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 Steve Nebeker, Councilor Gary Resinkin, Councilor Jody Harris, Councilor Tom Butler, Councilor Denise Sorenson, Councilor Tona Henderson

**Council Absent:**

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

**Public Present:** Kristen Seitz, 315 E 3rd St, Emmett; Tina Hefley, 1022 S. Washington, Emmett, ID; Carla Porath, 403 E 2nd, Emmett, ID; Josh Cook, 6712 Stage Coach Rd, Nampa; Al Cinnamon, Emmett, ID.

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflict of Interest**: Councilor Harris asked to be recused from decision on approval of Consent Agenda in regard to Bartender Permits. Councilor Butler asked to be recused from decision on approval of Cherry Festival Event.

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

**ELECTED OFFICIALS:**

Mayor Petrie made two proclamations, National Library Week and 2023 Arbor Day

**City Council -** None

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

**CONSENT AGENDA**:

**Approval of Minutes** – March 28, 2023

**Approval of Accounts Payables**

**Approval of Permits** – Bartenders: Maeve Bakic, Hanna Barrett, Lauren Galloway, Angela Gabiola, Michael Giery, Jody Harris, Roberta Rice, Kristen Rush

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

**BUSINESS:**

Tina Hefley, representing Gem County Chamber of Commerce requests approval of road closures for the 2023 Cherry Festival Event. Councilor Henderson **MOVED TO APPROVE THE USE OF THE CITY PARK AND ROAD CLOSURES FOR THE 2023 CHERRY FESTIVAL EVENT AND FOLLOW ALL STAFF REQUIREMENTS.** Seconded by Councilor Resinkin. **Motion carried by voice vote**.

Brian Sullivan, Building/Zoning Administrator request approval to waive the fee for the Rezone Application for 212 E 3rd Street. Council President Nebeker **MOVED TO APPROVE A FEE WAIVER REQUEST FOR A REZONE APPLICATION ON PROPERTY LOCATED AT 212 E. 3RD STREET SUBMITTED BY GEM COUNTY RECREATION DISTRICT.** Seconded by Councilor Henderson. **Motion carried by voice vote.**

Kristen Seitz, representing Gem County Recreation District requests approval for road closures for theCherry Festival Children’s Parade**.** Councilor Henderson **MOVED TO APPROVE ROAD CLOSURES FOR GEM COUNTY RECREATION DISTRICT CHILDRENS PARADE.** Seconded by Councilor Butler. **Motion Carried by voice vote.**

Kristen Seitz, representing Gem County Recreation District requests approval for road closures for the Holiday Magic Parade**.** Council President Nebeker **MOVED TO APPROVE ROAD CLOSURES FOR THE GCRD HOLIDAY MAGIC PARADE AND FOLLOW STAFF DIRECTIONS.** Seconded by **Councilor Harris. Motion Carried by voice vote.**

Steve Kunka, Police Chief requests approval of Resolution #R2023-01 **A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT POLICE DEPARTMENT.** Councilor Henderson **MOVED TO APPROVE RESOLUTION #R2023-01**. Seconded by Councilor Resinkin**. Motion carried by voice vote.**

Stephanie Johnson, Deputy City Clerk requests approval of **Resolution #R2023-02 A RESOLUTION OF THE CITY OF EMMETT AUTHORIZING DESTRUCTION OF RECORDS.** Council President Nebeker **MOVED TO APPROVE RESOLUTION #R2023-02 A RESOLUTION OF THE CITY OF EMMETT AUTHORIZING DESTRUCTION OF RECORDS.** Seconded by Councilor Henderson. **Motion carried by voice vote.**

Clint Seamons, PW Director, requests approval for the Play Space Designs quote for the Emmett Splash Pad Councilor Butler **MOVED TO APPROVE PLAY SPACE DESIGNS QUOTE IN THE AMOUNT OF** **$346,899.44 FOR THE EMMETT SPLASH PAD.** Seconded by Councilor Resinkin. **Motion carried by voice** **vote.**

Clint Seamons, PW Director requests approval of the CTX Precast Concrete Products quote for the EmmettSplash Pad**.** Councilor Henderson **MOVED TO APPROVE CTX PRECAST CONCRETE PRODUCTS**

**QUOTE IN THE AMOUNT OF $72,837.80 FOR THE EMMETT SPLASH PAD**. Seconded by CouncilorButler**. Motion carried by voice vote.**

Clint Seamons, PW Director requests approval of payment to Innovative Concrete Construction Inc.Council President Nebeker **MOVED TO APPROVE PAYMENT TO INNOVATIVE CONCRETE CONSTRUCTION INC. IN THE AMOUNT OF $30,000.00 FOR FIBER BUILDING AT LOCUST BOOSTER AND USING ARPA FUNDS.** Seconded by Councilor Henderson. **Motion carried by voice vote.**

Curt Christensen, Fire Chief requests approval of ESO Agreement. Councilor Henderson **MOVED TO APPROVE THE AGREEMENT WITH ESO AND FOR THE MAYOR TO SIGN.** Seconded by Councilor Resinkin. **Role Call Vote** – Council President Nebeker – AYE, Councilor Butler – AYE, Councilor Henderson – AYE, Councilor Harris – AYE, Councilor Resinkin – AYE, Councilor Sorenson – 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 – Reported

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 7:36 p.m.**

**/s/ Gordon Petrie /s/ Lyleen Jerome**

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