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**: Council President Nebeker, Councilor Denise Sorenson, Councilor Thomas Butler, Councilor Gary Resinkin

**Council Present via telephone:** Councilor Michelle Welch and Councilor Tona Henderson

**Council Absent:**

**Counselor Present:** Jake Sweeten

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

**Public Present:** Dusty Warren, Brennan Warren, Annie Warren – 3260 Van Deusen Rd – Emmett; Samuel Newcomer, Michelle Newcomer, Sam Newcomer – 4608 W Central Rd – Emmett; Jody Harris – 418 N. Commercial Ave – Emmett; Ryan White, Jennifer Petrie – 2700 E. Locust St – Emmett; Lori Dixon – 712 Tyler Rd – Emmett, Adam Little – 1137 E. Harcourt Dr – Boise, David Little – 3111 Sand Hollow Rd – Emmett; Dawn Ferdinand – 783 Tyler Rd – Emmett; Joe Morton – 5726 Silverleaf Ext. – Emmett; Blaine Womer, Andrew Newell – 4355 Emerald St. – Boise; Matt Brown – 2150 W. Pacific Ridge St – Eagle; Don Newell – 1950 S. Channel Way – Eagle.

**Public Present via telephone**:

**Amendments to the Agenda**: None.

**Council President Nebeker** moved to approve **THE AGENDA AS PRESENTED.** Seconded by **Councilor ­­­­­­­­­­­Resinkin.** The motion was passed by **voice vote**.

**Declaration of Conflicts of Interest:** Council President declared that the pump for the Hawthorne Station is in front of his house but he has no conflict with it.

**Declaration of Council Members’ Discussion Outside an Open Meeting**: Councilor Butler declared that his wife is on the Planning & Zoning Committee but no ex parte communication has occurred.

**ELECTED OFFICIALS:**

 **A. Mayor**

 1. Presentation – Mayor Petrie presented certificates to Emmett High School Cross Country Team and their Coach who recently went to State at the 4A level representing Emmett very well.

 2. Proclamation – Mayor Petrie declared the Week of November 8th thru the 13th, 2021 as Idaho Family Reading Week and presented the proclamation to Shannon Tooley, the Emmett Public Library Circulation Clerk.

  **B. City Council**

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

**CONSENT AGENDA**:

1. **Approval of Minutes** – October 26, 2021
2. **Approval of Accounts Payable**.
3. **Approve Permits –** Bartender Permits: Bronwyn Bartlett, Jenny Kaylor and Kari Terise Meyer

**Councilor Henderson** moved to approve **THE CONSENT AGENDA AS PRESENTED.** Seconded by **Councilor Sorenson**. The motion passed by **voice vote**.

**PUBLIC HEARING:**

**Annexation with Preliminary Plat Application for Proposed Payette River Estates Subdivision** Applicant - Landmark Pacific Investments, LLCProperty Location North of West 12th St and West of Twin Buttes Subdivision

Mayor Petrie opened the Public Hearing at 7:27pm

1. Annexation Application – Brian Sullivan, Building Official/City Planner presented the application and recommendations from the Zoning Commission and answered questions of the Council.

2. Public Comments – Public input was given by Blaine Womer applicant Blaine A. Womer Engineering on behalf of Landmark Pacific Investments LLC PO Box 1939 – Eagle. Joe Morton – Emmett (in opposition), Lori Dixon – 512 Tyler Rd (in opposition), Dawn Ferdinand – 783 Tyler Rd (in opposition)

3. Close of Public Hearing – After calling for Public Input three separate times Mayor Petrie adjourned the Public Hearing at 8:10pm. Due to a procedural change Counselor Sweeten recommended re-opening the Public Hearing. Mayor Petrie re-opened the Public Hearing at 8:14pm.

4. Public Comments – Public input was given by Blaine Womer of Womer Engineering (applicant) Joe Morton – Emmett gave general input.

