# 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 Abrahamson offered the **Community Invocation**

**Council Present**: Councilor Gary Resinkin, Councilor Denise Sorenson, Councilor Thomas Butler, Councilor Michelle Welch

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

**Council Absent:** Council President Steve Nebeker

**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, Chief Deputy Clerk Stephanie Johnson

**Amendments to the Agenda**: None

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

**Declaration of Conflicts of Interest:**  None

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

**ELECTED OFFICIALS:**

1. **Mayor**
2. Mayor Petrie declared July 30, 2021 as World Day Against Trafficking and presented a proclamation
3. Employee Recognition – Mayor Petrie presented four employees with the “Going the Extra Mile Award”
4. **Council**

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

**CONSENT AGENDA**:

**A. Approval of Minutes: July 13, 2021 – Budget Meeting**

 **July 13, 2021 – Regular Meeting**

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

**C. Approve Permits:** Bartender Permit – Laura Johnson

Councilor Resinkin requested an amendment to the July 13, 2021 Regular Meeting Minutes Item F. to reflect the initial motion was made by Council President Nebeker and it was duly seconded. Councilor Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA AS AMENDED.** Seconded by Councilor Resinkin. AYES -5, NOES - 0**. Motion Carried.**

**PUBLIC HEARING:**

**A.** Mayor Petrie called to order the Public Hearing regarding the **Gem Community Comprehensive Plan Amendment** at 7:22pm. Brian Sullivan, Building Official/Zoning Administrator and Clint Seamons, Public Works Director presented information on the Gem County Comprehensive Plan Amendment requesting Impact Fees of $4,248. Questions were asked by the Council and Public input was given.

**B. Close of Public Hearing** Mayor Petrie then called for any further input from the Public three (3) times and then adjourned the Public Hearing at 7:32 pm.

**C. Decision of Public Hearing – Councilor Sorenson made a MOTION TO APPROVE the Amendments to the Gem Community Comprehensive plan by adding Appendix A for the City Impact Fees and Appendix B for the EMS District Impact Fees. Seconded by Councilor Butler.** Roll Call Vote. Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin- AYE, Councilor Sorenson, - AYE, Councilor Welch – AYE. **5 – AYES, 0 – NOES. Motion Carried.**

**PUBLIC HEARING:**

**A.** Mayor Petrie called to order the Public Hearing regardingFlood ControlPlan at 7:38p.m. Brian Sullivan, Building Official/Zoning Administrator presented information on the Flood Control Plan. Questions were asked by the Council.

**B. Close of Public Hearing** Mayor Petrie then called for any further input from the Public three (3) times and then adjourned the Public Hearing at 7:40 pm.

**C. Decision of Public Hearing – No decision was needed at this time.**

**DISCUSSION/INFORMATION/UPDATES:**

**Transportation of Hazardous Materials –** Craig Sheets gave a presentation on the Transportation of Hazardous Materials.

 **NON-CONSENT AGENDA**

**BUSINESS**

1. Mayor Gordon Petrie requested approval from the Council for the Nomination and Appointment of Robert Buch

to Zoning Commission **Councilor Henderson made a MOTION TO APPROVE** **the nomination and appointment of Robert Buch to** **the Zoning Commission for a term of 6 years. Seconded by Councilor Resinkin.** Roll Call Vote. Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch- AYE, Councilor Butler - AYE. 5 AYES, 0 NOES. **Motion Carried**.

B. Alyce Kelley, Library Director requests an Appointment of Liaison to Library Board from the City Council.

Mayor Petrie made the recommendation of Councilor Henderson to the appointment of Liaison to the Library Board. **Councilor Welch** **made a MOTION TO APPOINT Councilor Henderson as an Appointment of Liaison to Library Board for the term of one (1) year. Seconded by Councilor Resinkin.** 5 AYES, 0 NOES. **Motion Carried**.

C. Lyleen Jerome, City Clerk requests approval of Fiscal Q/3 Financial Report. **Councilor Henderson made a**

**MOTION** **TO APPROVE Fiscal Q/3 Financial Report and to publish**. **Seconded by Councilor Welch.** Voice Vote**.** 5 AYES, 0 NOES. **Motion Carried**.

D. Lyleen Jerome, City Clerk requests approval of Tentative Budget for Fiscal Year 2021-2022. **Councilor Henderson made a MOTION TO APPROVE the tentative budget for 2021-2022 Fiscal Year budget in the amount of $8,550,297 and to publish legal notice for a public hearing to be held Tuesday, August 24, 2021 at 7pm.** **Seconded by Councilor Welch.** Roll Call Vote Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch- AYE, Councilor Butler - AYE. 5 AYES, 0 NOES. **Motion Carried**.

