# 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**

Al Cinnamon 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

**Council Absent:** Councilor Tona Henderson

**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**: Adam Little – Payette River Subdivision, David Little – Payette River Subdivision

**Public Present via telephone**:

**Amendments to the Agenda**: None

**Council President Nebeker made a MOTION TO APPROVE THE AGENDA. Seconded by Councilor Sorenson ­­­­­­­­­­­­. 5 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** Council President will recuse himself from Business Item D.

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

**ELECTED OFFICIALS:**

**A. Mayor**

1. Recognition Awards to Law Enforcement

Mayor Petrie recognized Sargent Ryan Bertalotto, Deputy Chief Babcock, Sheriff Chuck Rolland (not present), Sheriff -elect Donnie Wonder, Lieutenant Jason MacIntosh, Public Works Director Clint Seamons, Public Works staff member Ken Purdy, Deputy Jared Mckie, Reserve Officer Mike Knittel, School Resource Officer Detective Keith Aamodt, Idaho State Police Officer Corporal Jason Maxfield, Valley Family Healthcare and staff members Cynthia Fuson, Annalise BeVille and Kandice Rembelski for the event that occurred on November 11, 2020 that resulted in an arrest of an individual.

**B. City Council**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – December 8, 2020

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

**C. Approve Permits: Bartender Permits:** Jenny Jensen

**Council President Nebeker made a MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED. Seconded by Councilor ­­­­­­­Resinkin**. **AYES - 5, NOES - 0. Motion Carried.**

**DISCUSSION / INFORMATION / UPDATES:**

**A.** Wish Granters Presentation by Dena McLauclin- Grants wishes for adults with life threatening or terminal diseases.

**NON-CONSENT AGENDA**

**BUSINESS**

**A.** Mayor Petrierequests approval of the 2020 Community Video Program Agreement. **Council President Nebeker made a MOTION TO APPROVE THE 2020 COMMUNITY VIDEO PROGRAM AGREEMENT AND FOR THE MAYOR TO SIGN. Seconded by Councilor Butler. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – ABSENT, COUNCILOR RESINKIN – AYE, COUNCILOR BUTLER – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE. 5 – AYES, 0 – NOES. Motion carried.**

**B.** Mike Knittel, Systems Director requests approval of the Memorandum of Understanding between Imagine Idaho Action and City of Emmett. **Council President Nebeker made a MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN IMAGINE IDAHO ACTION AND CITY OF EMMETT AND FOR THE MAYOR TO SIGN. Seconded by Councilor Sorenson. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – ABSENT, COUNCILOR RESINKIN – AYE, COUNCILOR BUTLER – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE. 5 – AYES, 0 – NOES. Motion carried.**

**C.** Mike Knittel, System Directorrequests approval of the Lease Agreement of Emmett City Annex Building Space to Gem County for Emergency Operations Center. **Councilor Sorenson made a MOTION TO APPROVE THE LEASE AGREEMENT OF EMMETT CITY ANNEX BUILDING SPACE TO GEM COUNTY FOR EMERGENCY OPERATIONS CENTER AS PRESENTED WITH THE MAYOR TO SIGN. Seconded by Councilor Resinkin. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – ABSENT, COUNCILOR RESINKIN– AYE, COUNCILOR BUTLER – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE. 5 – AYES, 0 – NOES. Motion carried.**

**D.** Brian Sullivan, Building/Zoning Administrator approval of Payette River Orchards Subdivision Phase #1 Final Plat. **Councilor Sorenson made a MOTION TO APPROVE PAYETTE RIVER ORCHARDS SUBDIVISION PHASE #1 FINAL PLAT #20-002 WITH THE STAFF RECOMMENDATIONS THAT WERE OUTLINED IN THE COUNCIL PACKET. Seconded by Councilor Butler. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – RECUSED, COUNCILOR HENDERSON – ABSENT, COUNCILOR RESINKIN – AYE, COUNCILOR BUTLER – AYE, COUNCILOR WELCH – AYE, COUNCILOR SORENSON – AYE. 4– AYES, 0 – NOES, 1 - ABSTENTION. Motion carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – Gave report

**B. Clerk** – Lyleen Jerome, City Clerk– Gave report
**C. Fire** – Curt Christensen, Fire Chief– Gave report

**D. Library** – Alyce Kelley, Director– Gave report

**E. Police -** Steve Kunka, Police Chief– Gave report

**F. Public Works** – Clint Seamons, Public Works Director– Gave report

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Gave report

**H. Engineer**

**Councilor Sorenson made a** **MOTION TO ADJOURN. Seconded by Councilor Resinkin. 5 - AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:22pm

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