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 Thomas Butler

**Council Present via telephone:** Council President Nebeker, Councilor Denise Sorenson, Councilor Tona Henderson, Councilor Gary Resinkin

**Counselor Present:** Jake Sweeten

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

**Staff Present via telephone:** Mike Knittel, Brian Sullivan

**Public Present**: Daniel Brice

**Public Present via telephone**:

**Amendments to the Agenda**: None

**Councilor Henderson made a MOTION TO APPROVE THE AGENDA AS AMENDED. Seconded by Councilor Resinkin. 5 – AYES, 0 – NOES. Motion Carried.**

**Declaration of Conflicts of Interest:** None

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

**ELECTED OFFICIALS:**

**A. Mayor**

 **Proclamations:** World Polio Day Proclamation - Mayor Petrie presented a proclamation to the Rotary Club representative Daniel Brice declaring October 24th-25th, 2020 to be World Polio Day and celebrate Pins for Polio on October 24th, 2020 at the bowling alley.

 **B. City Council**

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

**CONSENT AGENDA**:

**A.**  **Approval of Minutes** – September 22, 2020 – Regular Council Meeting

1. **Approval of Accounts Payable**.

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

**NON-CONSENT AGENDA**

**BUSINESS**

**A.** Brian Sullivan, Building/Zoning Administratorrequests approval Ordinance #O2020-13. **Council President Nebeker made a MOTION TO APPROVE ORDINANCE #O2020-13 AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, AMENDING A PORTION OF SECTION 9-6-3 OF THE CITY CODE BY CHANGING INTERIOR LOT SIDE SETBACK REQUIREMENTS FROM SEVEN FEET TO FIVE FEET AND PROVIDING FOR AN EFFECTIVE DATE AND DISPENSE WITH THE RULE THAT THE ORDINANCE BE READ IN FULL ON THREE SEPARATE OCCASIONS AND INSTEAD BE READ BY TITLE ONLY**. **Seconded by Councilor Resinkin. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - NAY, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- ABSENT, COUNCILOR SORENSON - AYE. Motion Carried. Councilor Butler made a MOTION TO ACCEPT THE FIRST AND ONLY READING OF THE ORDINANCE #O2020-13 WITH THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED IN SUMMARY. Seconded by Councilor Resinkin. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – NAY, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – ABSENT, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**B.** Brian Sullivan, Building/Zoning Administratorrequests approval of Ordinance #O2020-14. **Council President Nebeker made a MOTION TO APPROVE ORDINANCE #O2020-14 AN ORDINANCE ANNEXING TO THE CITY OF EMMETT, IDAHO, CERTAIN REAL PROPERTY LOCATED IN THE UNINCORPORATED AREA OF GEM COUNTY, IDAHO, AND CONTIGUOUS TO THE CORPORATE LIMITS OF THE CITY OF EMMETT, IDAHO; ESTABLISHING THE ZONING CLASSIFICATIONS OF SAID REAL PROPERTY; DIRECTING THAT COPIES OF THIS ORDINANCE BE FILED AS PROVIDED BY LAW; AND PROVIDING AN EFFECTIVE DATE AND DISPENSE WITH THE RULE THAT THE ORDINANCE BE READ IN FULL ON THREE SEPARATE OCCASIONS AND INSTEAD BE READ BY TITLE ONLY**. **Seconded by Councilor Henderson. COUNCIL PRESIDENT NEBEKER - AYE, COUNCILOR HENDERSON - AYE, COUNCILOR RESINKIN - AYE, COUNCILOR BUTLER - AYE, COUNCILOR WELCH- ABSENT, COUNCILOR SORENSON - AYE. Motion Carried. Council President Nebeker made a MOTION TO ACCEPT THE FIRST AND ONLY READING OF THE ORDINANCE #O2020-14 WITH THE MAYOR TO SIGN AND DIRECT THAT IT BE PUBLISHED IN SUMMARY. Seconded by Councilor Henderson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – ABSENT, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**C.** Brian Sullivan, Building/Zoning Administrator requestedan approval of Waiver of Building Permit Fees for PR2TA in the amount of $1,234.55 **Councilor Henderson made a MOTION TO APPROVE A WAIVER OF BUILDING PERMIT FEES FOR PR2TA IN THE AMOUNT OF $1234.55. Seconded by Councilor Resinkin . 5 - AYES 0 - NOES. Motion Carried.**

