# 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**

Lance Zagaris offered the **Community Invocation**

**Council Present**: Council President Steve Nebeker**,** Councilor Michelle Welch, Councilor Gary Resinkin, Councilor Denise Sorenson, Councilor Thomas Butler, Councilor Tona Henderson

**Counselor Present:** Jake Sweeten

**Staff Present:** Building Official/City Planner Brian Sullivan, City Clerk Lyleen Jerome, Fire Chief Curt Christensen, Library Director Alyce Kelley, Police Chief Steve Kunka, Systems Administrator Mike Knittel, Building/Planning Clerk Alishia Elliott

**Public Present**: Greg Dye – 3050 N. Lakeharbor Lane, Boise, ID, Daughters of the American Revolution members Betty Berick, Molly Yates, Sharon Boatman, Penny Egger

**Amendments to the Agenda**: None

Council President Nebeker made a **MOTION TO APPROVE THE AGENDA AS PRESENTED.** Seconded by Councilor Welch. Voice Vote – AYES – 6, NOES – 0. **Motion carried.**

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

**Declaration of Council Members’ Discussion Outside an Open Meeting**:

Councilor Butler disclosed that in regard to Agenda Item #8E he would like to make everyone aware that his wife is on the board of the Planning/Zoning Commission and the two of them had discussed the matter of the Plat of Skyhawk Subdivision but the discussion will not sway his vote as they did not agree. Mayor asked if Councilor Butler had obtained any information during the discussion with his wife that the other councilmembers would have received. Councilor Butler responded yes, the woman involved that is getting ready to have her drive way affected knew this was coming back in 2010. Mayor asked if this has any application to how Mr. Butler would vote, Councilor Butler answered no.

**ELECTED OFFICIALS:**

1. **Mayor -** The Daughters of the American Revolution presented Mayor with an Excellence in Community Service Award
2. **City Council**

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

**CONSENT AGENDA**:

**A. Approval of Minutes** – April 13, 2021 – Regular Meeting

 April 15, 2021 – Special Meeting

**B**. **Approval of Accounts Payable**.

**C. Approve Permits: Bartender Permits** – Kristen Rush and Tamara Shipman

Councilor Henderson made a **MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED.** Seconded by Councilor Welch. Voice Vote. AYES – 6, NOES – 0. **Motion carried.**

**NON-CONSENT AGENDA**

**BUSINESS**

**A.** Accountant Jordan Zwygart of Zwygart John Certified Public Accountants presented the final audit for fiscal yearend September 2020**. MOTION TO ACCEPT F/Y 2020 AUDIT** made by Council President Nebeker, Seconded by Councilor Resinkin **AYES – 6, NOES – 0. Motion Carried.**

**B.** Clint Seamons, Public Works Director requests approval of the Trugreen Commercial Service Agreement. Councilor Sorenson made a **MOTION TO APPROVE TRUGREEN COMMERCIAL SERVICE AGREEMENT WITH MAYOR TO SIGN.** Seconded byCouncilor Henderson. Roll Call Vote. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. **AYES – 6, NOES – 0. Motion carried.**

**C.** Lyleen Jerome, City Clerk asked to move the F/Y 2nd Quarter Financial Report approval to the next regular council meeting.

**D**. Steve Kunka, Police Chief requests approval of Resolution #R2021-04 Amending Lexipol Policy #319-323, #325-328. Councilor Sorenson made a **MOTION TO APPROVE RESOLUTION #R2021-04 AMENDING LEXIPOL POLICY #319-323, #325-328.** Seconded by Councilor Henderson. Roll Call Vote - COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. **AYES – 6, NOES – 0. Motion carried.**

**E.** Alishia Elliott, Planning Clerk requests approval of Application PP#21-001 Preliminary Plat for Skyhawk Subdivision. Councilor Butler made a **MOTION TO APPROVE APPLICATION PP#21-001 A PRELIMINARY PLAT** **FOR SKYHAWK SUBDIVISION, ADOPTING SECTION 8, SITE SPECIFIC CONDITIONS OF APPROVAL OF THE STAFF REPORT NUMBERS 1-15**. Seconded by Councilor Welch. Roll Call Vote - COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE, COUNCILOR WELCH – AYE. **AYES – 6, NOES – 0. Motion carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

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

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

**D. Library** – Alyce Kelley, Director– Report Given

**E. Police -** Steve Kunka, Police Chief– Report Given

**F. Public Works** – Clint Seamons, Public Works Director– Report Given

**G. Systems Administrator** – Mike Knittel, IT Systems Director– Report Given

**H. Engineer –** No Report.

Councilor Butler made a **MOTION TO ADJOURN.** Seconded by Henderson. Voice vote. AYES – 6, NOES – 0. **Motion Carried.**

Meeting Adjourned at 8:01p.m.

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