

City of Emmett Council Meeting

December 20, 2022

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**
Laura Dodson offered the **Community Invocation**

Council Present: Council President Steve Nebeker, Councilor Gary Resinkin, Councilor Jody Harris

Council by Zoom: Councilor Tona Henderson, Councilor Thomas Butler

Council Absent: Councilor Denise Sorenson

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

Public Present: Nate and Andee Harris, 2258 W. Rickon St. Kuna, ID; Naomi Rawls, 903 Gem Stone Way Emmett, ID; Andrew Kimmel, 3050 N. Lakeharbor Ln, Boise, ID; Mike Smith, 342 Spur, Fruitland, ID; Craig Smith, 1740 Echo, Parma, ID; Thomas and Deanna Chandler, 1009 Gem Stone Way, Emmett, ID

Public Present via telephone: None

Amendments to the Agenda: None

Declaration of Conflicts of Interest: Councilor Harris recused herself from any decision concerning the Planned Unit Development being considered in tonight's meeting.

Declaration of Council Members' Discussion Outside an Open Meeting: President Nebeker disclosed about a discussion he had with a citizen on the Planned Unit Development being considered in tonight's meeting. President Nebeker stated that the discussion would not have a bearing on his decision.

ELECTED OFFICIALS:

Mayor – Gem Community Gem – Mayor gave recognition to two police officers, Brendon Harris and Ed Gomez for their quick response in administering Narcan which saved the life of a citizen

City Council – No Comments

Announcements and Good of the Order – None

CONSENT AGENDA:

Approval of Minutes – None

Approval of Accounts Payable

Approve Permits – Bartenders – Jane May and Richard May

Councilor Henderson moved to approve **THE CONSENT AGENDA AS PRESENTED**. Seconded by Councilor Resinkin

Motion carried by voice vote

PUBLIC HEARING:

Mayor Gordon Petrie opened the Public Hearing at 7:10 p.m.

Special Use Permit SUP 22-002 for Planned Unit Development and Preliminary Plat PP 22-001 for Proposed Dagger Falls Subdivision

Applicant: Apex Land Group LLC – Mike Smith

Location: 1722 E. 12th Street

Staff Presentation: Brian Sullivan, Building Official/Zoning Administrator presented the application and recommendation to Council.

Applicant Presentation: Mike Smith representing Apex Land Group LLC gave the projected plan

Public Comments: Mayor Petrie opened the floor for public comment.

Naomi Rawls, 903 Gem Stone Way, had concerns of the number of units and road and traffic conditions

Thomas Chandler, 1009 Gem Stone Way had concerns about citizen tax dollars going to another park in this location in addition to a satellite fire station. The school is next door to this subdivision and people can use it instead of making another park in the new subdivision

Mayor Petrie called for any other public comments - none

Brian Sullivan gave a rebuttal to the concerns made by public comment

Mike Smith gave a rebuttal to the concerns made by public comment

Thomas Chandler, 1009 Gem Stone Way responded about Carberry School, the school was paid for by tax dollars and belongs to the citizens and it is the school's problem if something gets damaged by someone using it.

Mike Smith gave final comments

Mayor Petrie closed the Public Hearing at 7:30 p.m.

Decision of Public Hearing:

Council President Nebeker **MOVED TO APPROVE APPLICATION SUP 22-002, A SPECIAL USE PERMIT TO ALLOW A PLANNED UNITY DEVELOPMENT, CONDITIONED ON THE APPROVAL OF PRELIMINARY PLAT, AND APPROVE APPLICATION PP 22-001, A PRELIMINARY PLAT FOR DAGGER FALLS SUBDIVISION AND ADOPT THE STAFF REPORT AS PART OF THIS APPROVAL.**

Seconded by Councilor Resinkin. 4-AYES, 1 ABSENT, 1-RECUSAL

BUSINESS:

Clint Seamons, Public Work Director asked approval for payment to United Rentals, Inc. in the amount of \$21,500. Council President Nebeker **MOVED TO APPROVE PAYMENT TO UNITED RENTALS, INC IN THE AMOUNT OF \$21,500.00.** Seconded by Councilor Harris. **Motion Carried by voice vote.**