**D.** Mike Knittel, Systems Administrator requests approval of Dell Computer Quote in the amount of $38,030.40. **Councilor Henderson made a MOTION TO APPROVE THE DELL COMPUTER QUOTE IN THE AMOUNT OF $38,030.40. Seconded by Council President Nebeker. 5 - AYES 0 - NOES. Motion Carried.**

**E.** Clint Seamons, Public Works Director requests approval of Pedestrian and Bicycle Master Pathways Plan. **Councilor Henderson made a MOTION TO APPROVE THE PEDESTRIAN AND BICYCLE MASTER PATHWAYS PLAN. Seconded by Councilor Sorenson. 5 - AYES, 0 - NOES. Motion Carried.**

**F.** Clint Seamons, Public Works Director requests approval of Idaho Community Forestry Program, Community Forestry Advisor Agreement. **Councilor Henderson made a MOTION TO APPROVE THE IDAHO COMMUNITY FORESTRY PROGRAM, COMMUNITY FORESTRY ADVISOR AGREEMENT AND FOR THE MAYOR TO SIGN. Seconded by Councilor Butler. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – ABSENT, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**G.** Clint Seamons, Public Works Director requests approval of Actual Cost Railroad Construction Agreement, North Johns Avenue, **Councilor Henderson made a MOTION TO REQUEST APPROVAL OF ACTUAL CONSTRUCTION AGREEMENT OF NORTH JOHNS AVENUE RAILROAD CROSSING AAR/DOT CROSSING NO 818728L PROJECT NO A020(578) KEY NO 9840 BETWEEN IDAHO NORTHERN AND PACIFIC RAILROAD COMPANY AND CITY OF EMMETT WITH MAYOR TO SIGN IN THE AMOUNT OF $150,000. Seconded by Councilor Resinkin. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – ABSENT, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**H.** Clint Seamons, Public Works Director requests approval of Actual Cost Railroad Construction Agreement, North Wardwell Avenue. **Council President made a MOTION TO APPROVE THE ACTUAL COST RAILROAD CONSTRUCTION AGREEMENT, NORTH WARDWELL AVENUE RAILROAD CROSSING AAR/DOT CROSSING NO 818726X PROJECT NO A020(363) KEY NO 20364 IDAHO TRANSPORTATION DEPARTMENT AGREEMENT NO 9839 BETWEEN IDAHO NORTHERN AND PACIFIC RAILROAD COMPANY AND CITY OF EMMETT WITH MAYOR TO SIGN. Seconded by Councilor Henderson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – ABSENT, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**I.** Clint Seamons, Public Works Director requests approval of Hangar Lease Agreement, Jeffery Alden Anderson and City of Emmett. **Councilor Henderson made a MOTION TO APPROVE THE HANGAR LEASE AGREEMENT, JEFFERY ALDEN ANDERSON AND CITY OF EMMETT AND FOR THE MAYOR TO SIGN. Seconded by Councilor Butler. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – ABSENT, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**J.** Clint Seamons, Public Works Director requests approval of Termination of Hangar Lease, Scott K. and Helen K. Carter. **Councilor Henderson made a MOTION TO APPROVE THE TERMINATION OF HANGAR LEASE, SCOTT K. AND HELEN K. CARTER 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 – ABSENT, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. Motion Carried.**

**K.** Clint Seamons, Public Works Director requests approval of Request to Construct Eight Standard T-Hangars, Mike Zehner & Jeff Eckberg. **Councilor Henderson made a MOTION TO APPROVE THE REQUEST TO CONSTRUCT EIGHT STANDARD T-HANGARS, MIKE ZEHNER & JEFF ECKBERG. Seconded by Council Resinkin. 6 - AYES, 0 - NOES. Motion Carried.**

**L.** Curt Christensen, Fire Chief requests approval of Surplus of Equipment. **Council President made a MOTION TO APPROVE SURPLUS OF EQUIPMENT AS OUTLINED IN THE LIST PROVIDED BY CHIEF CHRISTENSEN. Seconded by Councilor Henderson. Roll Call Vote – COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR WELCH – ABSENT, COUNCILOR BUTLER – AYE, COUNCILOR SORENSON – AYE. 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– No report

**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 Henderson made a** **MOTION TO ADJOURN. Seconded by Councilor Butler. 5– AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:12pm

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