The Emmett City Council held a regular meeting at 501 E. Main Street, Emmett, Idaho.

Mayor Gordon Petrie called the meeting to order at 7:00p.m.

Mayor Gordon Petrie led the **Pledge of Allegiance**

Lance Zagaris offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker, Councilman Tona Henderson, Councilman Gary Resinkin, Councilman Denise Sorenson, Councilman Michelle Welch and Councilman Thomas Butler.

**Staff Present:** Lyleen Jerome, Brian Sullivan, Curt Christensen, Alyce Kelley, Steve Kunka, Mike Knittel, Stephanie Johnson, Anna Marie Young

**Public Present**: Stephen Frey – 901 S. Hayes Ave., Bob Jensen – 523 E 4th St., Mark Helm – 1010 E. Phillips

**Amendments to the Agenda**: Change W to S in the address of Public Hearing #2. And remove topic E in Business.

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA AS AMENDED. Seconded by Councilman Henderson. 6 -AYES, 0- NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** - None

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

**PUBLIC HEARING:**

A. Mayor Petrie opened the Public Hearing at 7:07pm. Anna Marie Young, City Planning Clerk gave a presentation on the Rezone RZ#20-001 from R-2 to R-3 on Parcel RP06N01W079240, 913 S. Wardwell Avenue owner Stephen Frey of 913 Wardwell, LLC. Stephen Frey resident of 901 S. Hayes and the applicant gave his input.Mayor Petrie called for further public comment four times.

B. Close of Public Hearing – the Public Hearing was adjourned at 7:23pm.

C. Decision of Public Hearing. **Councilman Henderson made a MOTION TO APPROVE THE RE-ZONE OF PARCEL NUMBER RP06N01W079240 FOR APPLICANT STEPHEN FREY, WITH THE FOLLOWING CONDITIONS, 1) NO STRUCTURES/LANDSCAPING SHALL BE WITHIN 12FT OF IRRIGATION LATERAL BANS, 2) ADD EXISTING STRUCTURE TO THE SITE PLAN, IRRIGATION LATERAL, DRAIN AND DITCH FLOWS SHALL BE MAINTAINED, ENSURE 10FT EASEMENT FOR PRESSURE IRRIGATION LINES, AND 3) THAT ONLY ONE ADDITIONAL DUPLEX WILL BE ALLOWED AND A MINIMUM OF 3 OFF-STREET PARKING SPACES BE PROVIDED. DESIGNATE THE ZONING CLASSIFICATION OF R-3 MULTI-FAMILY RESIDENTIAL AND DIRECT STAFF TO CREATE AN ORDINANCE TO BRING BACK TO COUNCIL FOR APPROVAL AND ADOPT STAFF ANALYSIS. Seconded by Council President Nebeker. AYES - 6, NOES - 0. Motion Carried.**

**PUBLIC HEARING:**

A. Mayor Petrie opened the Public Hearing at 7:27pm. Brian Sullivan, City Planner gave a presentation on the Annexation ANN #20-002 with Zoning Classification and Development Agreement DA #20-001 of Subject Property: 2030 S. Washington Ave. Applicant Sawtooth Land Surveying, Owner is Gus Porter, 1 Plus None. No Public Comment was given. Mayor Petrie called for further public comment three times.

B. Close of Public Hearing – the Public Hearing was adjourned at 7:45pm.

C. Decision of Public Hearing. **Councilman Henderson made a MOTION TO APPROVE THE ANNEXATION WITH DEVELOPMENT AGREEMENT OF PARCEL NUMBER RPC91000010040 FOR OWNER ONE PLUS NONE LLC AND DESIGNATE THE ZONING CLASSIFICATION OF C – COMMERCIAL AND DIRECT STAFF TO CREATE AN ORDINANCE TO BRING BACK TO COUNCIL FOR APPROVAL. Seconded by Councilman Resinkin. PRESIDENT NEBEKER – AYE, COUNCILMAN HENDERSON – AYE, COUNCILMAN – RESINKIN – AYE, COUNCILMAN SORENSON – AYE, COUNCILMAN WELCH – AYE, COUNCILMAN BUTLER – AYE. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor** - Councilman Butler will be out at Tom’s Cabin serving food on St. Patrick’s Day to support the VFW.

**B. City Council**

**C. Announcements and Good of the Order**

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – February 25, 2020 Regular Meeting

**B. Approval of Accounts Payable**.

**Councilman Henderson made a MOTION TO ACCEPT THE CONSENT AGENDA. Seconded by Councilman Welch. 6 – AYES, 0- NOES. Motion Carried.**

**NON-CONSENT AGENDA**

**BUSINESS:**

A**.** Public Works Director, Clint Seamons requestsApproval of Ordinance #O2020-03AN ORDINANCE OF THE CITY OF EMMETT, IDAHO ADDING CHAPTER 11 “LATECOMERS” TO TITLE 1 OF THE CITY CODE, SECTION 1: EXTENSIONS AND IMPROVEMENTS TO CITY WATER OR SEWER FACILITIES **Council President Nebeker made a MOTION TO 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 Councilman Welch. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILMAN HENDERSON – AYE, COUNCILMAN – RESINKIN – AYE, COUNCILMAN SORENSON – AYE, COUNCILMAN WELCH – AYE, COUNCILMAN BUTLER – AYE. Motion Carried. Councilman Henderson made a** **MOTION TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2020-03, DIRECT THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED BY SUMMARY. Seconded by Council President Nebeker. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILMAN HENDERSON – AYE, COUNCILMAN – RESINKIN – AYE, COUNCILMAN SORENSON – AYE, COUNCILMAN WELCH – AYE, COUNCILMAN BUTLER – AYE. Motion Carried.**

1. Public Works Director, Clint Seamons requests approval for a City of Emmett Truck Route

Analysis Technical Memorandum. **Council President Nebeker made a MOTION TO APPROVE CITY OF EMMETT TRUCK ROUTE ANALYSIS TECHNICAL MEMORANDUM. Seconded by Councilman Butler. 6 – AYES. 0 – NOES. Motion Carried.**

1. Public Works Director, Clint Seamons asked for approval of the 2020 Arbor Day Grant

Application. **Councilman Henderson made a MOTION TO APPROVE 2020 ARBOR DAY GRANT APPLICATION WITH MAYOR TO SIGN. Seconded by Councilman Resinkin. 6 - AYES, 0 - NOES. Motion Carried.**

D. Planning Director, Brian Sullivan gave a review of Vacation Request with Payette River Orchards Subdivision and to move forward with the plan. **Council President Nebeker made a MOTION TO MOVE FORWARD WITH THE PROPOSAL TO THE ZONING COMMISION. Seconded by Councilman Welch. 6 - AYES, 0 - Noes. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan- no report

**B. City Clerk** – Lyleen Jerome – no report

**C. Fire** – Chief Curt Christensen – no report

**D. Library** – Alyce Kelley – no report

**E. Police –** Chief Steve Kunka – no report

**F. Public Works** – Director Clint Seamons – no report

**G. Systems Administrator** – Mike Knittel – no report.

**H. Engineer**

**Councilman Henderson made a** **MOTION TO ADJOURN. Seconded by Councilman Resinkin. 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:17 p.m.

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