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Clint Seamons, Public Works Directed requests approval for payment to Goble Samson Associates, Inc. in the amount of \$17,535.80. Councilor Henderson **MOVED TO APPROVE PAYMENT TO GOBLE SAMSON ASSOCIATES IN THE AMOUNT OF \$17,535.80.** Seconded by Councilor Resinkin. **Motion carried by voice vote.**

DEPARTMENT/ ACTIVITY REPORTS

- A. **Building Official/City Planner** –Reported
- B. **Clerk** – Lyleen Jerome, City Clerk – Reported
- C. **Fire** – Curt Christensen, Fire Chief– Reported
- D. **Library** – Alyce Kelley, Director– Reported
- E. **Police** - Steve Kunka, Police Chief– Reported.
- F. **Public Works** – Clint Seamons, Public Works Director– Reported
- G. **Systems Administrator** – Mike Knittel, IT Systems Director– Reported
- H. **Engineer** – None

Councilor Henderson **MOVED TO ADJOURN.** Seconded by Councilor Harris. **Motion Carried.**

Meeting Adjourned 8:01 p.m.

Mayor Gordon Petrie

Lyleen Jerome, City Clerk



CITY OF EMMETT

Bartender Permit Checklist

Applicant Name MELODY BURNS

Date Application Received 12/15/22 By SJ

- New Application **Renewal Application**
- Application Notarized
- Fingerprint Receipt Attached (New only)
- Copy of Driver's License Attached
- Permit Fee Paid
- Temporary Permit Language added to Receipt (New only)

Police Department

- Background Check [Signature]
- ✓ Emmett Police Name/Records Check
- ✓ Gem County Sheriff's Name/Records Check
- ✓ Application Approved
- Application Denied
- [Signature] Chief of Police (signature) 1-5-23 Date

- Fingerprint Results Attached (New only) _____

City Council

- Added to Council Agenda for approval
- City Council Approved Yes No _____
Council Date

Official Permit

- Created _____
- Mailed _____

Tracking # _____



CITY OF EMMETT

Bartender Permit Checklist

Applicant Name JAMES GERMAN

Date Application Received 12/16/22 By SR

- New Application** **Renewal Application**
- Application Notarized
- Fingerprint Receipt Attached (New only)
- Copy of Driver's License Attached
- Permit Fee Paid
- Temporary Permit Language added to Receipt (New only)

Police Department

Background Check OK

Emmett Police Name/Records Check

Gem County Sheriff's Name/Records Check

Application Approved

Application Denied

[Signature]
Chief of Police (signature)

1-5-23
Date

Fingerprint Results Attached (New only) 1/5/23

City Council

Added to Council Agenda for approval

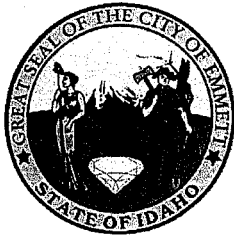
City Council Approved Yes No _____
Council Date

Official Permit

Created _____

Mailed _____

Tracking # _____



CITY OF EMMETT

Bartender Permit Checklist

Applicant Name MARIA DELA LUZ MARIN

Date Application Received 12/15/22 By SJ

- New Application **Renewal Application**
- Application Notarized
- Fingerprint Receipt Attached (New only)
- Copy of Driver's License Attached
- Permit Fee Paid
- Temporary Permit Language added to Receipt (New only)

Police Department

- Background Check *[Signature]*
Emmett Police Name/Records Check
- _____ Gem County Sheriff's Name/Records Check
- _____ Application Approved
- _____ Application Denied
- [Signature]* Chief of Police (signature) 1-5-23 Date

- Fingerprint Results Attached (New only) _____

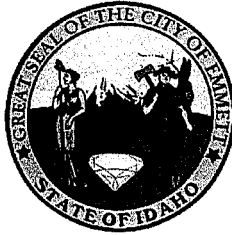
City Council

- Added to Council Agenda for approval
- City Council Approved Yes No _____
Council Date

Official Permit

- Created _____
- Mailed _____

Tracking # _____



CITY OF EMMETT

Bartender Permit Checklist

Applicant Name SAMANTHA SIPLE

Date Application Received 12/27/22 By SR

- New Application **Renewal Application**
- Application Notarized
- Fingerprint Receipt Attached (New only)
- Copy of Driver's License Attached
- Permit Fee Paid
- Temporary Permit Language added to Receipt (New only)

