# 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**

Laura Dodson offered the **Community Invocation**

**Council Present**: Councilor Denise Sorenson

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

**Council Absent:**

**Counselor Present:** Jake Sweeten

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

**Staff Present via telephone:** None

**Public Present**: Tina Wilson – Western Alliance for Economic Development;

**Public Present via telephone**: David Way – Veritas Holding, LLC. Heather Donesky – Emmett

**Amendments to the Agenda**: None

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Sorenson. 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. Rezone Application - R-1 (Single Family Residential) to C (Commercial)** Mayor Petrie opened the Public Hearing at 7:04 pm. Brian Sullivan presented the information on Application #20-001, an application from Veritas Holdings LLC Property Location 1420 Judo Lane.to re-zone 1420 Judo Lane from R-1-Single-Family Residential to C-Commercial. Mayor Petrie called for Public input.

**B. Close of Public Hearing.** After requesting input from the Public three separate times, Mayor Petrie closed the Public Hearing at 7:21pm.

**C. Decision of Public Hearing – Councilor Henderson made a MOTION TO APPROVE APPLICATION #20-001, AN APPLICATION TO RE-ZONE 1420 JUDO LANE FROM R-1-SINGLE-FAMILY RESIDENTIAL TO C-COMMERCIAL, INCLUDING ADOPTING STAFF FINDINGS, ANALYSIS, AND STAFF RECOMMENDATIONS. Seconded by Councilor Butler. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. 6 – AYES, 0 – NOES. Motion Carried.**

**PUBLIC HEARING**

**A. International Fire Code #IFC319 Mobile Food Vendor Vehicle Inspection Regulation** Mayor Petrie opened the Public Hearing at 7:25 pm. Fire Chief Christensen presented information on the International Fire Code #IFC319 Mobile Food Vendor Vehicle Inspection Regulations. Mayor Petrie called for Public input.

**B. Close of Public Hearing**: After requesting input from the Public three separate times, Mayor Petrie closed the Public Hearing at 7:29pm.

**C. Decision of Public Hearing. Council President Nebeker made a MOTION TO APPROVE THE INTERNATIONAL FIRE CODE #IFC319 MOBILE FOOD VENDOR VEHICLE INSPECTION REGULATION FEE STRUCTURE. Seconded by Councilor Henderson. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. 6 – AYES, 0 – NOES. Motion Carried.**

**ELECTED OFFICIALS:**

 **A. Mayor**

 **B. City Council**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – November 17, 2020

**B**. **Approval of Accounts Payable**.

**C. Approve Permits: Bartender Permits:** Melody Burns, Cesar O Espinoza Marin, Jefferson Jenkins, Cynthia A. Snook, Larry Jenkins, Brooke Anne Trout, Susan Jenkins, Inez Trujillo, Billie Jo Johnson, Daniel Wille, James Johnson, Kirk Willie, Donna Morgan, Christine Widdison

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

**DISCUSSION / INFORMATION / UPDATES:**

**A.** Tina Wilson. Executive Director Western Alliance for Economic Developmentdiscussed the plans of the Emmett Splash Pad.

**NON-CONSENT AGENDA**

**BUSINESS**

**A.** Lyleen Jerome City Clerk presented a leak waiver request and Mary Soito, Director of Gem County WICAP requests approval of Water Waiver for the commercial property of 213 E. Main. **Council President Nebeker made a MOTION TO APPROVE THE WATER WAIVER FOR 213 E. MAIN ST for $841.65. Seconded by Councilor Resinkin. 6 – AYES, 0 – NOES. Motion Carried.**

**B.** Lyleen Jerome, City Clerk requests approval of 2021 Holiday Closure Schedule. **Councilor Henderson made a MOTION TO APPROVE THE 2021 HOLIDAY CLOSURE SCHEDULE. Seconded by Councilor Butler. 6 – AYES, 0 – NOES. Motion Carried.**

**C.** Lyleen Jerome, City Clerk requests approval of 2021 Council Meeting Schedule.  **Council President Nebeker made a MOTION TO APPROVE THE 2021 COUNCIL MEETING SCHEDULE. Seconded by Councilor Welch. 6 – AYES, 0 – NOES. Motion Carried.**