4. Decision of Public Hearing – **Councilor Sorenson** moved to **CONTINUE THE** **PUBLIC HEARING RE: THE FOLLOWING APPLICATIONS:** **ANN 21-004 PENDING THE COMPLETION OF A TRAFFIC STUDY AND NOTICE OF PUBLICATION ON WHAT DAY THE PUBLIC HEARING WILL TAKE PLACE. Councilor Butler** seconded the motion. The motion passed by **roll call vote after tie vote**.

**AYES** –, Councilor Butler, Councilor Henderson, Councilor Sorenson, Mayor Petrie

**NAYS –** Council President Nebeker, Councilor Resinkin, Councilor Welch

**PUBLIC HEARING**

**Annexation with Rezone Application and Development Agreement.** Park Hampton LLC Property Location - 1050 Cascade Road.

Mayor Petrie continued the Public Hearing at 8:27pm.

1.Annexation Application -Brian Sullivan, Building Official/City Planner presented the application and the recommendations from the Zoning Commission and answered questions of the Council.

2. Public Comments – Public input was given by John Wood (applicant) – 8700 Chaparral Rd – Eagle. Fire Chief Curt Christensen, Police Chief Steve Kunka, Public Works Director Clint Seamons and City Clerk Lyleen Jerome. Brian Sullivan then requested a motion that the Public Hearing be continued so that there can be some fine tuning of the Development Agreement until the December 14th, 2021 City Council meeting at 7pm.

3. Decision of Public Hearing – **Council President Nebeker** moved to **CONTINUE THE PUBLIC HEARING AT THE DECEMBER 14TH CITY COUNCIL MEETING AT 7PM. Councilor Henderson seconded** the motion. The motion passed by **voice vote**.

**NON-CONSENT AGENDA**

**BUSINESS:**

Lyleen Jerome, City Clerkrequests approval of 2022 Holiday Closure Schedule.  **Councilor Butler** moved to approve the **2022 HOLIDAY CLOSURE SCHEDULE.** **Council President Nebeker** seconded the motion. The motion was passed by **voice vote.**

Lyleen Jerome, City Clerkrequests approval of the 2022 City Council Meeting Schedule**. Councilor Butler** moved to approve the **2022 CITY COUNCIL MEETING SCHEDULE.** **Councilor Sorenson** seconded the motion. The motion was passed by **voice vote.**

Mike Knittel, Systems Administrator request approval of Payment to Power Plus Electrical. **Council President Nebeker** moved to approve **PAYMENT TO POWER PLUS ELECTRICAL IN THE AMOUNT OF $21,519.06**. **Councilor Henderson** seconded the motion. The motion was passed by **voice vote.**

Clint Seamons, Public Works Directorrequests approval of Planting Flowering Cherry Trees in Downtown Corridor. **Councilor Henderson** moved to approve **PLANTING SNOW GOOSE FLOWERING CHERRY TREES IN THE DOWNTOWN CORRIDOR EAST AND WEST ON MAIN ST WITH NO COST TO THE CITY. Councilor Butler** seconded the motion. The motion was passed by **voice vote.**

Clint Seamons, Public Works Directorrequests approval to Accept Bid from TC Sales & Service for Vaughan Submersible Chopper Pump. **Councilor Henderson** moved to approve **TC SALES AND SERVICE LOW BID IN THE AMOUNT OF $38,120.00 FOR VAUGHAN SUBMERSIBLE CHOPPER PUMP FOR HAWTHORNE LIFT STATION. Councilor Sorenson** seconded the motion. The motion was passed by **voice vote.**

Clint Seamons, Public Works Directorrequests approval of appropriations to Pay Brentwood for Parts on Secondary Clarifier Refurbishment. **Council President Nebeker** moved to appropriate **$19,900. TO BRENTWOOD FOR PARTS ON SECONDARY CLARIFIER REFURBISHMENT. Councilor Henderson** seconded the motion. The motion was passed by **voice vote.**

