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

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

Mayor Petrie led the **Pledge of Allegiance**

Johnathan Phillips offered the **Community Invocation**

**Council Present**: Council-President Steve Nebeker, Councilor Jody Harris, Councilor Gary Resinkin,

Councilor Denise Sorenson

**Council Present via telephone:** Councilor Tona Henderson, Councilor Thomas Butler

**Counselor Present:** Jake Sweeten

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

**Public Present:** Harvey Stetzel, Joann Rohrbacher, Joe Rohrbacher, Martin Fry, Joe Morton, Dawn Ferdinand, Matt Down, Don Newell, Roy Gasparotti, Marion Gasparotti

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:**  Council President Nebeker declared he traveled past the area of the proposed Annex, it was determined that this is not a conflict

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

**CONSENT AGENDA**:

**Approval of Minutes** – January 25, 2022

**Approval of Accounts Payable**.

**Approve Permits –** None

**Councilor Tona Henderson** moved to approve **THE CONSENT AGENDA.** Seconded by **Council President Nebeker**. The motion passed by **voice vote**.

**ELECTED OFFICIALS:**

**Mayor** – None

**City Council** – None

**Announcements and Good of the Order** **- None**

**DISCUSSION/INFORMATION UPDATES: None.**

**PUBLIC HEARING CONTINUATION of Hearing from January 11, 2022**

 **Hearing opened by Mayor Gordon Petrie at 7:05 p.m.**

 **A. Annexation w/Zoning and Preliminary Plat for Proposed Payette River Estates Subdivision**

Applicant: Landmark Pacific Investments, LLC

 Property Location North of West 12th St. and West of Twin Buttes Subdivision

 **1. Annexation Application –** Brian Sullivan, Building Official-Zoning Administrator presented the

application for the Annex.Blaine Womer, Engineer presented on the updated Traffic Analysis.

 **2. Public Comments from** Harvey Stetzel, Martin Fry, Joe Morton, Dawn Ferdinand, Roy Gasparotti

 and Marion Gasparotti. After hearing all comments from the public, Blaine Wormer, Engineer

 presented the rebuttal on public comments.

 **3. Close of Public Hearing –** Mayor Petrie closed the Public Hearing at 8:14 p.m.

 **4. Decision of Public Hearing – Council President Nebeker** moved to approve ANN21-004, Annexation

 of parcel #RP06N02W128850 containing 17.14 acres as described in legal description Exhibit A,

 with a zoning classification of R-1, single family residential and PP21-004, Preliminary Plat of

 Payette River Estates Subdivision, adopting Site-Specific Conditions of approval in Section 10, and

 enter the staff report into the record as part of the approval. Seconded by Councilor Resinkin

 Motion passed by **voice vote** AYES –5, NOES-1.

**NON-CONSENT AGENDA**

**BUSINESS:**

**A.** Clint Seamons, Public Works Director requests approval of Traffic Safety Supply Quote**. Councilor Sorenson** moved to approve the **TRAFFIC SAFETY SUPPLY SALES QUOTE IN THE AMOUNT OF $19,026.00 FOR TWO SOLAR RECTANGULAR RAPID FLASHING BEACON CROSSWALK SYSTEMS WITH FUNDING TO COME FROM GENERAL FUND LGIP SAVINGS.** Seconded by **Councilor Harris.** The motion passed by **voice vote.**

**B.** Steve Kunka, Police Chief requests approval of Surplus of Property. **Council-President Nebeker** moved to approve **SURPLUS OF SGT. BERTALOTTO’S BODY ARMOR TO THE CITY OF HEYBURN, IDAHO.** Seconded by **Councilor Resinkin.** The motion passed by **voice vote.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Reported

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

**D. Library** – Alyce Kelley, Director– Absent

**E. Police -** Steve Kunka, Police Chief– Reported

**F. Public Works** – Clint Seamons, Public Works Director– Reported

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Reported

**H. Engineer -** None

**Councilor Tona Henderson MOVED TO ADJOURN, Seconded by Councilor Harris.** The motion was passed by **voice vote.**

Meeting Adjourned 8:32 p.m.

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