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

Council President Welch called the meeting to order at 7:04 p.m.

Council President Welch led the **Pledge of Allegiance**

Al Cinnamon 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**: Richard Duane Hodgins - 227 Sunny Lane, Lisa Becker - 316 E. 1st St., Tim Rynearson - 511 E. 7th St., Cynthia Briggs - 867 W. Comanche St., Sandra Wright - 402 N. Johns, Carla Porath - 403 E. 2nd St., Joyce E. Benscoter - 905 E. 5th St., Ralph Luke - 905 E 5th St. Citizen at 607 Lynn Dr., Gerald Turner - 522 E 2nd St., John Harshman - 616 E. Main St, Barry Mosser 610 E. 1st St, Al Cinnamon, Mary Jean Stout- Monte Vista Dr., Lori Avellar - 1007 E Main St., Bob Jensen – 523 E 4th St., John Sanuy – 3015 Gala Trail, Barbara Huguenin – 3875 Fuller Rd., Scott Parks – Emmett Sanitation, Paul Henry – 315 S. Commercial, Sol Johnston – 203 W. 4th St., Michelle Campbell and Craig Campbell – 1103 E. Main St., Perry Hall – 1000 E. Park St., Ray Fouts – 966 E. 12th St.

Councilman Nebeker made a **MOTION TO APPROVE THE AGENDA. Seconded by Councilman Resinkin. 6 -AYES, 0- NAYES. Motion Carried.**

**Amendments to the Agenda**:

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

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

**PUBLIC HEARING**

 A. Clint Seamons, Public Works Director presented information on the Trash Receptacles and Fee Increase. Public comment was given for and against the Trash Receptacles and Fee Increase.

Council President Welch asked for further input from the public three times.

B. The Public Hearing was adjourned at 7:56pm

C. Councilman Henderson made a motion to **KEEP THE PUBLIC HEARING OPEN UNTIL WE FIND OUT FROM COUNSELOR SWEETEN TO FIND OUT ABOUT THE LEGALITY OF THE MANDATE AND TO CONTINUE THE PUBLIC HEARING AT THE FIRST MEETING IN JANUARY PRIOR TO THE CHANGE TO THE NEW COUNCIL Seconded AYES - 6, NOES - 0. Motion carried.**

**CONSENT AGENDA**:

 **A.**  **Approval of Minutes** – December 10, 2019

 **B. Approval of Accounts Payable**.

Councilman Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA. Seconded by Councilman Alder. 6 – AYES, 0- NOES. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor (Council President Welch)** approval of appointment to Library Board**.** Councilman Nebeker made a **MOTION TO ACCEPT THE APPOINTMENT TO THE LIBRARY BOARD OF CYNTHIA BRIGGS FOR A FIVE (5) YEAR TERM STARTING IN JANUARY OF 2020.** **Seconded by Councilman Henderson**.**6 - AYES, 0- NOES. Motion Carried.**

 **B. Announcements**

 **C. City Council**

1. Model of Good Citizenship - Mike Stout brought up a question from the Forum and one of them was about Modeling of Good Citizenship. He brought up multiple experiences of Councilmen who supported good citizenship and thanked everyone for allowing him to serve.

**NON-CONSENT AGENDA**

A. Mike Knittel, Systems Administrator requested Approval of Safelink Contract. Councilman Henderson made a **MOTION TO APPROVE THE SAFELINK CONTRACT WITH THE MAYOR TO SIGN. Seconded by Councilman Stout. ROLL CALL VOTE. COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN - HENDERSON - AYE, COUNCILMAN - NEBEKER - AYE, COUNCILMAN RESINKIN - AYE, COUNCILMAN ALDER - AYE. MOTION CARRIED.**

 B. Clint Seamons, Public Works Director requested approval to waiver of Curb Gutter, and Sidewalk for property located at 815 & 821 S. Moffat Ave. Councilman Stout made a **MOTION TO APPROVE THE WAIVER OF CURB GUTTER AND SIDEWALK FOR PROPERTY LOCATED AT 815 & 821 S. MOFFAT AVE. SECONDED BY Councilman Alder. 6 - AYES, 0 - NOES. MOTION CARRIED.**

 C**.** Clint Seamons, Public Works Director requested approval of hangar lease with Greg and Chris Barreto. Councilman Nebeker made a **MOTION TO APPROVE THE HANGAR LEASE WITH GREG AND CHRIS BARRETO AND THE CITY OF EMMETT AND THE MAYOR TO SIGN. SECONDED BY Councilman Henderson. ROLL CALL VOTE. COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN - HENDERSON - AYE, COUNCILMAN - NEBEKER - AYE, COUNCILMAN RESINKIN - AYE, COUNCILMAN ALDER - AYE. MOTION CARRIED.**

D. Councilman Stout requested to Approve Resolution R2019-03 Electronic Communications During Council Meetings. Councilman Stout made a **MOTION TO APPROVE RESOLUTION R2019-02 ELECTRONIC COMMUNICATIONS DURING COUNCIL MEETINGS. SECONDED BY Henderson. 6 - AYES, 0 - NOES. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

 **A. Building Official/City Planner –** Brian Sullivan- Gave his monthly report

 **B. City Clerk** – Lyleen Jerome - Gave her monthly report

 **C. Fire** – Chief Curt Christensen - unable to give report had to go on a fire call.

 **D. Library** – Alyce Kelley - Gave her monthly report

 **E. Police –** Chief Steve Kunka - Gave his monthly report. Gave correction on number of traffic stops.

 **F. Public Works** – Director Clint Seamons - Gave his monthly report.

 **G. Systems Administrator** – Mike Knittel - Gave his monthly report.

  **H. Engineer**

Councilman Alder made a **MOTION TO ADJOURN, seconded by Councilman Resinkin , 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:57 p.m.

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