# 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**

Russ Adkins offered the **Community Invocation**

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

**Council Present by phone:** Councilor Tona Henderson

**Council Absent:**

**Counselor Present:** Jake Sweeten

**Staff Present:** Building Official/City Planner Brian Sullivan, City Clerk Lyleen Jerome, Fire Chief Curt Christensen, Library Director Alyce Kelley, Police Chief Steve Kunka, Systems Administrator Mike Knittel, Building/Planning Clerk Alishia Elliott

**Public Present**: Ryan Black – 18467 Avalon Pl, Nampa, ID, Jodi Griffith – 320 N Boise Ave, Emmett, Sergio DeLeon – 312 N Boise Ave, Emmett, Stephanie Frost – 406 N. Boise Ave, Emmett, Mike VandeVenter – 406 N. Boise Ave., Emmett, Angela Ramos – PO Box 141, Emmett.

**Public Present via telephone**: None

**Amendments to the Agenda**: None

Council President Nebeker made a **MOTION TO APPROVE THE AGENDA AS PRESENTED.** Seconded by Councilor Welch. Voice Vote – AYES – 6, NOES – 0. **Motion carried.**

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

**Declaration of Council Members’ Discussion Outside an Open Meeting**: Councilor Resinkin disclosed that he had checked out the area of the location of the Public Hearing. Council Henderson disclosed that she had driven by the location of the Public Hearing on the way to visit her daughter.

**ELECTED OFFICIALS:**

1. **Mayor -** Declaration– Mayor Petrie declared April 19-23,2021 as National Library Week.

**B. City Council**

**C. Announcements and Good of the Order** – Mayor Petrie presented a joint Proclamation with Gem County proclaiming the last Saturday of April as Youth Appreciation Day this year on April 24th, 2021.

**CONTINUATION OF PUBLIC HEARING**

**Rezone Application #RZ21-001 from I (Industrial) to R (Residential)**

**Applicant -** David Young

**Property Owner –** Ryan Black

**Property Location:** T 06N; R 01W; Section 7; Corner of North Boise and Dion Street

Mayor Petrie Opened the continuation of the Public Hearing at 7:10p.m. Building Official/City Planner Brian Sullivan presented the application. The applicant Ryan Black spoke on behalf of his application. Citizens provided public input.

**Close of Public Hearing:** Mayor Petrie called for further public input three times and then adjourned the public hearing at 8:32p.m.

**Decision of Public Hearing:** Council President Nebeker made a **MOTION TO APPROVE THE REZONE APPLICATION #RZ21-001 FROM I (INDUSTRIAL) TO R (RESIDENTIAL) AND ADOPT STAFF FINDINGS.** Seconded by Councilor Resinkin. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – NAY, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – NAY.**AYES – 4, NOES – 2. Motion carried.**

**CONSENT AGENDA**:

**A. Approval of Minutes** – March 23rd, 2021 – CIP WORKSHOP

 March 23rd, 2021 – Regular Meeting

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

**C. Approve Permits: Bartender Permits** – David Burkhart

Councilor Henderson made a **MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.** Seconded by Councilor Welch. Voice Vote. AYES – 6, NOES – 0. **Motion carried.**

**NON-CONSENT AGENDA**

**BUSINESS**

**A.** Curt Christensen, Fire Chief requests approval of Interagency Joint Powers Apparatus Maintenance Services Agreement. Council President Nebeker made a **MOTION TO APPROVE OF INTERAGENCY JOINT POWERS APPARATUS MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF EMMETT AND STAR FIRE WITH THE MAYOR AND CHIEF TO SIGN.** Seconded by Councilor Butler. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. **AYES – 6, NOES – 0. Motion carried.**

**B & C.** Steve Kunka, Police Chief requests approval of Lexipol Policy Updates and approve Resolution #R2021-03. Council President Nebeker made a **MOTION TO APPROVE LEXIPOL POLICY UPDATES WITH THE DISCUSSED CORRECTIONS AND** **TO APPROVE RESOLUTION #R2021-03 A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT POLICE** **DEPARTMENT**. Seconded by Councilor Butler. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. **AYES – 6, NOES – 0. Motion carried.**

**D.** Mike Knittel, Systems Administrator on behalf of Clint Seamons, Public Works Director requests

Approval of payment to Coastline Equipment in the amount of $24,916.69. Councilor Sorenson made a **MOTION TO APPROVE PAYMENT TO COASTLINE EQUIPMENT IN THE AMOUNT OF $24,916.69.** Seconded by Councilor Henderson. Voice vote**. AYES – 6, NOES – 0**. **Motion carried.**

**E.** Mike Knittel, Systems Administrator on behalf of Clint Seamons, Public Works Director requestsapproval Reimbursement Request to Idaho Commerce in the amount of $49,957.00. Councilor Henderson made a **MOTION TO APPROVE REIMBURSEMENT REQUEST TO IDAHO COMMERCE IN THE AMOUNT OF $49,957.00 FOR THE BARRUS PROJECT.** Seconded by Councilor Sorenson. Voice vote. **AYES – 6, NOES – 0**. **Motion carried.**

 **F.** Brian Sullivan, Building Official/City Planner on behalf of Clint Seamons, Public Works Director requestsapproval of T-Hangar Lease Agreement with Emmett T-Hangar Association, Inc. Council President Nebeker made a **MOTION TO APPROVE THE T-HANGAR LEASE AGREEMENT WITH EMMETT T-HANGAR ASSOCIATION, INC WITH THE MAYOR TO SIGN.** Seconded by Councilor Welch. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. **AYES – 6, NOES – 0. Motion carried.**

**G.** Brian Sullivan, Building Official/City Planner on behalf of Clint Seamons, Public Works Director requestsapprovalof Emmett T-Hangar Project Leasehold Condo Declaration with Emmett T-Hangar Association, Inc. Councilor Henderson made a **MOTION TO APPROVE EMMETT T-HANGAR PROJECT LEASEHOLD CONDO DECLARATION WITH EMMETT T-HANGAR ASSOCIATION, INC WITH THE MAYOR TO SIGN.** Seconded by Councilor Sorenson. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. **AYES – 6, NOES – 0. Motion carried.**

**H.** Brian Sullivan, Building Official/City Planner on behalf of Clint Seamons, Public Works Director requestsapprovalof C&C Aircraft Property Management Hangar Lease Agreement. Council President Nebeker made a **MOTION TO APPROVE C&C AIRCRAFT PROPERTY MANAGEMENT HANGAR LEASE AGREEMENT WITH THE MAYOR TO SIGN.** Seconded by Councilor Welch. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. **AYES – 6, NOES – 0. 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– Absent

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

**H. Engineer –** No Report.

Councilor Butler made a **MOTION TO ADJOURN.** Seconded by Henderson. Voice vote. AYES – 6, NOES – 0. **Motion Carried.**

Meeting Adjourned at 9:10pm

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