**D.** Steve Kunka, Police Chief requests approval of The Bancorp Lease Schedule for Police Vehicles and for the Mayor to sign. **Council President Nebeker made a MOTION TO APPROVE THE BANCORP LEASE SCHEDULE FOR POLICE VEHICLES. Seconded by Councilor** **Resinkin. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE 6 – AYES, 0 – NOES. Motion Carried.**

**E.** Steve Kunka, Police Chief requests approval of Lighted Horse Escort Parade. **Councilor Henderson made a MOTION TO APPROVE THE LIGHTED HORSE PARADE AND ESCORT ON DECEMBER 12, 2020 AT 5:00 PM USING STAFF RECOMMENDATION. Seconded by Councilor Sorenson. 6 – AYES, 0 – NOES. Motion Carried.**

**F.** Clint Seamons, Public Works Director requests approval of Payment to Coastline Equipment for $18,045.85. **Councilor Sorenson made a MOTION TO APPROVE PAYMENT TO COASTLINE EQUIPMENT FOR $18,045.85. Seconded by Councilor Henderson. 6 – AYES. 0 – NOES. Motion Carried.**

**G.** Mike Knittel, IT Director requests approval of Payment to JSE Enterprises for $47,135. **Councilor Henderson made a MOTION TO APPROVE PAYMENT TO JSE ENTERPRISES FOR $47,135. Seconded by Councilor Resinkin. 6 – AYES. 0 – NOES. Motion Carried.**

**H**. Mike Knittel, IT Director approval Payment to JSE Enterprises for $25,150. **Council President Nebeker made a MOTION TO APPROVE PAYMENT TO JSE ENTERPRISES FOR $25,150. Seconded by Councilor Welch. 6 – AYES. 0 – NOES. Motion Carried.**

**I.** Mike Knittel, IT Director approval Payment to Compunet for $25,604.47. **Councilor Sorenson made a MOTION TO APPROVE PAYMENT TO COMPUNET FOR $25,604.47. Seconded by Councilor Henderson. 6 – AYES. 0 – NOES. Motion Carried.**

**J.** Mike Knittel, IT Director approval Payment to Compunet for $32,035.74. **Council President Nebeker made a MOTION TO APPROVE PAYMENT TO COMPUNET FOR $32,035.74. Seconded by Councilor Henderson. 6 – AYES. 0 – NOES. Motion Carried.**

**K.** Mike Knittel, IT Directorapproval Payment to Alpine Construction for $13,560.80. **Councilor Henderson made a MOTION TO APPROVE PAYMENT TO ALPINE CONSTRUCTION FOR $13,560.80. Seconded by Councilor Sorenson. 6 – AYES. 0 – NOES. Motion Carried.**

**L.** Mike Knittel, IT Director approval Payment to Alpine Construction for $13,560.80. **Councilor Sorenson made a MOTION TO APPROVE PAYMENT TO ALPINE CONSTRUCTION FOR $13,560.80. Seconded by Councilor Resinkin. 6 – AYES. 0 – NOES. Motion Carried.**

**M.** Curt Christensen, Fire Chief requests approval Resolution# R2020-15. **Councilor Henderson made a MOTION TO APPROVE RESOLUTION #R2020-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EMMETT, IDAHO ANNUAL INSPECTION OF MOBILE FOOD VENDOR VEHICLE FEES AND FOR THE MAYOR TO SIGN. Seconded by Councilor Resinkin. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR – RESINKIN – AYE, COUNCILOR WELCH – AYE, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. 6 – AYES, 0 – NOES. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – No report

**B. Clerk** – Lyleen Jerome, City Clerk– No report
**C. Fire** – Curt Christensen, Fire Chief– No report

**D. Library** – Alyce Kelley, Director– Absent – report in packet

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

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

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

**H. Engineer**

**Councilor Sorenson made a** **MOTION TO ADJOURN. Seconded by Councilor Henderson 6 - AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:13pm

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