# 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**

Chris Abrahamsen the **Community Invocation**

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

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

**Counselor Present:** Jake Sweeten

**Staff Present:** City Clerk Lyleen Jerome, Police Chief Steve Kunka, IT Systems Director Mike Knittel, Building/Zoning Director Brian Sullivan, Fire Chief Curt Christensen

**APPROVE AGENDA:** Clerk Jerome asked to remove item 9D of the agenda. **Councilor Sorenson MOTIONED TO APPROVE THE AMENDED AGENDA AS PRESENTED,** Seconded by Councilor Resinkin, AYES-6, NOES -0- **Motion Carried**.

**Declaration of Conflicts of Interest:**  Council President Nebeker wanted to declare that the Lift Station in item 9/C of the Agenda is located directly in front of his residence. It was determined by City Attorney Sweeten that President Nebeker would not have any financial benefit in this situation and there is no conflict.

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

**ELECTED OFFICIALS:**

1. **Mayor –** Proclamation - Sudden Infant Death Syndrome Month.
2. **Council**

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

**CONSENT AGENDA**:

**A. Approval of Minutes:** September 14, 2021– Regular Meeting

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

**C. Approve Permits:** Bartender Permit – Naylor Diasson

Councilor Sorenson **MOTIONED TO APPROVE THE CONSENT AGENDA AS PRESENTED.** Seconded by Councilor Henderson. AYES -6, NOES - 0**. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES: None**

**NON-CONSENT AGENDA**

**BUSINESS**

**A. Approve Final Plat Application of Sunny Acres #2, Re-Plat of Lot 4 of Sunny Acres Subdivision.** Presented by Brian Sullivan, Building Official/Zoning Administrator. Councilor Henderson **MOTIONED TO APPROVE THE FINAL PLAT OF SUNNY ACRES #2, A RE-PLAT OF LOT 4 OF SUNNY ACRES SUBDIVISION, ADOPT THE STAFF REPORT, AND INCLUDE #4, SITE SPECIFIC CONDITIONS OF APPROVAL AS PART OF THE** **APPROVAL**. Seconded by Councilor Resinkin.

**B. Approve Ordinance #O2021-08 –** presented by Brian Sullivan, Building Official/Zoning Administrator

**AN ORDINANCE ANNEXING TO THE CITY OF EMMETT, IDAHO, CERTAIN REAL ROPERTY 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.**

Councilor President Nebeker **MOTIONED TO APPROVE ORDINANCE #O2021-08 AN ORDINANCE ANNEXING TO THE CITY OF EMMETT, IDAHO, CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPRATED AREA OF GEM COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF EMMETT, IDAHO; ESTABLISHING THE ZONING OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE AND TO DISPENSE WITH THE 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 Sorenson**.** Role Call Vote – Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, CouncilorSorenson – AYE. Councilor WelchAYES – 6, NOES -0-. **Motion Carried.**

**Brian Sullivan, Building Official/Zoning Administrator read Ordinance #O2021-08**

**Council President Nebeker MOTIONED TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE O2021-08, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED IN SUMMARY.** Seconded by CouncilorHenderson. Role Call Vote – Council President Nebeker-AYE**,** Councilor Butler-AYE, Councilor Henderson-AYE, Councilor Resinkin-AYE, Councilor Sorensen-AYE. AYES-6, NOES 0, **Motion Carried**

**C. Approve Notice of Award to USEMCO, Inc. in the amount of $169,650 Hawthorne Lift Station Upgrades.** Presented by Clint Seamons, Public Works Director**.** Councilor Henderson **MOTIONED TO APPROVE NOTICE OF AWARD TO USEMCO, INC. IN THE AMOUNT OF $169,650 FOR HAWTHORNE LIFT STATION UPGRADES WITH MAYOR TO SIGN.** Seconded by Councilor Resinkin AYE- Role Call Vote – President Nebeker – AYE, Councilor Butler – AYE, Councilor Sorenson- AYE, Councilor Henderson – AYE, Councilor Resinkin - AYE, Councilor Welch – AYE. AYES-6, NOES - -0- **Motion Carried.**

**DEPARTMENT/ACTIVITY REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

Clerk Lyleen Jerome – Reported

Fire Chief Curt Christensen – Reported

Library Director Alyce Kelley – Absent

Police Chief Steve Kunka – Reported

Public Works Director Clint Seamons – Reported

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

Meeting Adjourned at 7:31 p.m.

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