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**

Al Cinnamon offered the **Community Invocation**

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

**Council by Zoom**: Tona Henderson

**Council Absent:**

**Staff Present:** Lyleen Jerome, Curt Christensen, Alyce Kelley, Steve Kunka, Mike Knittel, Brian Sullivan, Clint Seamons, Justin Walker, Brent Leatherman, Matthew Parker, Mike Flores, Michael Darling, Jaden Welsh

**Public Present:** Carolyn and Kerry Overton, 4721 N. Waterfront Way; Craig Smith, 517 S. Whitley, Fruitland, ID; Andrew Kimmel, 3050 N. Lakeharbor, Boise, ID; Jennifer and Ron Welsh, 3818 E. Park Ridge Dr, Nampa, ID; Down Newell, 1950 S. Channel Way; Elizabeth Barron, 6th Street, Emmett, ID; Amanda Howard 1603 W. Sales Yard, Emmett, ID; Heather Donerly 3438 Frozen Dog Rd, Emmett, ID; Deanna and Thomas Chandler, 1009 Gem Stone Way, Emmett, ID; Shawn D. 415 E. Main St., Emmett, ID; Justin Edwards, 24821 Homedale Rd, Wilder, ID; Nick Maurer, 1755 E. 12th St, Emmett, ID

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:**  Councilor Harris recused herself from decision on item 8.

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

**ELECTED OFFICIALS:**

**Mayor –** Swear in of Police Officer Jaden Welsh

**City Council** – No Comments

**Announcements and Good of the Order** – Mayor announced that the Arts Commission has requested to be resolved. The Library will take measures to continue with the Arts Commission duties.

**CONSENT AGENDA**:

**Approval of Minutes** – November 8, 2022– Regular Meeting

**Approval of Accounts Payable**

**Approve Permits** – Bartenders – Inez Trujillo

Pawnbroker – Russell Gardner, KingFisher Sporting Goods & Pawn

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

**PUBLIC HEARING:**

**Annexation #ANN22-001 with Zoning, Special Use Permit SUP-22-002 and Preliminary Plat PP22-001 for a Planned Unit Development and Preliminary Plat for Dagger Falls Subdivision**

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

**Property Owner**: Apex Land Group LLC

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

Staff Presentation: Brian Sullivan, Building/Zoning Administrator presented the application and recommendations for approval to the council.

**Applicant** Mike Smith for Apex Land Group LLC presented the proposed project

City Engineer – Justin Walker presented information on the effects this development would create on the lift station, and roads and the alternative plan to improve the infrastructure and capacity.

**Public Comment**: Mayor Petrie opened the meeting for public comment

Thomas Chandler, 1009 Gem Stone Way, Emmett, ID commented and was not in favor as it would increase taxes for all homeowners. Nick Maurer, 1755 E. 12th St, Emmett, ID was not in favor as it would increase a burden on our schools, and financial impacts to the current homeowners. No other public comments.

Mike Smith representing Apex Land Group LLC responded to the oppositions presented by the public.

**Close of Public Hearing**: Mayor Petrie closed the public hearing at 8:20 p.m.

**Decision of Public Hearing**:

**#1**. Councilor Henderson **MOVED TO APPROVE APPLICATION ANN 22-001, ANNEXATION OF 37.07 ACRES LOCATED AT PARCEL RP06N01W088400 INTO THE CITY, AND ZONE 33.202 ACRES OF THE PARCEL R-1, SINGLE-FAMILY RESIDENTIAL, AND 3.858 ACRE PARCEL, LOT 51, AS P, PUBLIC, AND ADOPT THE STAFF REPORT AS PART OF THE APPROVAL.** Seconded by Councilor Resinkin. 4-AYES, 1 NAY, 1 RECUSAL Motion Passed.

**#2** Council President Nebeker **MOVED TO DENY APPLICATION SUP 22-002 FOR A PUD TO ALLOW REDUCED LOT SIZES AND REDUCED FRONTAGE FOR THE FOLLOWING REASON: City ordinance requires 6,000 square feet lot size.** Seconded By Councilor Butler**. 5-AYES, 1 RECUSAL** Motion Passed.

**#3** Council President Nebeker **MOVED TO DENY PP 22-001, PRELIMINARY PLAT FOR DAGGER FALLS** **SUBDIVISION FOR THE FOLLOWING REASON OF NON-CONFORMANCE OF LOT SIZE**. Seconded by Councilor Resinkin, **5 AYES, 1- RECUSAL.** Motion Passed.

**Approval of Preliminary Plat PP#22-004 for Meadowcreek Estates Subdivision.**

**Applicant:** Landmark Pacific Investors, LLC

**Representativ**e: Blaine A. Womer Engineering

**Property Location**: 921 S. Moffatt Avenue

Brian Sullivan presented the staff recommendation. Blaine Womer presented as engineer and answered questions from the council.

Councilor Henderson **MOVED TO APPROVE APPLICATION PP22-004, A PRELIMINARY PLAT FOR MEADOWCREEK ESTATES SUBDIISION, AND ADOP THE STAFF REPORT AS PART OF THIS** **APPROVAL.** Seconded by Councilor Sorenson. **5 AYES, 1 NAY**. Motion Passed.

Police Chief Steve Kunka requests payment to JSE Enterprises, LLC in the amount of $28,377.00. Council President Nebeker **MOVED TO APPROVE PAYMENT TO JSE ENTERPRISES, LLC IN THE AMOUNT OF** **$28,377.00.** Seconded by Councilor Resinkin – **6 AYES, 0 NOES**. Motion Passes.

Heather Donseky, Parade Coordinator request approval for escort assistance for the Christmas Horse Parade. Chief Kunka has reviewed the plan and is in support. Council President Nebeker **MOVED TO APPROVE ASSISTANCE FROM THE EMMETT POLICE DEPARTMENT FOR THE CHRISTMAS HORSE** **PARADE TO BE HELD DECEMBER 10, 2022**. Seconded by Councilor Resinkin. **6 AYES, 0 NOES**. Motion Passed.

Public Work Director Clint Seamons request approval of Keller Associates Professional Services Agreement. Councilor Henderson **MOVED TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES TO KELLER ASSOCIATES FOR 12TH AND SUBSTATION INTERSECTION IN THE AMOUNT OF $25,560.00 WITH MAYOR TO SIGN.** Seconded by Councilor Resinkin. Role Call Vote – Council President Nebeker AYE, Councilor Butler - AYE, Councilor Harris - AYE, Councilor Henderson- AYE, Councilor Resinkin - AYE Councilor Sorenson- AYE**. 6 AYES, 0 NOES**. Motion Passed.

**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 –** Justin Walker – Reported on the current projects in process

Councilor Harris **MOVEDTO ADJOURN.** Seconded byCouncilor Henderson.  **Motion Carried**.

**Meeting Adjourned 8:55 p.m.**

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