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**

**Laura Dodson** offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilor Gary Resinkin, Councilor Jody Harris

**Council by Zoom**: Councilor Tona Henderson, Councilor Thomas Butler

**Council Absent:** Councilor Denise Sorenson

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

**Public Present:** Nate and Andee Harris, 2258 W. Rickon St. Kuna, ID; Naomi Rawls, 903 Gem Stone Way Emmett, ID; Andrew Kimmel, 3050 N. Lakeharbor Ln, Boise, ID; Mike Smith, 342 Spur, Fruitland, ID; Craig Smith, 1740 Echo, Parma, ID; Thomas and Deanna Chandler, 1009 Gem Stone Way, Emmett, ID

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:**  Councilor Harris recused herself from any decision concerning the Planned Unit Development being considered in tonight’s meeting.

**Declaration of Council Members’ Discussion Outside an Open Meeting**: President Nebeker disclosed about a discussion he had with a citizen on the Planned Unit Development being considered in tonight’s meeting. President Nebeker stated that the discussion would not have a bearing on his decision.

**ELECTED OFFICIALS:**

**Mayor –** Gem Community Gem – Mayor gave recognition to two police officers, Brendon Harris and Ed Gomez for their quick response in administering Narcan which saved the life of a citizen

**City Council** – No Comments

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

**CONSENT AGENDA**:

**Approval of Minutes** – None

**Approval of Accounts Payable**

**Approve Permits** – Bartenders – Jane May and Richard May

Councilor Henderson moved to approve **THE CONSENT AGENDA AS PRESENTED.** Seconded byCouncilor Resinkin **Motion carried by voice vote**

**PUBLIC HEARING:**

Mayor Gordon Petrie opened the Public Hearing at 7:10 p.m.

**Special Use Permit SUP 22-002 for Planned Unit Development and Preliminary Plat PP 22-001 for Proposed Dagger Falls Subdivision**

**Applicant: Apex Land Group LLC – Mike Smith**

**Location: 1722 E. 12th Street**

**Staff Presentation:** Brian Sullivan, Building Official/Zoning Administrator presented the application and recommendation to Council.

**Applicant Presentation**: Mike Smith representing Apex Land Group LLC gave the projected plan

**Public Comments**: Mayor Petrie opened the floor for public comment.

Naomi Rawls, 903 Gem Stone Way, had concerns of the number of units and road and traffic conditions

Thomas Chandler, 1009 Gem Stone Way had concerns about citizen tax dollars going to another park in this location in addition to a satellite fire station. The school is next door to this subdivision and people can use it instead of making another park in the new subdivision

Mayor Petrie called for any other public comments - none

Brian Sullivan gave a rebuttal to the concerns made by public comment

Mike Smith gave a rebuttal to the concerns made by public comment

Thomas Chandler, 1009 Gem Stone Way responded about Carberry School, the school was paid for by tax dollars and belongs to the citizens and it is the school’s problem if something gets damaged by someone using it.

Mike Smith gave final comments

Mayor Petrie closed the Public Hearing at 7:30 p.m.

**Decision of Public Hearing:**

Council President Nebeker **MOVED TO APPROVE APPLICATION SUP 22-002, A SPECIAL USE PERMIT TO ALLOW A PLANNED UNITY DEVELOPMENT, CONDITIONED ON THE APPROVAL OF PRELIMINARY PLAT, AND APPROVE APPLICATION PP 22-001, A PRELIMINARY PLAT FOR DAGGER** **FALLS SUBDIVISION AND ADOPT THE STAFF REPORT AS PART OF THIS APPROVAL**. Seconded by Councilor Resinkin. **4-AYES, 1 ABSENT, 1-RECUSAL**

**BUSINESS:**

Clint Seamons, Public Work Director asked approval for payment to United Rentals, Inc. in the amount of $21,500. Council President Nebeker **MOVED TO APPROVE PAYMENT TO UNITED RENTALS, INC IN THE AMOUNT OF $21,500.00.** Seconded by Councilor Harris. **Motion Carried by voice vote.**

Clint Seamons, Public Works Directed requests approval for payment to Goble Samson Associates, Inc. in the amount of $17,535.80. Councilor Henderson **MOVED TO APPROVE PAYMENT TO GOBLE SAMSON ASSOCIATES IN THE AMOUNT OF $17,535.80.** Seconded by Councilor Resinkin. **Motion carried 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– 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 Henderson **MOVEDTO ADJOURN.** Seconded byCouncilor Harris.  **Motion Carried**.

**Meeting Adjourned 8:01 p.m.**

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