# The Emmett City Council held a regular meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Gordon Petrie called the meeting to order at 7:00p.m.

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

Hugh Orr offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilor Denise Sorenson, Councilor Gary Resinkin, Councilor Michelle Welch

**Council Present via telephone:** Councilor Thomas Butler, Councilor Tona Henderson

**Counselor Present via telephone:** Jake Sweeten

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

**Staff Present via telephone:** None

**Public Present**: Brad Turpen and Beth Sutton, Valor Health; Laurie Boston, Gem County Emergency Manager; Del Gray, Messenger Index; Neal Capps, Gem County Road Dept; Justin Walker, Keller Associates

**Public Present via telephone**: Amy Manning, iii-A Insurance

**Amendments to the Agenda**: None

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Welch­­­­­­­­­­­­. 6 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:**  Council President Steven Nebeker declared his affiliation with Payette River Orchards Subdivision but had conferred with Councilor Sweeten and it was determined there was no conflict.

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

**ELECTED OFFICIALS:**

1. **Mayor -** Declaration– Mayor Petrie declared March 19, 2021 as Bruce Evans Day a 37-year employee of the City who has chosen to retire. Mayor Petrie announced that Bruce will be honored with a retirement party held in the City Hall council chambers from noon to 2:00 p.m. on the 19th. The community is invited to attend.

**B. City Council**

**C. Announcements and Good of the Order**

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – February 23, 2021 – Regular Meeting

**B**. **Approval of Accounts Payable**.

**C. Approve Permits: Bartender Permits** – Michelle Brocket and Jeremy Russell

**Councilor Henderson made a MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED. Seconded by Councilor Resinkin**. **AYES - 6, NOES - 0. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES:**

**A. COVID Vaccination Program** - Brad Turpen, Chief Executive Officer and Beth Sutton of Valor Health presented vaccination program updates for our community.

**B. Annual Report** – iii-A Insurance. Amy Manning, Executive Director of iii-A Insurance presented the annual report to the Council.

**NON-CONSENT AGENDA**

**BUSINESS**

**A. Meyer Minor Subdivision –** Brian Sullivan, Building/Zoning Administrator presented a request on behalf of Kevin Borah, acting agent for Meyer Minor Subdivision to approve a waiver of curb, gutter, sidewalk, storm drainage, and pavement widening for the Meyer Minor Subdivision located in an impact area of the City. Council **President Nebeker made a MOTION TO APPROVE waving the requirement of curb, gutter, sidewalk, storm drainage and pavement widening for the Meyer Minor Subdivision, seconded by Councilor Welch. AYES – 6, NOES – 0**. **Motion Carried.**

**B. Approve Final Plat for Payette River Orchards, Subdivision #2.** Brian Sullivan, Building/Zoning Administrator presented for council approval the Final Plat for Payette River Orchards, Subdivision #2. **Councilor Henderson MADE A MOTION TO APPROVE** the Final Plat for Payette River Orchards, Subdivision #2**, seconded by Councilor Resinkin, 6 AYES – 0 NOES. Motion Carried.**

**C. Approve Resolution #R2021-02 A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT POLICE DEPARMENT.** Police Chief Steve Kunka presented to the council updates and revisions to the Lexipol Policy. **Council President, Steve Nebeker made a** **MOTION TO APPROVE** **Resolution #R2021-02**, **seconded by** **Councilor Welch**. Mayor Petrie called for a voice vote, President Nebeker, AYE; Councilor Butler, AYE; Councilor Henderson, AYE; Councilor Resinkin, AYE; Councilor Sorenson, AYE; Councilor Welch, AYE; **6 -AYES, 0-NOES, Motion carried.**

**D. Approve payment to J&J Horizontal in the amount of $43,500.00.** Clint Seamons, Public Works Director presented his request to authorize payment to J&J Horizontal in the amount of $43,500.00. **MOTION to approve payment to J&J Horizontal in the amount of $43,500.00 made by Councilor Sorenson, seconded by Councilor Henderson. 6- AYES, 0- NOES. Motion Carried.**

**E. Approve payment to Pump Tech, Inc. in the amount of $167,979.47**. Public Works Director, Clint Seamons presented his request to authorize payment to Pump Tech, Inc. in the amount of $167,979.47. **Council President Nebeker made a MOTION to approve payment to Pump Tech, Inc. in the amount of $167,979.47, seconded by Councilor Henderson. 6-AYES, 0-NOES. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – No Report

**B. Clerk** – Lyleen Jerome, City Clerk– No Report
**C. Fire** – Curt Christensen, Fire Chief– No Report

**D. Library** – Alyce Kelley, Director– No Report

**E. Police -** Steve Kunka, Police Chief– No Report

**F. Public Works** – Clint Seamons, Public Works Director– No Report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– No Report

**H. Engineer –** Justin Walker, Keller Associates presented the Traffic Impact Study Report for the area of 12th Street and Substation Road. There was some discussion as to how the traffic flow would change with the construction of new homes on Substation.

**Councilor Sorenson made a** **MOTION TO ADJOURN. Seconded by Councilor Henderson. 6 - AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:41pm

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