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

Lance Zagaris offered the Community Invocation

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

**Council Zoom:** None

**Council Absent:**

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

**Public Present:** None

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: Council President Nebeker recused himself from decision on 8A MOU with Gem County Fire District #1.

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

**ELECTED OFFICIALS:**

**Mayor** – None

**City Council -** None

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

**CONSENT AGENDA**:

**Approval of Minutes** – May 9, 2023

**Approval of Accounts Payables**

**Approval of Permits** – Bartenders: Wendy Fitzgerald, Sadee Overton

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

**BUSINESS:**

Curt Christensen, Fire Chief requests approval of a Memorandum of Understanding with Gem County Fire District #1. Councilor Resinkin **MOVED TO APPROVE MOU WITH GEM COUNTY FIRE DISTRICT 1** **FOR USE OF THE WASTE WATER TREATMENT PLANT FOR TRAINING PURPOSES**. Seconded by Councilor Butler. Role Call Vote: Councilor Butler – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Henderson – AYE, Councilor Sorenson - AYE. **5-AYES, 1-RECUSAL. Motion Carried.**

Clint Seamons, Public Works Director requests approval of Traffic Signal Design Concept at the intersection of 12th Street and Substation Road. Councilor Henderson **MOVED TO APPROVE TRAFFIC SIGNAL DESIGN CONCEPT AT 12TH STREET AND SUBSTATION ROAD INTERSECTION.** Seconded by Councilor Butler. **Motion carried by voice vote**.

Brian Sullivan, Building Official/Zoning Administrator, requests approval of Ordinance #O2023-07 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 1, CHAPTER 7; TERRITORIAL EXTEND; AMENDING THE AREA OF CITY IMPACT BY ADOPTING APPLICABLE PLANS AND ORDINANCES FOR THE EMMETT AREA OF CITY IMPACT AS REQUIRED BY IDAHO CODE SECTION 67-6526; AND PROVIDING AN EFFECTIVE DATE.

Council President Nebeker **MOVED TO APPROVE ORDINANCE #O2023-07, 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 Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE.  **6 – AYES, 0 NOES. Motion Carried.**

Brian Sullivan, Building Official/Zoning Administrator read Ordinance #O2023-07 by Title. CouncilorHenderson **MOVED TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2023-07, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED BY SUMMARY.** Seconded byCouncilor Harris**. Role call vote:** Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE.  **6 – AYES, 0 NOES. Motion Carried.**

**Brian Sullivan, Building Official/Zoning Administrator requests approval of Ordinance #O2023-08 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, ADOPTING A MAP IDENTIFYING THE EMMETT AREA OF CITY IMPACT WITHIN THE UNINCORPORATED AREA OF GEM COUNTY, AS REQUIRED BY IDAHO CODE SECTION 67-6526.**

Councilor Sorenson **MOVED TO APPROVE ORDINANCE #O2023-08, 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 Butler**. Role call vote:** Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE.  **6 – AYES, 0 NOES. Motion Carried.**

Brian Sullivan, Building Official/Zoning Administrator read Ordinance #O2023-08 by Title. CouncilorSorenson **MOVED TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2023-08, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED IN FULL.** Seconded byCouncilor Butler**. Role call vote:** Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Henderson – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE.  **6 – AYES, 0 NOES. Motion Carried.**

**Brian Sullivan, Building Official/Zoning Administrator requests approval of Resolution #R2023-02.**

A RESOLUTION OF THE CITY OF EMMETT, IDAHO, REPEALING THE 2014 GEM COMMUNITY JOINT COMPREHENSIVE PLAN WITH ITS ACCOMPANYING FUTURE LAND USE MAP AND ADOPTING THE 2023 ELEVATE EMMETT COMPREHENSIVE PLAN WITH ITS ACCOMPANYING FUTURE LAND USE MAP.

Council President Nebeker **MOVED TO APPROVE RESOLUTION #R2023-02,** Seconded by Councilor Butler. Motion carried by voice vote.

**DEPARTMENT REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire Chief, Curt Christensen – Reported

Library Director, Alyce Kelley – Absent

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons - Reported

IT Systems Director, Mike Knittel – Reported

**Adjourn** – Councilor Butler **MOVED TO ADJOURN**, Seconded by Councilor Harris. **Motion Carried by voice vote.**

**Meeting Adjourned 7:41 p.m.**

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