E. Brian Sullivan, Building Official/Zoning Administrator requests approval ofOrdinance #O2021-04**. Councilor**

**Henderson made a MOTION TO APPROVE Ordinance #O2021-04 and create a new Title 11 of the Emmett City Code, “Flood Control”, enacting a new Chapter 1 to Title 11 of the Emmett City Code “Flood Ordinance: and disperse the rules requiring an ordinance to be read three times and read one time by title only. Seconded by Councilor Resinkin.** Mayor called for the vote. Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE**,** Councilor Welch – AYE. 5 AYES, 0 NOES, Motion Carried**.** Brian Sullivan readthe ordinance by title only**. AN ORDINANCE OF THE CITY OF EMMETT CITY CODE: “FLOOD CONTROL”, ENACTING A NEW CHAPTER 1 TO TITLE 11 OF THE EMMETT CITY CODE: “FLOOD ORDINANCE”; AND PROVIDING AN EFFECTIVE DATE**. Councilor Welch made a **MOTION TO APPROVE the first and only reading of Ordinance #O2021-04 and for the Mayor to sign and be published by title only. Seconded by Councilor Butler. Motion Carried.** Roll Call Vote Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch- AYE, Councilor Butler - AYE. 5 AYES, 0 NOES. Motion Carried

**F. Brian Sullivan, Building Official/Zoning Administrator requests approval of Ordinance #O2021-05**. **Councilor**

**Henderson made a MOTION TO APPROVE ORDINANCE #O2021-05 Repealing City Code Title 10, Chapter 5 , Sections 7, Subdivisions within a floodplain and dispense the rules requiring an ordinance to be read three times and read one time by title only. Seconded by Councilor Welch.** AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, REPEALING CITY CODE TITLE 10, CHAPTER 5, SECTION 7; SUBDIVISION WITHIN A FLOOD PLAIN AND PROVIDING AN EFFECTIVE DATE. Roll Call Vote Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch- AYE, Councilor Butler - AYE. 5 AYES, 0 NOES. **Motion Carried. Councilor Welch made a MOTION TO APPROVE the first and only reading of Ordinance #O2021-05 and for the Mayor to sign and be published in summary only. Seconded by Councilor Sorenson.** Roll Call Vote Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch- AYE, Councilor Butler - AYE. 5 AYES, 0 NOES. **Motion Carried.**

**G. Brian Sullivan, Building Official/Zoning Administrator requests approval of Ordinance #O2021-06. Councilor Henderson made a MOTION TO Approve Ordinance #O2021-06** AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, DELETING THE TERM “FLOODPLAIN” FROM CITY CODE TITLE 9, CHAPTER 1, SECTION 5 AND PROVIDING AN EFFECTIVE DATE, Seconded by Councilor Resinkin. Mayor called for the vote. Councilor Butler -AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Welch – AYE. 5 AYES 0 NOES. Motion Carried. Brian Sullivan read the ordinance by title only. ORDINANCE #O2021-06 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, DELETING THE TERM “FLOODPLAIN” FROM CITY CODE TITLE 9, CHAPTER 1, SECTION 5 AND PROVIDING AN EFFECTIVE DATE. Councilor Welch motioned to accept the first and only reading of Ordinance O2021-06, Mayor to sign and be published by summary only. Seconded by Councilor Henderson. Roll call vote, Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin - AYE, Councilor Sorenson – AYE, Councilor Welch – AYE. 5 AYES, 0 NOES. Motion Carried.

**H. Approve Road Closures for Emmett High School Homecoming Parade** presented by Riley Buck, EHS Student President. Councilor Henderson motioned to approve the request for road closures for the Homecoming Parade on October 1, 2021 and Paw Print Painting event on September 25, 2021 and to follow staff recommendations. Seconded by Councilor Welch. 5 AYES, 0 NOES. Motion Carried.

**I. Approve Logan Simpson Consultant Agreement for Professional Services** presented by Clint Seamons, Public Works Director. Councilor Henderson motioned to approve the Logan Simpson Consultant Agreement for Professional Services and instruct Mayor to sign. Seconded by Councilor Sorenson. Roll call vote - Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE Councilor Welch – AYE 5 AYES, 0 NOES. Motion Carried.

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Monthly report given.

**B. Clerk** – Lyleen Jerome, City Clerk– June Financial and Monthly report given
**C. Fire** – Mike Giery Deputy Fire Chief– Monthly report given

**D. Library** – Alyce Kelley, Director– Monthly report given

**E. Police -** Steve Kunka, Police Chief– Monthly report given

**F. Public Works** – Clint Seamons, Public Works Director– Monthly report given

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Monthly report given

**H. Engineer –** No Report

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

Meeting Adjourned at 8:39 p.m.

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