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

Council President Steve Nebeker called the meeting to order at 7:00p.m.

Council President Steve Nebeker led the **Pledge of Allegiance**

Lance Zagaris offered the **Community Invocation**

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

**Council Present via telephone:** Councilor Michelle Welch and Councilor Tona Henderson

**Council Absent:**

**Counselor Present:** Jake Sweeten

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

**Public Present:** Mr. Ed Alley and Jackie Alley – 2112 N. Ram Ave – Eagle, Courtney Alley and Keaton Keene – 6511 W. Poplar St – Boise; Ray Fouts – 966 E. 12th St. – Emmett; Jody Harris – 418 N. Commercial Ave – Emmett; Lance Zagaris – 700 Evergreen Dr – Emmett; Ryan Resinkin – 1425 Blane St – Emmett; Tyson York – 1387 E. Main St – Emmett

**Public Present via telephone**:

**Amendments to the Agenda**: None.

**Councilor Sorenson** moved to approve **THE AGENDA AS PRESENTED.** Seconded by **Councilor Butler.** The motion was passed by **voice vote**.

**Declaration of Conflicts of Interest:**

**Declaration of Council Members’ Discussion Outside an Open Meeting**: Councilor Butler declared that his wife is on the Planning & Zoning Committee but no ex parte communication has occurred.

**ELECTED OFFICIALS:**

**Mayor –** Council President Nebeker on behalf of the mayor presented a certificate of heroism to Courtney Alley for her heroic efforts she performed at our local raceway.

**City Council**

**Announcements and Good of the Order**

**CONSENT AGENDA**:

1. **Approval of Minutes** – None
2. **Approval of Accounts Payable**.
3. **Approve Permits –** Bartender Permits: Christine D. Widdison

 Pawn Broker – Russell Gardner

**Councilor ­­­­­­Sorenson** moved to approve **THE CONSENT AGENDA AS PRESENTED.** Seconded by **Councilor Henderson**. The motion passed by **voice vote**.

**DISCUSSION/INFORMATION UPDATES:**

Heather Donesky gave information to the Council regarding the upcoming Horse Parade on December 5, 2021.

**NON-CONSENT AGENDA**

**BUSINESS:**

Brian Sullivan, Building Official, Zoning Administrator requests approval Waiving Requirements for the Installation of Curb, Gutter, Sidewalks, and Storm Drainage and Pavement Widening for RKA LL Parcel #RP06N01W041350. **Councilor Butler** moved to approve **WAIVING REQUIREMENTS FOR THE INSTALLATION OF CURB, GUTTER SIDEWALKS, AND STORM DRAINAGE AND PAVEMENT WIDENING FOR RKA LL PARCEL #RP06N01W041350.** Seconded by **Councilor Resinkin.** The motion passed by **voice vote.**

Brian Sullivan, Building Official, Zoning Administrator requests approval of Ordinance #O2021-09. **Councilor Sorenson** moved to **APPROVE ORDINANCE #O2021-09 AN ORDINANCE ANNEXING TO THE CITY OF EMMETT,**

**IDAHO, CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF GEM**

**COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF**

**EMMETT, IDAHO; ESTABLISHING THE ZONING CLASSIFICATIONS OF SAID REAL**

**PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY**

**LAW; AND PROVIDING AN EFFECTIVE DATE. AND** **DISPENSE WITH RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE ORDINANCE BE READ ONCE BY TITLE.** Seconded by **Councilor Resinkin.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker, Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Welch, Councilor Butler.

**NAYS –** None

**Councilor Sorenson** moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2021-09, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by **Councilor Henderson.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker, Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Welch, Councilor Butler.

**NAYS –** None

Brian Sullivan, Building Official, Zoning Administrator requests approval of Ordinance #O2021-10. **Councilor Sorenson** moved to **APPROVE ORDINANCE #O2021-10** **AN ORDINANCE AMENDING THE ZONING CLASSIFICATION**

**FOR CERTAIN REAL PROPERTY IN THE CITY OF EMMETT, IDAHO, LOCATED AT 641 WEST**

**4TH STREET ON THE SOUTH SIDE OF WEST 4TH STREET APPROXIMATELY ONE-THIRD**

**MILE WEST OF SOUTH WASHINGTON AVENUE AND ONE-EIGHTH MILE EAST OF SOUTH**

**MILL ROAD, FROM R-2, DUPLEX, TO R-3, MULTI-FAMILY; AND PROVIDING AN EFFECTIVE**

**DATE. AND** **DISPENSE WITH RULE REQUIRING ORDINANCES TO BE READ ON THREE SEPARATE DAYS AND ONCE IN FULL, AND THAT THE ORDINANCE BE READ ONCE BY TITLE.** Seconded by **Councilor Butler.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker, Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Welch, Councilor Butler.

**NAYS –** None

**Councilor Sorenson** moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2021-10, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by **Councilor Resinkin.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker, Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Welch, Councilor Butler.

**NAYS –** None

Steve Kunka, Police Chief requests approval Resolution #R2021-11. **Councilor Henderson** moved to approve **Resolution #R2021-11 A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT POLICE DEPARTMENT** Seconded by **Councilor Butler.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker, Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Welch, Councilor Butler.

**NAYS –** None

Clint Seamons, Public Works Director requests approval of Keller Associates Amendment to Owner-Consultant Agreement Amendment #1. **Councilor Henderson** moved to approve **KELLER ASSOCIATES AMENDMENT TO OWNER-CONSULTANT AGREEMENT AMENDMENT #1 IN THE AMOUNT OF $22,200.00 FOR EMMETT WWTP AERATION PIPING IMPROVEMENTS WITH THE MAYOR TO SIGN.** Seconded by **Councilor Resinkin.** The motion passed by **voice vote.**

Clint Seamons, Public Works Director requests approval of Consolidated Supply Company bid. **Councilor Henderson** moved to approve **CONSOLIDATED SUPPLY COMPANY LOW BID IN THE AMOUNT OF $22,437.17 FOR SEWER UPGRADES ON MCKINLEY AVE.** Seconded by **Councilor Resinkin.** The motion passed by **voice vote.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – Gave report

**B. Clerk** – Stephanie Johnson, Chief Deputy City Clerk – Gave report
**C. Fire** – Curt Christensen, Fire Chief– Gave report

**D. Library** – Alyce Kelley, Director– Gave report

**E. Police -** Steve Kunka, Police Chief– Gave report

**F. Public Works** – Clint Seamons, Public Works Director– Gave report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Gave report

**H. Engineer**

**Councilor Butler** moved to approve a **MOTION TO ADJOURN. Seconded by Councilor Resinkin.** The motion was passed by **voice vote.**

Meeting Adjourned 7:37pm

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