Clint Seamons, Public Works Directorrequests approval of Hangar Lease Agreement to Tom Gresham. **Council Henderson** moved to approve **HANGAR LEASE AGREEMENT BETWEEN TOM GRESHAM AND CITY OF EMMETT WITH MAYOR TO SIGN. Councilor Sorenson** seconded the motion. The motion was passed by **roll call vote.**

**AYES** – Council President Nebeker, Councilor Butler, Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Welch.

**NAYS –** None

Clint Seamons, Public Works Directorrequests approval of Termination of Hangar Lease to David Alan and Cynthia Jean Miller. **Council President Nebeker** moved to approve **TERMINATION OF HANGAR LEASE DAVID ALAN AND CYNTHIA JEAN MILLER WITH THE MAYOR TO SIGN. Councilor Butler** seconded the motion. The motion was passed by **roll call vote.**

**AYES** – Council President Nebeker, Councilor Butler, Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Welch.

**NAYS –** None

Steve Kunka, Police Chiefrequests a**pproval of Resolution #R2021-10. Council President Nebeker** moved to approve **RESOLUTION #R2021-10 A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE** **EMMETT POLICE DEPARTMENT. Councilor Sorenson** seconded the motion. The motion was passed by **roll call vote.**

**AYES** – Council President Nebeker, Councilor Butler, Councilor Henderson, Councilor Resinkin, Councilor Sorenson, Councilor Welch.

**NAYS –** None

Brian Sullivan, Building/Zoning Administratorrequests approval Final Plat for Payette River Orchards Subdivision Phase 3, Application #FP21-003. **Councilor Butler** moved to approve the **PAYETTE RIVER ORCHARDS SUBDIVISION, PHASE 3, APPLICATION #FP21-003, WITH THE FOLLOWING CONDITIONS. 1. COMPLY WITH ALL FINAL PLAT AND CONSTRUCTION PLAN REVIEW COMMENTS. 2. ALLREVIEW FEES FROM KELLER’S BEING PAID PRIO TO SIGNING THE MYLAR. 3. CITY REQUIRES THE PETITIONER TO SUPPLY A SET OF AS-BUILT PLANS ON MYLAR AS WELL AS ON CD-ROM OR DISC IN AUTOCAD FORMAT AND PDF FORMAT. 4. POST A BOND FOR 150% OF THE ESTIMATED COMPLETION OF THE REMAINING IMPROVEMENTS. THE AMOUNT DUE FOR THE BOND IS $855,072.69 FOR COMPLETION OF THESE IMPROVEMENTS. STAFF HAS REVIEWED THESE ITEMS AND APPROVES THIS BOND AMOUNT. 5. COMPLETED, SIGNED AND RECORDED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF PAYETTE RIVER ORCHARDS SUBDIVISION. 6. SUBMIT TWO (2) PAPER COPIES AND 1 DIGITAL COPY OF THE FINAL PLAT TO THE ZONING DEPARTMENT FOR REVIEW PRIOR TO PRINTING THE MYLAR. 7. FINAL PLAT MUST BE RECORDED WITH 1 YEAR OF WRITTEN APPROVAL UNLESS AN EXTENSION IS REQUESTED AND GRANTED BY THE CITY. 8. THE APPLICANT IS TO FOLLOW ALL RECORDING REQUIREMENTS AS OUTLINED IN ECC 10-2-4K. 9. WITHIN TEN (10) DAYS OF RECORDING THE FINAL PLAT, NEW DEEDS AND LEGAL DESCRIPTIONS FOR ALL LOTS SHALL BE PREPARED AND RECORDED IN GEM COUNTY RECORDER’S OFFICE. Councilor Resinkin** seconded the motion. The motion was passed by **voice vote.**

**DEPARTMENT/ ACTIVITY REPORTS**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – answered question of the Council

**B. Clerk** – Lyleen Jerome, City Clerk– No report
**C. Fire** – Curt Christensen, Fire Chief– No report

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

**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 Sorenson** moved to approve a **MOTION TO ADJOURN. Seconded by Councilor Henderson.** The motion was passed by **voice vote.**

Meeting Adjourned 9:41pm

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