# 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**

Hugh Orr offered the **Community Invocation**

**Council Present**: Councilor Gary Resinkin

**Council Present via telephone:** Council President Steve Nebeker, Councilor Denise Sorenson, Councilor Michelle Welch, Councilor Thomas Butler, Councilor Tona Henderson

**Council Absent:**

**Counselor Present:** 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**: Lisa Becker

**Public Present via telephone**:

**Amendments to the Agenda**: None

**Councilor Resinkin made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Henderson­­­­­­­­­­­­. 6 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:**

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

**ELECTED OFFICIALS:**

**A. Mayor**

1. Recognition of Gem County Dispatch and Lt. Lisa Resinkin. Lt. Resinkin was not in attendance to accept the award. Councilor Resinkin accepted it on her behalf for her involvement in the event that occurred on November 11, 2020 that resulted in an arrest of an individual.

2.Appointment of Lisa Becker to the Library Board. **Councilor Henderson made a MOTION TO APPROVE THE APPOINTMENT OF LISA BECKER TO THE LIBRARY BOARD FOR A TERM OF FIVE YEARS. Seconded by Councilor Welch. Ayes – 6, Noes – 0. Motion Carried.**

**B. City Council**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – December 15, 2020

**B**. **Approval of Accounts Payable**. – Added 3 additional bills not included in submitted report

**C. Approve Permits:**

**Bartender Permits:** Zachary Arruda, Daniel Butcher, Greg Butcher, Francis Frisbee, Helen Frisbee, Terri Kaney, Stacey Schoenfelder, Heidi Smith

**Council President Nebeker made a MOTION TO ACCEPT THE CONSENT AGENDA AS AMENDED. Seconded by Councilor Henderson**. **AYES - 6, NOES - 0. Motion Carried.**

**DISCUSSION / INFORMATION / UPDATES:** None

**NON-CONSENT AGENDA**

**BUSINESS**

A.Lyleen Jerome, City Clerk requests approval of Ordinance #O2020-13. **Council President Nebeker made a MOTION TO APPROVE ORDINANCE #O2020-13 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, AMENDING A PORTION OF SECTION 9-6-3 OF THE CITY CODE BY CHANGING INTERIOR LOT SIDE SETBACK REQUIREMENTS FROM SEVEN FEET TO FIVE FEET AND PROVIDING FOR AN EFFECTIVE DATE AND DISPENSE WITH THE RULE THAT THE ORDINANCE BE READ IN FULL ON THREE SEPARATE OCCASIONS AND INSTEAD BE READ BY TITLE ONLY**. **Seconded by Councilor Welch. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - NO, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- AYE, COUNCILOR SORENSON - AYE. AYES – 5, NOES – 1. Motion Carried. Councilor Resinkin made a MOTION TO ACCEPT THE FIRST AND ONLY READING OF THE ORDINANCE #O2020-13 WITH THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED BY SUMMARY. Seconded by Councilor Sorenson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – NO, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. AYES – 5, NOES – 1. Motion Carried.**

B. Lyleen Jerome, City Clerk requests approval of Ordinance #O2020-14. **Council President Nebeker made a MOTION TO APPROVE ORDINANCE #O2020-14 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 THE ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE AND DISPENSE WITH THE RULE THAT THE ORDINANCE BE READ IN FULL ON THREE SEPARATE OCCASIONS AND INSTEAD BE READ BY TITLE ONLY**. **Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- AYE, COUNCILOR SORENSON - AYE. AYES – 6, NOES – 1. Motion Carried. Councilor Resinkin made a MOTION TO ACCEPT THE FIRST AND ONLY READING OF THE ORDINANCE #O2020-14 WITH THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED BY SUMMARY. Seconded by Councilor Henderson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – YES, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. AYES – 6, NOES – 0. Motion Carried.**

C. Brian Sullivan, Building Official/ Zoning Administrator requests approval of Ordinance #O2021-01**. Council President Nebeker made a MOTION TO APPROVE ORDINANCE #2021-01 AN ORDINANCE AMENDING THE ZONING CLASSIFICATION FOR CERTAIN REAL PROPERTY IN THE CITY OF EMMETT, IDAHO, TO C, COMMERCIAL, FROM R-1 SINGLE FAMILY RESIDENTIAL: AND PROVIDING AN EFFECTIVE DATE AND DISPENSE WITH THE RULE THAT THE ORDINANCE BE READ IN FULL ON THREE SEPARATE OCCASIONS AND INSTEAD BE READ BY TITLE ONLY**. **Seconded by Councilor Butler. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- AYE, COUNCILOR SORENSON - AYE. AYES – 6, NOES – 1. Motion Carried. Councilor Resinkin made a MOTION TO ACCEPT THE FIRST AND ONLY READING OF THE ORDINANCE #O2021-01 WITH THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED BY SUMMARY. Seconded by Councilor Henderson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – YES, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. AYES – 6, NOES – 0. Motion Carried.**

D.Mike Knittel, Systems Administratorrequests approval of Payment to Tek-Hut, CARESEmmett in the amount of $237,606.09. **Councilor Henderson made a MOTION TO APPROVE PAYMENT TO TEK-HUT, CARESEMMETT IN THE AMOUNT OF $237,606.09. Seconded by Councilor Welch. AYES – 6, NOES – 0. Motion Carried.**

E.Clint Seamons, Public Works Director requests approval of payment to Huber Technology, Inc. **Councilor Henderson made a MOTION TO APPROVE PAYMENT OT HUBER TECHNOLOGY, INC IN THE AMOUNT OF $160,650.00. Seconded by Councilor Welch. AYES – 6, NOES – 0. Motion Carried.**

F.Clint Seamons, Public Works Director requests approval of lowest BID to TC Sales and Service in the amount of $27,560.00. **Councilor Sorenson made a MOTION TO APPROVE THE LOWEST BID TO TC SALES AND SERVICE IN THE AMOUNT OF $27,560.00. Seconded by Councilor Henderson. AYES – 6, NOES – 0. Motion Carried.**

G.Clint Seamons, Public Works Director requests approval to go to Public Hearing to propose new Water and Wastewater Connection Fees. **Council President Nebeker made a MOTION TO APPROVE A PUBLIC HEARING TO PROPOSE NEW WATER AND WASTEWATER CONNECTION FEES. Seconded by Councilor Henderson. AYES – 6, NOES – 0. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – No report

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

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

Meeting Adjourned at 7:51pm

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