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

Lyle Thompson offered the Community Invocation

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

**Council Zoom:** None

**Council Absent:** None

**City Attorney:** Jake Sweeten

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

**Public Present:** Abra Dodson, 107 E. Main; Mia Saffoan, 601 Hobson Ln; Mark Heath, 850 Cherry Ln; Christine Allen, 900 Robin Lane; Kristen Seitz, 315 E. 3rd St; Ralph & Diana Fox, 1014 Dittman Dr; Matt & Jacke Watts, 1020 Dittman Dr; Joe Decker, 2460 E. Quail Run Rd; Robert and Linda Thomason, 1213 Dittman Dr.

**Public Present via telephone**: None

**Amendments to the Agenda**: Remove Item 9D

**Declaration of Conflict of Interest**: None

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

**ELECTED OFFICIALS:**

**Mayor**

**City Council**

**Announcements and Good of the Order –** Justin Vickery of Vickery Internet wanted to thank the Council for approving their application for the installation of their equipment on the water tower giving the City residents an additional choice for internet service.

**PUBLIC HEARING:**

Mayor Petrie opened the public hearing at 7:04 p.m.

Rezone from R-2 Duplex to P-Public, property location 212 E. 3rd Street. Brian Sullivan, Building/Zoning Administrator presented rezone application for applicant Gem County Recreation District. Mayor Petrie called for any public comments three times, no comments were presented. Mayor Petrie closed the public hearing at 7:10 p.m.

Decision of Public Hearing: Councilor Henderson **MOVED TO APPROVE APPLICATION RZ-23-001, A REZONE OF PROPERTY LOCATED AT 212 E. 3RD ST., FROM R-2 DUPLEX, TO P, PUBLIC AND ADOPT THE STAFF REPORT.** Seconded by Councilor Butler. **Motion carried by voice vote.**

**CONSENT AGENDA**:

**Approval of Minutes** – June 27, 2023 Budget Workshop

 June 27, 2023 Regular Council Meeting

**Approval of Accounts Payables**

**Approval of Permits** – Bartenders: Nicole Chatterton, Naylor Daisson, Mellisa Duboise, Ryan Morton, Tara Needham, Victoria Pelayo, Cecilia Walgenbach

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

**BUSINESS:**

Mayor Petrie requests approval of Resolution #R2023-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO TO RENAME THE EMMETT CITY COUNCIL CHAMBERS AS THE JOHN REYNOLDS LaFORDGE EMMETT CITY COUNCIL CHAMBER. Councilor Henderson **MOVED TO** **APPROVE RESOLUTION #R2023-03**, Seconded by Councilor Harris. Motion carried by voice vote.

Clint Seamons, Public Works Director requests approval of funds for the Emmett City Splash Pad in the amount of $220,000. The Idaho Parks and Recreation grant has restrictive regulations and it would be beneficial and cost effective to the City to decline the grant and fund the construction of the splash pad with donations and our own funds. Council President **Nebeker MOVED TO APPROVE FUNDING OF THE EMMETT** **SPLASH PAD IN THE AMOUNT OF $220,000 FROM THE LGIP INVESTMENT FUND**. Seconded by Councilor Henderson. Motion Carried by voice vote.

Brian Sullivan, Building Official/City Planner requests approval of an extension for final plat for Payette River Estates Subdivision. Councilor Henderson **MOVED TO APPROVE A ONE YEAR TIME EXTENSION TO AUGUST 8, 2024, FOR DON NEWELL TO FILE A FINAL PLAT FOR PAYETTE RIVER ESTATES** **SUBDIVISION DUE TO SLOW MARKET CONDITIONS**. Seconded by Councilor Sorenson. Motion carried by voice vote.

**DEPARTMENT REPORTS:**

Building Official/City Planner – Brian Sullivan – Reported

City Clerk, Lyleen Jerome – Reported

Fire Chief, Curt Christensen – Absent

Library Director, Alyce Kelley – Reported

Police Chief, Steve Kunka – Reported

Public Works, Clint Seamons - Reported

IT Systems Director, Mike Knittel – Reported

Council President Nebeker MOVED TO ENTER INTO EXECUTIVE SESSION 74-206(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. Seconded by Councilor Sorenson. Motion carried by voice vote. Executive session entered at 7:37 p.m.

Councilor Harris MOVED TO EXIT EXECUTIVE SESSION 74-206(b) Seconded by Council Butler. Role Call Vote: Council President Nebeker – AYE, Councilor Resinkin – AYE, Councilor Henderson – AYE, Councilor Sorenson – AYE, Councilor Harris-AYE, Councilor Butler-AYE. Executive session exited at 8:01 p.m.

Decision of Executive Session - None

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

**Meeting Adjourned 8:01 p.m.**

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