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**

Hugh Orr offered the **Community Invocation**

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

**Council Present via telephone:** Councilor Tona Henderson

**Council Absent:** Council President Nebeker, Councilor Michelle Welch

**Counselor Present:** Jake Sweeten

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

**Public Present:** Matt Heath – 111 Sales Yard, Emmett; Gene and Amanda King – 22965 Red Top Rd, Wilder; Brian Kierstad – 2266 Penny Lake, Star, Jody Harris – 418 N. Commercial Ave, Emmett; Susan and Larry Jenkins – 125 S. Plaza, Emmett; Carla Porath – 403 E. 2nd St, Emmett; Hugh Orr – 1110 Royalty, Emmett

**Public Present via telephone**:

**Amendments to the Agenda**: None.

**Declaration of Conflicts of Interest:** None

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

**ELECTED OFFICIALS:**

**Mayor –** Mayor Petrie nominated Carla Porath to the Appointment of the Library Board **Councilor Henderson** moved to approve the **APPOINTMENT OF CARLA PORATH TO THE LIBRARY BOARD FOR A TERM OF FIVE (5) YEARS, COMMENCING ON DECEMBER 14, 2021 THRU DECEMBER 2026.**  Seconded by **Councilor Sorenson.** The motion passed by a **voice vote and the Oath of Appointment was given by Carla Porath.**

Mayor Petrie then nominated Larry Jenkins to the Appointment of the Zoning Commission. **Councilor Sorenson** moved to approve the **APPOINTMENT OF LARRY JENKINS TO THE ZONING COMMISSION FOR A TERM OF SIX (6) YEARS, COMMENCING ON DECEMBER 14, 2021 THRU DECEMBER 2027.** Seconded by **Councilor Henderson.** The motion passed by a **voice vote and the Oath of Appointment was given by Larry Jenkins.**

**City Council –** Councilor Henderson informed the Council that the Downwinder bill has been forwarded on to the House for approval.

**Announcements and Good of the Order**

**CONSENT AGENDA**:

**Approval of Minutes** – December 7, 2021

**Approval of Accounts Payable**.

**Approve Permits –** Bartender Permits: Sarah King Cynthia Snook

 Alishia Rea Kirk Wille

 Daniel Wille Stacey Schoenfelder

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

**PUBLIC HEARING: Continuation from November 9, 2021 Public Hearing**

 **A. Annexation and Development Agreement**

 **Applicant: John Wood, Park Hampton, LLC**

 **Property Location: 1050 Cascade Road**

Mayor Petrie continued the Public Hearing at 7:15pm

Annexation Application – Brian Sullivan, Building Official/City Planner presented the application changes from the previous Public Hearing.

Public Comments – John Wood of Park Hampton, LLC said that he agreed with application changes.

Close of Public Hearing – Mayor Petrie requested public comment three times before adjourning the Public Hearing at 7:20pm

Decision of Public Hearing – **Councilor Butler** moved to approve **THE ANNEXATION WITH DEVELOPMENT AGREEMENT OF PARCEL NUMBER RP06N01W073430, RP06N01WO7440, RPRPO1NO2W122119 FOR OWNER PARK HAMPTON, LLC AND DESIGNATE THE PROPERTY AS MIXED DEVELOPMENT WITH ZONING CLASSIFICATION OF C-COMMERCIAL, I-INDUSTRIAL, AND R-3 MULTI-FAMILY, BASED ON THE APPLICATION BEING HARMONIOUS AND IN ACCORDANCE WITH THE SPECIFIC GOALS AND POLICIES OF APPLICABLE COMPONENTS OF THE GEM COMMUNITY COMPREHENSIVE PLAN AND EMMETT CITY CODE AS OUTLINED IN THE STAFF REPORT, AND THAT THE ANNEXATION WILL NOT HAVE A NEGATIVE FISCAL IMPACT UPON THE EXISTING CITIZENS OF EMMETT AT THE TIME OF ANNEXATION OR IN THE FUTURE, AND DIRECT STAFF TO CREATE AN ORDINANCE TO BRING BACK TO COUNCIL FOR APPROVAL.** Seconded by Councilor Resinkin. The motion passed by **roll call vote.**

**AYES –**Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Butler.

**NAYS –** None

**PUBLIC HEARING:**

 **A. Rezone from R-2 (Two Family Duplex) to R-3 (Multi-Family Residential)**

 **Applicant: Gene G. King**

 **Property Location: 919 S. Wardwell**

Mayor Petrie opened up the Public Hearing at 7:23pm

Rezone Application – Brian Sullivan, Building Official/City Planner presented the application to the Council.

Public Comments – No Public Comment was given

Close of Public Hearing – Mayor Petrie adjourned the Public Hearing at 7:29pm

Decision of Public Hearing – **Councilor Butler** moved to approve the **RE-ZONE FROM R-2, DUPLEX TO R-3 MULTI-FAMILY, FOR PROPERTY LOCATED AT 919 S. WARDWELL, PARCEL NUMBER RP06N01W079260, FOR APPLICANT GENE KING, ADOPT THE STAFF REPORT AND NOT REQUIRE A DEVELOPMENT AGREEMENT, AND DIRECT STAFF TO CREATE AN ORDINANCE TO BRING BACK TO COUNCIL FOR APPROVAL.** Seconded by **Councilor Sorenson**. The motion passed by **voice vote.**

**DISCUSSION/INFORMATION UPDATES:** None.

**NON-CONSENT AGENDA**

**BUSINESS:**

Curt Christensen, Fire Chief requestions approval of the Agreement with JMCM Consulting**. Councilor Henderson** moved to approve the **CONTRACT WITH JMCM CONSULTING WITH THE MAYOR TO SIGN.** Seconded by **Councilor Butler.** The motion passed by **roll call vote.**

**AYES –**Councilor Henderson, Councilor Sorenson, Councilor Butler.

**NAYS –** Councilor Resinkin

Steve Kunka, Police Chiefrequests approval of Ordinance #O2021-11. **Councilor Sorenson** moved to approve **ORDINANCE #O2021-11 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 5, CHAPTER 3, SECTION 4-5, SUBSECTION B.2., TO INCLUDE “ELECTRONIC SMOKING DEVICES” IN THE DEFINITION OF “SMOKE” OR “SMOKING”; AND SETTING 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 Henderson.** The motion passed by **roll call vote.**

**AYES –** Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Butler.

**NAYS –** None

**Councilor Sorenson** moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2021-11, 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 –**Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Butler.

**NAYS –** None

Mike Knittel, Systems Administratorrequests approval of Quote from Worldwide Steel Buildings. **Councilor Henderson** moved to approve the **QUOTE FROM WORLDWIDE STEEL BUILDINGS IN THE AMOUNT OF $23,300.00 WITH THE INITIAL PAYMENT $5825.00 AS THE INITIL PAYMENT.** Seconded by **Councilor Resinkin.** The motion passed by **voice vote.**

**DEPARTMENT/ ACTIVITY REPORTS**

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

**B. Clerk** – Stephanie Johnson, Chief Deputy 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**

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

Meeting Adjourned 7:55pm

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