# 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**

Al Cinnamon 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**: Anne Wescott – Galena Consulting, Daren Fluke – Jacobs Firm

**Public Present via telephone**: Carol Baker Briggs

**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:** None

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

**ELECTED OFFICIALS:**

1. **Mayor -**Proclamation – Mayor Petrie presented a Proclamation to Carol Baker Briggs proclaiming the month of March as National Nutrition Month.

**B. City Council**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – February 9, 2021 – CIP Workshop Meeting

 February 9, 2021 – Regular Meeting

 February 11, 2021 – Special Meeting

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

**C. Approve Permits:** None

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

**NON-CONSENT AGENDA**

**BUSINESS**

**A.** Steve Kunka, Police Chiefgave a brief presentation on the Lexipol Policy updates and requests approval of Resolution R2021-01. **Council President Nebeker made a MOTION TO APPROVE RESOLUTION R2020-01 A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT POLICE DEPARTMENT. Seconded by Councilor Welch. Mayor Petrie called for a roll call vote. COUNCIL PRESIDENT NEBEKER -AYE, COUNCILOR BUTLER – AYE, COUNCILOR HENDERSON, COUNCILOR RESINKIN -AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. AYES – 6, NOES – 0**. **Motion Carried.**

**B.** Clint Seamons, Public Works Director and Anne Wescott of Galena Consulting presented a continuation of the Capital Improvement Plan Designand the Impact Fee Report. **Council President Nebeker made a MOTION TO TABLE INDEFINITELY THE CAPITAL IMPROVEMENT PLAN AND IMPACT FEES. Seconded by Councilor Butler. Mayor Petrie called for a voice vote. AYES – 6, NOES – 0. Motion Carried.**

**C.** Brian Sullivan, Building/Zoning Administrator Emmett Comprehensive Plan Future Modifications**. Councilor Welch made a MOTION TO ASK FOR OTHER BIDS FROM OTHER PLANNERS TO REVISE THE EXISTING COMPREHENSIVE PLAN. Seconded by Councilor Butler. Mayor Petrie called for a voice vote. AYES – 6, NOES – 0. Motion Carried**

**DEPARTMENT/ ACTIVITY REPORTS:**

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

**B. Clerk** – Lyleen Jerome, 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 Henderson made a** **MOTION TO ADJOURN. Seconded by Councilor Resinkin. 6 - AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:34pm

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