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**

Hugh Orr offered the **Community Invocation**

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

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

**Council Absent:**

**Staff Present:** Lyleen Jerome, Mike Knittel, Steve Kunka, Brian Sullivan, Curt Christensen, Clint Seamons and Stephanie Johnson

**Staff Present via telephone:**

**Public Present:**

**Public Present via telephone**: None

**Amendments to the Agenda**: Mayor Petrie asked for a motion to accept amended agenda adding ACTION ITEM to item 8. Council President **MOVED to ACCEPT THE** **AMENDED AGENDA ADDING ACTION ITEM TO ITEM #8 PUBLIC HEARING**. Seconded by Councilor Resinkin. Motion Carried by Voice Vote.

**Declaration of Conflicts of Interest:**

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

**ELECTED OFFICIALS:**

**Mayor** – No Comments

**City Council** – No Comments

**Announcements and Good of the Order** – None.

**CONSENT AGENDA**:

**Approval of Minutes** June 14, 2022

**Approval of Accounts Payable**

**Approve Permits – None**

Councilor Henderson moved to approve **THE CONSENT AGENDA.** Seconded byCouncilor Resinkin. The motion passed by **voice vote**.

**DISCUSSION/INFORMATION UPDATES**: - None

**NON-CONSENT AGENDA**

**PUBLIC HEARING:** Mayor Petrie opened the Public Hearing at 7:07 p.m.

 **A. Code Amendment to Emmett City Code 9-7-2 Subsection B. Fence and Wall Restrictions.** Brian Sullivan Building/Zoning Administrator presented the information on the Code Amendment

 **B. Public Comments -** None

 **C. Close of Public Hearing** Mayor Petrie called for public input three (3) times and then closed the Public Hearing at 7:15 p.m.

 **D. Decision of Public Hearing** Council President Nebeker **MOVED to** **Approve Ordinance #O2022-06 AN ORDINANCE OF THE CITY OF EMMETT IDAHO; AMENDING TITLE 9, CHAPTER 7, SECTION 2, SUBSECTION B: FENCES AND WALL RESTRICTIONS; SETTING FORTH SPECIFICATIONS FOR FENCES ON INTERIOR LOTS AND CORNER LOTS; DEFINING THE VISION TRIANGLE ON ROAD/ALLEY INTERSECTIONS; CLARIFYING OWNERS’ RESPONSIBILITY TO COMPLY WITH CITY CODE AND PRIVATE COVENANTS; PERMITTING FENCES IN PUBLIC AND UTILITY RIGHTS OF WAY IN CERTAIN CIRCUMSTANCES AND WHEN AN OWNER IS OBLIGATED TO REMOVE A FENCE; AND PROVIDING AN EFFECTIVE DATE AND DISPENSE WITH 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. The motion passed by **roll call vote.**

**AYES** **–** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE, Councilor Henderson - AYE

**NAYS –** None

**Brian Sullivan, Building/Zoning Administrator** read **ORDINANCE #O2022-06 by Title**.

Councilor Sorenson moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2022-06, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by Councilor Resinkin. The motion passed by **roll call vote.**

**AYES –** Council President Nebeker, Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson, Councilor Henderson.

**NAYS -** None

**BUSINESS:**

Brian Sullivan, Building/Zoning Administrator requested approval of Idaho Pizza Surety Letter. Council President Nebeker moved **TO APPROVE IDAHO PIZZA SURETY LETTER**. Seconded by Councilor Henderson, Motion passed by **voice vote**.

City Clerk Lyleen Jerome requested to approve revision to Emmett City Personnel Policy by adding Juneteenth to Holiday Closure Schedule. Councilor Sorenson moved to **APPROVE THE REVISION TO EMMETT CITY PERSONNEL POLICY ADDING JUNETEENTH TO HOLIDAY CLOSURE SCHEDULE.** Seconded by Councilor Resinkin. Motion passed by **voice vote.**

Alyce Kelley, Library Director requested approval of low bid award for Library Sewer System. Councilor Sorenson moved to **APPROVE LOW BID/QUOTES AWARD TO HIGHMARK MECHANICAL, INC. IN THE AMOUNT OF $10,560.00 FOR REPAIR OF PLUMBING LINE AT THE LIBRARY WITH FUNDS FROM LGIP SAVINGS.** Seconded by Councilor Butler. Motion passed by **voice vote.**

Clint Seamons, Public Works Director requests approval of low bid award to Hazel Asphalt, LLC. Council Henderson moved to **APPROVE LOW BID AWARD TO HAZEL ASPHALT, LLC IN THE AMOUNT OF $19,200 FOR 7TH STREET & HAWTHORNE ASPHALT PROJECT.** Seconded by Councilor Resinkin. Motion passed by **voice vote.**

**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– Absent

**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 byCouncilor Harris. The motion was passed by **voice vote.**

**Meeting Adjourned 7:47 p.m.**

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