan **-** 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** – Absent

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

**H. Engineer –** No Report

Councilor Henderson **MOTIONED TO ADJOURN. Seconded by Councilor Sorenson** 6-AYES, 0–NOES. **Motion Carried**.

Meeting Adjourned at 7:34 p.m.

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