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**

Michael Hughes offered the **Community Invocation**

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

**Council Present via telephone:** None

**Council Absent:** None

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

**Staff Present via telephone:**

**Public Present:**

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:**  None

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

**ELECTED OFFICIALS:**

**Mayor** – Presentation – Gem Community Gem Award – Landon Helms

**City Council** – No Comments

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

**CONSENT AGENDA**:

**Approval of Minutes** – June 28, 2022 Budget Workshop, June 28, 2022 Regular Meeting

**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. Application #RZ22-001 – Rezone .39 Acres from C-Commercial to R-3 Multi-Family Residential** Applicant Jason Thiry**,** property location W. Main & W 4th StreetBrian Sullivan Building/Zoning Administrator presented the information on the rezone application

 **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 7:17 p.m.

 **D. Decision of Public Hearing** Councilor Sorenson **MOVED to** **Approve Application RZ 22-001, a re-zone from C-Commercial to R-3- Multi-Family for property located at 835 W. Main, parcel numbers RPE3450001001C and RPE3450001B for applicant Jason Thiry, adopt the staff report, and direct staff to create an ordinance to bring back to Council for approval.** Seconded by Councilor Henderson. 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

**PUBLIC HEARING:** Mayor Petrie opened the public Hearing at 7:19 p.m.

 **A. Application RZ22-002 Rezone 1.0 acres from R-1 Single-Family to R-3 Multi-Family.** Applicant Cory Sartin and Gavin Licht, property location E 12th Street and S. Moffatt. Brian Sullivan, Building/Zoning Administrator presented the information on the rezone application.

 **B.** **Public Comments** – Tom Pierce, 110 N. Moffatt and Ray Fouts, 966 E. 12th Street presented some concerns about the rezone.

 **C. Close of Public Hearing** – Mayor Petrie called for public input three (3) times and then closed the Public Hearing at 7:36 p.m.

 **D. Decision of Public Hearing** – Councilor Henderson **MOVED to approve application RZ 22-002, a re-zone from R-1, single-family, to R-3 multi-family, for property located at 1102 E. 12th St, parcel number RPE85740010030 for applicants Cory Sartin and Gavin Licht, adopt the staff report, and direct staff to create an ordinance to bring back to Council for approval. Seconded by** Councilor Resinkin**. Motion passed by roll call vote. AYES –** Council President Nebeker-AYE, Councilor Harris-AYE, Councilor Resinkin-AYE, Councilor Sorenson-AYE, Councilor Henderson-AYE. **NAYS**- Councilor Butler

**BUSINESS:**

**Approve use of City Hall front lawn July 16, 2022.** Nicole Rowley and LeAuna Rowley asked council for permission to use an area in front of City Hall to sell some items during Cruise Night. This is a senior project and all proceeds will be given to St. Judes. Council President Nebeker **MOVED to approve use of the City Hall lawn on July 16th for the St. Judes fundraiser, Seconded by** Councilor Resinkin**. Motion passed by voice vote.**

City Clerk, Lyleen Jerome requests approval of agreement with Zwygart John & Associates CPAs, PLLC for F/Y 21-22 accounting services and audit. Councilor Henderson **MOVED TO APPROVE SIGNING AGREEMENT WITH ZWYGART JOHN & ASSOCIATES CPA, PLLC FOR F/Y 21-22 ACCOUNTING SERVICES AND AUDIT. Seconded** **by** Councilor Butler. Motion passed by roll call vote – Council President Nebeker-AYE, Councilor Harris-AYE, Councilor Resinkin-AYE, Councilor Sorenson-AYE, Councilor Henderson-AYE. NAYS-None

Clint Seamons, Public Works Director requests approval of Land and Water Conservation State and Local Project Agreement. Councilor Henderson MOVED to **APPROVE LAND AND WATER CONSERVATION FUND STATE AND LOCAL PROJECT AGREEMENT, PROJECT #16-00595 FOR THE EMMETT SPLASH PAD WITH MAYOR TO SIGN. Seconded by** Councilor Sorenson. Motion passed by roll call vote - Council President Nebeker-AYE, Councilor Harris-AYE, Councilor Resinkin-AYE, Councilor Sorenson-AYE, Councilor Henderson-AYE. NAYS-None

Clint Seamons, Public Works Director requests approval of low bid award to Innovative Concrete Construction in the amount of $26,500. Council President Nebeker **MOVED to approve low bid award to Innovative Concrete Construction, Inc. in the amount of $26,500 for E. Locust Steel Building Footing and Foundation Project. Seconded** by Councilor Henderson**. 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– Absent

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

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

**H. Engineer -** None

Councilor Henderson **MOVED TO ADJOURN.** Seconded byCouncilor Harris. The motion was passed by **voice vote.**

**Meeting Adjourned 7:58 p.m.**

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