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**

Hugh Orr offered the **Community Invocation**

**Council Present**: Council-President Steve Nebeker, Councilor Thomas Butler, Councilor Jody Harris, Councilor Gary Resinkin, Councilor Denise Sorenson

**Council Present via telephone:** Tona Henderson

**Council absent:**

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

**Public Present:** Everett Maltbie, Carla Porath, Carol Briggs, Burton Briggs, Penny Egyen, Jerry Barber, Jim Hines,

Ray Foutz

**Public Present via telephone**: None

**Amendments to the Agenda**: None

**Declaration of Conflicts of Interest:** None

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

**ELECTED OFFICIALS:**

**Mayor** – Mayor Petrie proclaimed March 2022 as National Nutrition Month and presented the Proclamation to Carol Briggs. Mayor Petrie presented certificates of appreciation to Everett Maltbie, Jerry Barber and Jim Hines commemorating their service in the Vietnam War.

**City Council** – None

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

**CONSENT AGENDA**:

**Approval of Minutes** February 22, 2022

**Approval of Accounts Payable**.

**Approve Permits –** Kassandra Mahurin and Sophia Knuchell

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

**DISCUSSION/INFORMATION UPDATES**: Ray Fouts spoke to the Council in regards to the upcoming speed limit change on South Johns that will begin March 14, 2022.

**NON-CONSENT AGENDA**

**BUSINESS:**

**A.** Brian Sullivan, Building/Zoning Administrator requests approval of Final Plat for LJB Commercial Minor Subdivision, #21-02**. Councilor Henderson** moved to approve **LJB COMMERCIAL MINOR SUBDIVISION, AND RECOMMENDS APPROVAL OF THE PLAT WITH THE SITE-SPECIFIC CONDITIONS**. Seconded by **Councilor Butler.** The motion passed by **voice vote**

**B.** Brian Sullivan, Building/Zoning Administrator requests approval of Final Plat #FP21-004 for 210 Main, LLC, Payette River Orchards Subdivision Phase 4**. Councilor Sorenson** moved to approve **PAYETTE RIVER ORCHARDS SUBDIVISION PHASE 4 APPLICATION #FP21-004 WITH THE SITE-SPECIFIC CONDITIONS**. Seconded by **Councilor Butler.** The motion passed by **voice vote**

**C.** Curt Christensen, Fire Chief requests approval of Grant Application for Disaster Relief and Emergency Assistance. **Councilor Sorenson** moved to approve **GRANT APPLICATION UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT, WITH THE MAYOR TO SIGN**. Seconded by **Council President Nebeker**. Motion Passed by Roll Call Vote – **AYES-** Council President Nebeker, Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson, Councilor Henderson**. NOES** – None

**D.** Clint Seamons, Public Works Director requests approval of Surplus of Equipment. Council President Nebeker motioned to **APPROVE THE SURPLUS OF PUBLIC WORKS EQUIPMENT BY PUBLIC** **AUCTION USING PICKETT AUCTION SERVICES LLC.** Seconded by **Councilor Resinkin.** The motion passed by **Voice Vote.**

**E.** Mike Knittel, Systems Administrator requests approval of a Site and Tower Lease Agreement between the City ofEmmett and CTC Telecom, Inc. **Council President Nebeker** moved to approve **THE SITE AND TOWER LEASE AGREEMENT BETWEEN THE CITY OF EMMETT AND CTC TELECOM, INC.** Seconded by **Councilor Resinkin. Motion passed by Roll Call Vote – AYES –** Council President Nebeker, Councilor Butler, Councilor Harris, Councilor Resinkin, Councilor Sorenson, Councilor Henderson.

**NAYS –** None

**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 Butler** moved to ADJOURN**,** Seconded by **Councilor Harris.** The motion was passed by **voice vote.**

Meeting Adjourned 7:55 p.m.

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