Police Department

- Background Check W. K. ...
- _____ Emmett Police Name/Records Check
- _____ Gem County Sheriff's Name/Records Check
- _____ Application Approved
- _____ Application Denied
- A. M. ... Chief of Police (signature) W. K. ... 1-5-23 Date
- Fingerprint Results Attached (New only) _____

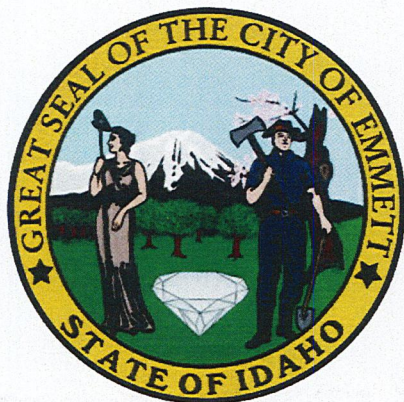
City Council

- Added to Council Agenda for approval
- City Council Approved Yes No _____ Council Date

Official Permit

- Created _____
- Mailed _____

Tracking # _____



SYSTEMS ADMINISTRATION

CITY OF EMMETT

501 E. MAIN ST.— EMMETT, ID 83617

PHONE (208) 365-6050

WWW.CITYOFEMMETT.ORG

"Driven by innovation"

Motion Request

January 3, 2023

Greetings Council,

As part of this year's budget, we included funds to complete a backup generator for the City Hall Building. We solicited bids from the following electrical contractors for the purchase and installation of the backup generator.

- Power Plus Inc.: \$136,712
- Delta Electric LLC: \$67,979.32
- Alloway Electric: Declined to bid

Motion:

- Motion to approve the low bid from Delta Electric for the city hall generator and installation in the amount of \$67,979.32.

Delta Electric LLC.

1106 ROYALTY AVE
EMMETT, ID 83617 US
deltaelectric.scott@gmail.com



Estimate

ADDRESS
City of Emmett
501 E Main St
Emmett, ID 83617
United States

ESTIMATE 1135
DATE 11/28/2022
EXPIRATION DATE 03/28/2023

DATE	DESCRIPTION	QTY	RATE	AMOUNT
	Labor			3,000.00
	Material			7,317.75
	Electrical permit			831.47
	Generator and Automatic Transfer Switch		Includes freight, tax, O&M manual, and start up.	56,830.10
TOTAL				\$67,979.32

Accepted By

Accepted Date

Material cost is subject to change due to variations in the market. This is an estimate only and any unforeseen circumstances or changes may incur additional charges.

Delta Electric LLC. excludes all excavation in projects.

Delta Electric LLC. warrants all material and labor provided by Delta Electric LLC. for 1 year from date of installation.



25 Hartman St. • Boise, ID 83704 • 208.323.1506
ID-ELE-14995 • RCE-3894 • PW-10947-U • OR-ELE-C1143 • CCB-134715

December 9, 2022

City Of Emmett

Attn: Mike Knittel

Re: **Emmett City Hall Generator**

Power Plus, Inc. is pleased to quote the electrical scope of work for the above-mentioned project as per the bid documents and correspondence we have received.

Our quote includes all required labor, materials, sales tax, and electrical items as described.

- **BASE BID- \$ 136,712.00**
- **Estimated Submittal time frame after notice to proceed-1-3 weeks**
- **Estimated ATS ship dates after receipt of approved submittals-21-23 weeks**
- **Estimated GENERATOR ship dates after receipt of approved submittals-54-56 weeks**

Our price **does not include** any bid bonds, allowances, surveying, rock excavation, temporary power/lighting, short circuit coordination study, arc flash study/labels, electrical performance testing, seismic controls, design/engineering fees, utility fees, portable toilets, dumpsters, **material (commodities) cost escalations above 5%**, or any impacts from adverse weather conditions.

Our price is based on regular working hours. Overtime is **excluded.**

Quoted price will expire in **30** days.

If you have any BID questions, please contact me at **208-323-1506**.

Respectfully Submitted,

Toby Groves

Toby Groves
tgroves@pwrplusinc.com