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**

Hugh Orr offered the **Community Invocation**

**Council Present**: Councilor Denise Sorenson, Councilor Gary Resinkin

**Council Present via telephone:** Council President Steve Nebeker, Councilor Tona Henderson, Councilor Michelle Welch, Councilor Thomas Butler

**Staff Present:** Lyleen Jerome, Mike Knittel, Stephanie Johnson

**Staff present via telephone:** Brian Sullivan, Curt Christensen, Alyce Kelley, Steve Kunka, Mike Knittel, Clint Seamons

**Public Present via telephone**: None

**Amendments to the Agenda**: None.

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Henderson. 6 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** None

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

**ELECTED OFFICIALS:**

1. **Mayor**

**B. City Council**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – May 26th, 2020 Regular Meeting

**B. Approval of Accounts Payable**.

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

**NON-CONSENT AGENDA**

**BUSINESS:**

 **A.** Brian Sullivan, Building/Zoning Administratorrequested approval Ordinance #O2020-09 -AN ORDINANCE OF THE CITY OF EMMETT, IDAHO; AMENDING TITLE 4, CHAPTER 3 GARBAGE AND REFUSE, TO UPDATE AND DEFINE PROCEDURES FOR DISPOSAL AND COLLECTION OF GARBAGE AND REFUSE; AND SETTING AN EFFECTIVE DATE **Council President Nebeker made a MOTION TO APPROVE ORDINANCE #O2020-09 AND 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 Councilor Henderson. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE. Motion Carried. Councilor Henderson made a** **MOTION TO ACCEPT THE FIRST AND ONLY READING OF ORDINANCE #O2020-09, DIRECT THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED BY SUMMARY. Seconded by Councilor Sorenson. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE. Motion Carried.**

 **B.** Brian Sullivan, Building/Zoning Administratorrequested approval of the Subdivision Plat for Saw Mill Subdivision. **Council President made a MOTION TO APPROVE THE SUBDIVISION PLAT FOR SAW MILL SUBDIVISION WITH STAFF RECOMMENDATIONS OF 10 COMPLY WITH ALL FINAL PLAT REVIEW COMMENTS. 2) ALL REVIEW FEES FROM COUNTY SURVEYOR BEING PAID PRIOR TO SIGNING THE MYLAR. 3) SUBMIT TWO (2) PAPER COPIES AND 1 DIGITAL COPY OF THE FINAL PLAT TO THE ZONING DEPARTMENT FOR REVIEW PRIOR TO PRINTING THE MYLAR. 4) FINAL PLAT MUST BE RECORDED WITHIN 1 YEAR OF WRITTEN APPROVAL UNLESS AN EXTENSION IS REQUESTED AND GRANTED BY THE CITY. 5) THE APPLICANT IS TO FOLLOW ALL RECORDING REQUIREMENTS AS OUTLINED IN ECC 10-2-4K. 6) WITHIN TEN (10) DAYS OF RECORDING THE FINAL PLAT, NEW DEEDS AND LEGAL DESCRIPTIONS FOR LOTS 1-2 SHALL BE PREPARED AND RECORDED IN GEM COUNTY RECORDER’S OFFICE. Seconded by Councilor Welch. Roll Call Vote. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – RECUSED, COUNCILOR – RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE. Motion Carried.**

  **C.** Curt Christensen, Fire Chief requests approval of the 2020 Operating Plan for Cooperative Fire Protection Between Snake River Valley Fire Chiefs Association and USDI, Bureau of Land Management. Councilor Henderson made a **MOTION TO APPROVE THE 2020 OPERATING PLAN FOR COOPERATIVE FIRE PROTECTION BETWEEN SNAKE RIVER VALLEY FIRE CHIEFS ASSOCIATION AND USDI, BUREAU OF LAND MANAGEMENT WITH THE MAYOR AND THE CHIEF TO SIGN. Seconded by Councilor Butler. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE. Motion Carried.**

 **D.** Steve Kunka, Police Chief requests approval of the updated Copier Lease Agreement with Valley Office Systems. Council President made a **MOTION TO APPROVE THE UPDATED COPIER LEASE AGREEMENT WITH VALLEY OFFICE SYSTEMS AND THE MAYOR TO SIGN. Seconded by Councilor Henderson**– **ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Director Brian Sullivan – No report

**B. City Clerk** – Lyleen Jerome – Gave the April Financial report

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

**D. Library** – Director Alyce Kelley – No report

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

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

**G. Systems Administrator** – Director Mike Knittel – No report.

**H. Engineer**

**Councilor Henderson made a** **MOTION TO ADJOURN. Seconded by Councilor Sorenson. 6**

 **– AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 7:48 p.m.

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