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

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

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

Hugh Orr offered the **Community Invocation**

**Council Present**: Council President Michelle Welch, Councilman Shawn Alder, Councilman Gary Resinkin, Councilman Steve Nebeker, Councilman Tona Henderson, Councilman Mike Stout

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

**Public Present**: Nora Nebeker – 798 S. Hawthorne Ave., Diana Baird – Messenger Index, Gerald Turner – 527 E. 2nd St., Judy Jordan – 456 Old Maple, Jan VanHoute – Meridian, ID.

**Amendments to the Agenda**: None

Councilman Nebeker made a **MOTION TO APPROVE THE AGENDA.SECONDED, 6 -AYES, 0- NOES. Motion Carried.**

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

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

Public Hearing: Mayor Petrie called to order a Public Hearing to discuss the Vacation of Alley between Carson Street and Oxley Road. Brian Sullivan, Building Department read the application summary and overview. Mayor Petrie asked three times if anyone would like to speak in regards to the Public Hearing. The Public Hearing was adjourned at 7:09pm. Councilman Nebeker made a **MOTION TO APPROVE THE VACATION OF ALLEY BETWEEN CARSON STREET AND OXLEY ST. AND REFER TO SECTION 6 ADOPTING THE SITE-SPECIFIC CONDITIONS. Seconded. AYES - 6, NOES - 0 Motion Carried.**

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – September 24, 2019 - Road Plan Workshop

September 24, 2019 - Regular Meeting

**B. Approval of Accounts Payable**

Councilman Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED. SECONDED. 6 – AYES, 0- NOES. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor**
2. Chief Kunka gave a presentation about Steely our Drug Canine and his recent training along with his handler Officer Aamodt. City received donations from the Emmett Lions Club and Emmett Area Crime Prevention group to go towards the cost of the training.
3. Mayor presented Gem County Gem Lifesavers to First Responders Officers Hunt, Mason, and Leatherman for their rescuing efforts at a recent emergency.

**B. Announcements**

**C. City Council**

**NON-CONSENT AGENDA**

**A. Western Alliance for Economic Development and GCCC Economic Development Foundation**

Tina Gustaveson Wilson requests that the Mayor and Council join the GCCC Economic Development Foundation on October 17, 2019 at 6pm at the Courthouse. Councilman Nebeker made a **MOTION TO MAKE A SPECIAL COUNCIL MEETING TO ATTEND THE WORKSHOP. Seconded. 6 - AYES, 0 - NOES. Motion Carried.**

1. Approval of Idaho Gem Grant Application. Councilman Stout made a **MOTION TO APPROVE THE IDAHO GEM GRANT APPLICATION AND LYLEEN JEROME, CITY CLERK TO OVERSEE THE GRANT. Seconded. 6 - AYES, 0 - NOES. Motion Carried.**

**C.**  Approval to install decorative rock at Emmett sign at Hwy 16 and Washington. Councilman Henderson made a **MOTION TO APPROVE THE INSTALLATION OF THE DECORATIVE ROCK AT THE EMMETT SIGN AT HWY 16 AND WASHINGTON. Seconded. 6 - AYES, 0 - NOES. Motion Carried.**

**D.** Approval to sign Certificate of Substantial Completion for the 12th street pathway project. Councilman Nebeker made a **MOTION TO APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE 12TH STREET PATHWAY PROJECT AND FOR THE MAYOR TO SIGN. Roll Call Vote. Council President Welch - Aye, Councilman Stout - Aye, Councilman Henderson - Aye, Councilman Nebeker - Aye, Councilman Alder - Aye, Councilman Resinkin - Aye. Motion Carried.**

**E.** Maintaining downtown trees. Councilman Henderson made a **MOTION TO APPROVE THE MAINTAINING OF THE HISTORIC DOWNTOWN BETWEEN BOISE AVE AND HAYES AVE AND THE NEW PORTION OF WASHINGTON AVE. Seconded. 6 - AYES, 0 - NOES. Motion Carried.**

**F.** Utah Reference Network – Memorandum of Understanding. Councilman Nebeker made a **MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EMMETT AND THE UTAH REFERENCE NETWORK AND FOR THE MAYOR TO SIGN. Seconded. Roll Call Vote. Council President Welch - Aye, Councilman Stout - Aye, Councilman Henderson - Aye, Councilman Nebeker - Aye, Councilman Alder - Aye, Councilman Resinkin - Aye. Motion Carried.**

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**REPORTS:**

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

**Deputy City Clerk** – Lyleen Jerome - No report. However informed all the councilman will no longer be able to use their personal emails for City Business due to liability..

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

**Library** – Librarian Alyce Kelley – No report.

**Police** –Chief Kunka – No report.

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

**System Administrator** – Mike Knittel – Gave Monthly report.

**Engineer** – None

Councilman Alder **MADE A MOTION TO ADJOURN, SECONDED, 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 7:54 p.m.

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