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**

Wil Bilson offered the **Community Invocation**

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

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

**Council Absent:**

**Counselor Present:** Jake Sweeten

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

**Public Present:** Nora Nebeker, Joe Rohrbacher – 1438 W. 12th St – Emmett, Robert and Elizabeth Robinson – 1112 Regency – Emmett, Fred R. Bilbrey – 1452 W. 12th. St – Emmett., Dawn Ferdinand – 783 Tyler – Emmett, Steve Williams – 1987 W. 12th St. – Emmett, Blaine Womer – 4355 W. Emerald Rd – Boise, Joe Morton – 5726 Silverleaf Ext. – Emmett, Harvey Stetzel – Emmett

**Public Present via telephone**: Jeff Weckstein

**Amendments to the Agenda**: None.

**Declaration of Conflicts of Interest:** None

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

**Special Presentation –** Council-President Steve Nebeker gave a plaque to out-going City Councilor Michelle Welch for her 12 years of service to the City of Emmett

**CONSENT AGENDA**:

**Approval of Minutes** – December 14, 2021

**Approval of Accounts Payable**.

**Approve Permits –** Bartender Permits: Bronwyn Bartlett Matthew Larson

 David Burkhart Robyn Spens

 Melody Burns Inez Trujillo

 Cesar Espinoza-Marin

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

**Councilor President Nebeker** moved to approve **A BRIEF RECESS BEFORE THE SWEARING IN OF THE NEWLY ELECTED CITY COUNCILORS.** Seconded by **Councilor Butler.** The motion passed by **voice vote.**

**ELECTED OFFICIALS:**

**Mayor –** Mayor Petrie gave the Oath of Office to Councilors Steve Nebeker, Gary Resinkin and Jody Harris and City Clerk Lyleen Jerome presented the Certificates of Election to the new elected and re-elected Councilors. The newly elected City Councilors took their seats.

**City Council –** Election of Council President – Councilor Resinkin nominated Councilor Steve Nebeker for Council President. Mayor Petrie called for nominations three times prior to closing. **Councilor Henderson** moved to approve **THE NOMINATION OF COUNCILOR STEVE NEBEKER AS COUNCIL PRESIDENT BY ACCLAMATION.** Seconded by **Councilor Butler.** The motion passed by **voice vote.**

**Announcements and Good of the Order** - None

**PUBLIC HEARING:**

 **A. Annexation with Preliminary Plat Application for Proposed Payette River Estates Subdivision.**

 **Applicant: Landmark Pacific Investments, LLC**

 **Property Location: North of West 12th St. and West of Twin Buttes Subdivision**

Mayor Petrie opened the Public Hearing at 7:30pm

Annexation Application – Brian Sullivan, Building Official/City Planner presented the application to the Council and answered questions

Public Comments – Blane Womer (applicant) presented information regarding the Traffic Study. Joe Morton (opposed) gave his opinion of the Traffic Study. Harvey Stetzel (opposed) gave his input. Dawn Ferdinand (opposed) gave input. Blane Womer gave rebuttal. Jeff Weckstein from TJE Traffic Engineering gave input.

Decision of Public Hearing – **Councilor Henderson** moved to **CONTINUE THE PUBLIC HEARING FOR THE FOLLOWING APPLICATION ANN 21-004, ANNEXATION OF PARCEL #RP06N02W128850 CONTAINING 17.14 ACRES AS DESCRIBED IN LEGAL DESCRIPTION EXHIBIT A, WITH A ZONING CLASSIFICATION OF R-1, SINGLE-FAMILY RESIDENTIAL, PP 21-004, PRELIMINARY PLAT OF PAYETTE RIVER ESTATES SUBDIVISION, ADOPTING SITE-SPECIFIC CONDITIONS OF APPROVAL IN SECTION 10 AWAITING THE FOLLOWING: TO HAVE AN ADDITIONAL TRAFFIC STUDY BE EXTENDED FROM 4:30AM TO 7AM TO SUPPLEMENT MORNING STUDY THAT HAS ALREADY BEEN DONE THEN AGAIN FROM 2PM TO 4PM TO SUPPLEMENT THE AFTERNOON STUDY.** Seconded by **Councilor Resinkin**. The motion passed by **voice vote.**

**DISCUSSION/INFORMATION UPDATES:** None.

**NON-CONSENT AGENDA**

**BUSINESS:**

1. Brian Sullivan – Building Official/City Planner requests approval of Ordinance #O2022-01. **Council**

**President Nebeker** moved to approve **AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR CERTAIN REAL PROPERTY IN THE CITY OF EMMETT, IDAHO, LOCATED AT 911 S. WARDWELL, 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 Henderson.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson, Councilor Resinkin – AYE Councilor Harris - AYE, Councilor Sorenson - AYE

**NAYS –** None

**Councilor President Nebeker** moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2022-01, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by **Councilor Butler.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson, Councilor Resinkin – AYE, Councilor Harris – AYE, Councilor Sorenson - AYE

**NAYS –** None

B. Brian Sullivan – Building Official/City Planner requests approval of Ordinance #O2022-02. **Council President Nebeker** moves to approve **AN ORDINANCE ANNEXING TO THE CITY OF EMMETT, IDAHO, CERTAIN REAL PROPERTY LOCATED AT 1050 CASCADE ROAD, IN THE UNINCORPORATED AREA OF GEM COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF 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 – AYE, Councilor Butler – AYE, Councilor Henderson, Councilor Resinkin – AYE, Councilor Harris – AYE, Councilor Sorenson - AYE

**NAYS –** None

**Councilor Sorenson** moved to accept **THE FIRST AND ONLY READING OF ORDINANCE #O2022-02, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded by **Councilor Harris.** The motion passed by **roll call vote.**

**AYES –** Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson, Councilor Resinkin – AYE, Councilor Harris – AYE, Councilor Sorenson - AYE

**NAYS –** None

C. Clint Seamons, Public Works Director requests approval Arbor Day Foundation 2021 Tree City USA Application for Certification. **Councilor Henderson** moved to approve the **ARBOR DAY FOUNDATION 2021 TREE CITY USA APPLICATION FOR CERTIFICATION.** Seconded by **Councilor Butler.** The motion passed by **voice vote.**

D.Clint Seamons, Public Works Director requestsapproval of Payment to Core & Main in the amount of $21,614.80. **Councilor Butler** moved to approve **PAYMENT TO CORE & MAIN IN THE AMOUNT OF $21,614.80.** Seconded by **Councilor Resinkin.** The motion passed by **voice vote.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – No report, answered questions of the Council

**B. Clerk** – Lyleen Jerome, City Clerk – No report
**C. Fire** – Curt Christensen, Fire Chief– No report, answered questions

**D. Library** – Alyce Kelley, Director– No report

**E. Police -** Steve Kunka, Police Chief– No report

**F. Public Works** – Clint Seamons, Public Works Director– No report

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

**H. Engineer**

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

Meeting Adjourned 8:48pm

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