The Emmett City Council held a meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Petrie called the meeting to order at 7:00 p.m.

Mayor Petrie led the Pledge of Allegiance

Al Cinnamon offered the Community Invocation

**Council Present**: Council President Nebeker, Councilor Gary Resinkin, Councilor Denise Sorenson, Councilor Jody Harris, Councilor Tom Butler, Councilor Tona Henderson

**Council Present by Phone –** None

**Council Absent:** -

**City Attorney:** Jake Sweeten

**Staff Present:** Lyleen Jerome, Brian Sullivan, Clint Seamons, Steve Kunka, Alyce Kelley, Mike Giery, Mike Knittel

**Public Present:** Pat Petrie and Emmy Webb – 501 E. 2nd Ave., Emmett; Shawn Denham – 678 Old Glory Way - Emmett; Adam Little – 1137 E. Harcourt Dr. Boise; Jethro Batchelor, 904 S. Mckinley, Emmett

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: Councilor Harris will abstain from voting on the Consent Agenda.

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

**ELECTED OFFICIALS:**

**Mayor –** Mayor Petrie declared January 27, 2024 as Emmett Remembers Downwinders Day here in the City of Emmett and presented the proclamation to Councilor Tona Henderson representing the Downwinders of Emmett.

**City Council -** None

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

**CONSENT AGENDA**:

**Approval of Minutes** – December 19, 2023 – Regular Council Meeting

**Approval of Accounts Payables**

**Approval of Permits** – Bartenders: Mikayla Captain, Haylie Dana, Helen Frisbee, Dannie Frost, Reagen Frost, Jody Harris, Bailey Jamison, Tara Needham, Victoria Pelayo, Inez Trujillo

Councilor Resinkin **MOVED TO APPROVE THE CONSENT AGENDA.**  Seconded by Councilor Henderson **Motion carried by voice vote.**

**OATH OF OFFICE:**

**Mayor –** City Clerk Lyleen Jerome swore Mayor Gordon Petrie into the office of Mayor for a term of four (4) years.

**Council** - Mayor Petrie swore Tom Butler, Tona Henderson and Denise Sorenson as Councilman for a term of four (4) years.

**Election of Council President**. Mayor Petrie called for nominations for the position of Council President. Councilor Butler nominated Councilor Henderson. Mayor Petrie then called for nominations three (3) times and seeing none requested a motion to close the nominations and for Councilor Henderson to be Council President. Councilor Sorenson **MOVED TO APPROVE THE CLOSING OF THE NOMINATIONS AND FOR COUNCILOR HENDERSON TO BE COUNCIL PRESIDENT FOR A TWO (2) YEAR TERM BY ACCLIMATION.** Seconded by Councilor Butler. **Motion carried by voice vote.**

**BUSINESS:**

Clint Seamons, Public Works Director requests approval of the Idaho Gem Grant Application for six pickleball courts. Councilor Butler **MOVED TO APPROVE THE IDAHO GEM GRANT APPLICATION FOR THE PICKLE BALL COURTS.** Seconded by Councilor Resinkin. **Motion carried by voice vote.**

Clint Seamons, Public Works Director requests approval of payment to Northwest Industrial Repair. Council President Henderson **MOVED TO APPROVE PAYMENT TO NORTHWEST INDUSTRIAL REPAIR IN THE AMOUNT OF $17,022.35.** Seconded by Councilor Butler. **Motion carried by voice vote.**

Brian Sullivan, Zoning Administrator, presented the Staff Report for Final Plat Application for Payette River Orchards Subdivision, Phase 5 and requests approval of the plan. Councilor Butler **MOVED TO APPROVE THE FINAL PLATT APPLICATION FOR PAYETTE RIVER ORCHARDS SUBDIVISION, PHASE 5. FILE NUMBER FP24-001.WITH THE SITE-SPECIFIC CONDITIONS OF APPROVAL AS OUTLINED IN THE STAFF REPORT.** Seconded by Councilor Resinkin. **Motion carried by voice vote.**

**ACTIVITY REPORTS**:

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire – Mike Giery – Reported

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons – Reported

IT Systems Director, Mike Knittel – Reported

Mayor thanked Councilor Steve Nebeker for his service these past four years as Council President and congratulated the newly elected Council President Tona Henderson.

**ADJOURN**

Councilor Harris **MOVED TO ADJOURN.** Seconded by Councilor Sorenson. **Motion carried by voice vote**.

**Meeting adjourned at 7:34 p.m.**

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