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

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

Mayor Petrie led the **Pledge of Allegiance**

Cezar Perez offered the **Community Invocation**

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

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

**Council absent:**

**Staff Present:** Lyleen Jerome, Mike Knittel, Steve Kunka, Clint Seamons, Alyce Kelley, Brian Sullivan, Curt Christensen

**Public Present:** Kristen Seitz, 315 E. 3rd Street; Melody A. Mai, 3202 Frozen Dog Rd; Dianah Willis, 4004 Queen Anne Dr.; Tina Hefley, 1022 S. Washington.

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:** . Councilor Butler declared a conflict on item 9C as he is on the Board of Directors with the Gem County Chamber of Commerce.

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

**ELECTED OFFICIALS:**

**Mayor** –

**Proclamations:** Mayor Petrie proclaimed May 21, 2022 as National Kids to Parks Day

**City Council** – None

**Announcements and Good of the Order** – Mayor Petrie gave comments on Development Impact Fee Standards and Requirements

**CONSENT AGENDA**:

**Approval of Minutes** April 12, 2022

**Approval of Accounts Payable**

**Approve Permits – Bartender Permits:** Micaela Cantrell, Dannie Frost, Reagen Frost, Vanessa Richelle Johnson, Adriana Townsend, Serena Nyborg

Councilor Hendersonmoved to approve **THE CONSENT AGENDA.** Seconded byCouncilor Sorenson**.** The motion passed by **voice vote**.

**DISCUSSION/INFORMATION UPDATES**:

**NON-CONSENT AGENDA**

**BUSINESS:**

**A.** Kristen Seitz, Gem Recreation Center Coordinator requested approval to close streets for the2022 Cherry Festival Children’s Parade to be held on June 17, 2022**.** Councilor Henderson **MOVED TO APPROVE ROAD CLOSURES FOR THE 2022 CHERRY FESTIVAL CHILDREN’S PARADE ON JUNE 17, 2022 FROM THE TIME OF 5:00 P.M. TO 7:30 P.M.** Seconded by Councilor Sorenson**. Motion passed by voice vote. 6 AYES, 0 NOES.**

**B.** Kristen Seitz, Gem Recreation Center Coordinator requested approval to close streets for the 2022 Holiday Magic on Main Street Lighted Parade on November 26, 2022. Councilor Henderson **MOVED TO APPROVE ROAD CLOSURES FOR THE 2022 HOLIDAY MAGIC ON MAIN STREET LIGHTED PARADE** **on NOVEMBER 26, 2022 FROM THE TIME OF 5:00 P.M. TO 7:00 P.M.** Seconded by Councilor Sorenson **Motion passed by voice vote**. **6-AYES, 0-NOES**

**C.** Tina Hefley, Gem County Chamber of Commerce requests road closures for Cherry Festival for June 18, 2022. Council President Nebeker **MOVED TO APPROVE ROAD CLOSURES FOR THE EMMETT CHERRY FESTIVAL ON JUNE 18, 2022 AND CHAMBER TO FOLLOW STAFF RECOMMENDATIONS.** Seconded by Henderson**. Motion passed by voice vote. 5 AYES, 1 ABSTENSION.**

**D.** Lyleen Jerome City Clerk requests approval of Resolution #R2022-01 Repeal of Declaration of LocalDisaster Emergency. Council President Nebeker **MOVED TO APPROVE RESOLUTION #R2022-01 REPEAL OF DECLARATION OF LOCAL DISASTER EMERGENCY.** Seconded by Councilor Resinkin **Motion passed by voice vote. 6-AYES, 0-NOES.**

**E.** Lyleen Jerome, City Clerk requested approval of the Fiscal Year 2022, Quarter 2 Financial Report**.** Councilor Henderson **MOVED TO APPROVE THE FISCAL YEAR 2022 QUARTER 2 FINANCIAL REPORT AND PUBLISH ON THE CITY WEBSITE.** Seconded by Councilor Resinkin. **Motion passed by voice vote. 6-AYES, 0-NOES.**

**F.** Clint Seamons, Public Works Director requests approval to rename the Emmett City Airport Councilor Henderson **MOVED TO APPROVE RENAMING THE CITY AIRPORT FROM CHUCK SAWYER FIELD TO SAWYER AIRFIELD.** Seconded by Councilor Sorenson **motion passed** **by voice vote**. **6-AYES, 0-NOES**

**G.** Clint Seamons, Public Works Director requests approval of Bid Award to Inline Asphalt, Inc in theamount of $48,705.50Councilor Sorenson **MOVED TO APPROVE BID AWARD TO INLINE ASPHALT, INC. IN THE AMOUNT OF $48,705.50.** Seconded by Councilor Harris **Motion passed 6-AYES, 0-NOES**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Reported

**B. Clerk** – Lyleen Jerome, City Clerk – Reported
**C. Fire** – Curt Christensen, Fire Chief– Reported

**D. Library** – Alyce Kelley, Director– Reported

**E. Police -** Steve Kunka, Police Chief– Reported

**F. Public Works** – Clint Seamons, Public Works Director– Reported

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Reported

**H. Engineer -** None

**Councilor Sorenson MOVED TO ADJOURN,** Seconded by **Councilor Harris.** The motion was passed by **voice vote. 6-AYES, 0-NOES.**

**Meeting Adjourned 7:38 p.m.**

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