# The Emmett City Council and the Gem County Commissioners held a joint meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Gordon Petrie called the meeting to order at 6:00 p.m.

Mayor Gordon Petrie led the **Pledge of Allegiance**

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

**Council Absent**: Councilor Michelle Welch

**Commissioners Present**: Commissioner Chair Mark Rekow, Commissioner Brian Elliott, Commissioner Bill Buttcci

**Counselor Present:** Jake Sweeten, City Attorney

**Counselor joining by Zoom**: Tahja Jensen, Gem County Deputy Prosecutor

**Staff Present:** Building Official/City Planner Brian Sullivan, City Clerk Lyleen Jerome, Police Chief Steve Kunka, Systems Administrator Mike Knittel, Public Works Director, Clint Seamons

**Public Present**: Greg Dye – 3050 N. Lakeharbor Lane, Boise ID

**Amendments to the Agenda**: None

Council President Nebeker made a **MOTION TO APPROVE THE AGENDA AS PRESENTED.** Seconded by Councilor Resinkin. Voice Vote – **8 AYES, 0 NOES. Motion carried.**

**Declaration of Conflicts of Interest:**  None.

**Mayor Petrie opened the discussion** in regard to the dissolution of the Joint Planning Commission. He explained that with the growth we are experiencing in the community it is time for us to go our separate ways to better serve our individual communities more efficiently and effectively.

**Commissioner Buttcci** addressed the board on behalf of the County. Mr. Buttcci has been involved with the Joint Planning Commission since the beginning. The Commission has served its purpose over the years but with the growth in our area he would support the dissolution of the Joint Planning Commission which would allow each entity to work separately for the benefit of all.

**Council President Nebeker** asked a question about impact areas and how they would be affected - would the applications have to go before both zoning commissions before coming to City council? Brian Sullivan City Planner responded that we would both have to agree on the boundary and the actions that happen in the impact area. The application would need to come to the City prior to submitting the application to the County, each application would be reviewed and approved by the City Planner then submitted to the County for their decision. When it comes to Zoning, each commission will act on their perspective areas separately, the City would however have an opportunity to respond and comment.

**Commissioner Brian Elliott** confirmed this would be controlled by ordinance. When a new comprehensive plan is developed it will follow the current ordinance as we do currently.

**MOTION MADE by Commissioner Chairman Mark Rekow** to disband the Joint Planning Commission for the County of Gem and the City of Emmett allowing each respective governmental agency to assume their individual responsibilities for a Planning Commission in their respective jurisdictions and for the legal advisors of each entity to prepare the necessary documents that will affect such dissolution including the drafting of new ordinances and resolutions to execute the same as soon as possible. **Second made by Councilor Henderson.**

**Roll call vote** – Commissioner Chair Mark Rekow, YEA – Commissioner Elliott, YEA,- Commissioner Buttcci, YEA - Council President Nebeker, YEA – Councilor Butler, YEA, - Councilor Sorenson, YEA – Councilor Henderson, YEA – Councilor Resinkin, YEA. Councilor Welch-Absent **8 AYES, 0 NOES. Motion Carried**

Motion made by Councilor Henderson to Adjourn the meeting Seconded by Councilor Resinkin.

Mayor Adjourned Meeting at 6:14 p.m.

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