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

Chris Abrahamsen 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:** Carla Porath, 403 E. 2nd St Emmett, ID; Mike Zehner, 10294 W. Prairie, Boise, ID; Kelly Taylor, 2395 Airport Rd, Emmett, ID; Randy Nuxoll, 2500 N. Linder Rd, Eagle, ID; Ernie Satterthwait, 2524 N. Heartagon Pl. Eagle, ID; Beth Rains, 306 W. 6th St, Emmett, ID.

**Public Present via telephone**: None

**Amendments to the Agenda**: Councilor Henderson **MOVED TO APPROVE THE AMENDED AGENDA AS** **PRESENTED.** Seconded by Councilor Butler. Motion carried by voice vote.

**Declaration of Conflict of Interest**: None

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

**ELECTED OFFICIALS:**

**Library Board Member Appointment –** Mayor Petrie requests the appointment of Beth Raines to the library board. Council President Nebeker **MOVED TO** **APPROVE THE APPOINTMENT OF BETH RAINS TO THE LIBRARY BOARD**. Seconded by Councilor Henderson**. Motion Carried by voice vote.** Mayor Petrie completed the swear-in of Beth Rains to the Library Board of Director to complete the five-year term vacated by Lauren Weslowski with term ending 12/31/2023.

**Airport Committee Member Appointments** – Mayor Petrie requests the appointment of Tracy Barris, Mike Zehner and Randy Nuxoll to the Airport Committee. Councilor Henderson **MOVED TO APPROVE THE APPPOINTMENT OF TRACY BARRIS, MIKE ZEHNER, AND RANDY NUXOLL TO A ONE-YEAR TERM** **TO THE AIRPORT COMMITTEE**. Seconded by Councilor Butler. **Motion carried by voice vote.** Mayor Petrie completed the swear-in of Tracy Barris, Mike Zehner, and Randy Nuxoll to a one-year term to the airport committee beginning July 1, 2023.

Mayor Petrie requests the appointment of Josh Wester and Ernest Saiterthwait to the Airport Committee. Councilor Butler **MOVED TO APPROVE THE APPOINTMENT OF JOSH WESTER AND ERNEST** **SAITERTHWAIT TO A TWO-YEAR TERM TO THE AIRPORT COMMITTEE**. Seconded by Councilor Resinkin. **Motion carried by voice vote.** Mayor Petrie completed the swear-in of Josh Wester and Ernest Saiterthwait to a two-year term beginning July 1, 2023.

**City Council –** None

**Announcements and Good of the Order** – Mayor Petrie asked the Council to consider naming the council chambers after former Mayor John LaFordge who was instrumental in getting the current City Hall built.

**CONSENT AGENDA**:

**Approval of Minutes** – June 13, 2023 Regular Council Meeting

**Approval of Accounts Payables**

**Approval of Permits** – Bartenders: Quashara Bryant, Tonya Smith, Sarah Story

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

**BUSINESS:**

Steve Kunka, Police Chief requests approval of Ordinance #O2023-10 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 7, CHAPTER 1, ARTICLE A, SECTION 7; VIOLATION; PENALTY; AND PROVIDING AN EFFECTIVE DATE. Councilor Sorenson **MOVED TO APPROVE ORDINANCE #O2023-10 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. Roll Call Vote - Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. Councilor Henderson – AYE. 6-AYES, 0-NOES. **Motion carried.**

Steve Kunka, Police Chief read Ordinance #O2023-10 by Title.Councilor Sorenson **MOVED TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2023-10, DIRECT THE MAYOR TO SIGN, AND DIRECT THAT IT BE PUBLISHED IN SUMMARY.** Seconded by Councilor Harris**.** Roll Call Vote **-** Council President Nebeker – AYE, Councilor Butler - AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – AYE. Councilor Henderson – AYE. **6-AYES, 0-NOES.** **Motion carried.**

**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

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

**Meeting Adjourned 7:38 p.m.**

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