# 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**

Russ Adkins offered the **Community Invocation**

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

**Council Absent:** Councilor Michelle Welch

**Counselor Present:** Jake Sweeten

**Staff Present:** Building/Zoning Administrator Brian Sullivan, City Clerk Lyleen Jerome, Fire Chief Curt Christensen, Library Director Alyce Kelly, Police Chief Steve Kunka, Public Works Director Clint Seamons, IT Systems Director Mike Knittel,

**Public Present**: The Staff of the Library, Tina Hefley – Gem County Chamber of Commerce

**Public Present via telephone**: Claudia Coatney – SW District Health Department, Deanna Smith – Idaho Smart Growth, Janet Monti – Gem County Health Coalition, Anne Wescott – Galena Consulting,

**Amendments to the Agenda**: None

Councilor President Nebeker made a **MOTION TO APPROVE THE AGENDA AS PRESENTED.** Seconded by Councilor Resinkin. 5 – AYES, 0 – NOES. **Motion Carried.**

**Declaration of Conflicts of Interest:**  Councilor Butler recused himself from Business Item A re: Cherry Festival. Councilor Butler is Vice President of the Gem County Chamber of Commerce.

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

**ELECTED OFFICIALS:**

1. **Mayor -** Declaration– Mayor Petrie declared March 26, 2021 as Loretta Lewis Day a 37-year employee of the City who has chosen to retire. Mayor Petrie announced that Loretta will be honored with a retirement party held at the Emmett Public Library from 11a.m. to 6:00 p.m. on the 26th. The community is invited to attend.

**B. City Council**

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

**CONSENT AGENDA**:

**A. Approval of Minutes** – March 9th, 2021 – Regular Meeting

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

**C. Approve Permits: Bartender Permits** – Amy Marrs

Councilor Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED.** Seconded by Councilor Sorenson. AYES - 5, NOES - 0**. Motion Carried.**

**DISCUSSION/INFORMATION/UPDATES:**

**Gem Community Health Coalition –** Claudia Coatney, Health Education Specialist, SW District Health Department, Janet Monti and Deanna Smith of the Gem County Health Coalition gave a presentation regarding the Coalition and the survey that was conducted in Emmett.

**NON-CONSENT AGENDA**

**BUSINESS**

**A.** Tina Hefley, COO/CFO, Gem County Chamber of Commerce requests approval for Street Closures and Use of City Park for 2021 Emmett Cherry Festival. Council President Nebeker made a **MOTION TO APPROVE STREET CLOSURES AND USE OF CITY PARK FOR 2021 EMMETT CHERRY FESTIVAL FROM JUNE 11TH-20TH AND FOLLOW STAFF RECOMMENDATIONS.** Seconded by Councilor Resinkin.Voice Vote**.** AYES – 4. NOES – 0, ABSTAIN – 1**. Motion carried.**

**B.** Clint Seamons, Public Works Directorrequests approval of the Idaho Airport AID Grant Application for Airport Beacon**.** Councilor Henderson made a **MOTION TO APPROVE THE IDAHO AIRPORT AID GRANT APPLICATION FOR BEACON AND FOR THE MAYOR TO SIGN.** Seconded by Councilor Resinkin.Voice Vote**.** AYES – 5, NOES – 0**. Motion carried.**

**C.** Clint Seamons, Public Works Directorrequests approval Notice of Public Hearing Publication for Impact Fee Program**.** Council President Nebeker made a **MOTION TO APPROVE NOTICE OF PUBLIC HEARING PUBLICATION FOR IMPACT FEE PROGRAM.** Seconded by Councilor Butler.Voice Vote**.** AYES – 5, NOES – 0. **Motion carried.**

**D.** Brian Sullivan, Building/Zoning Administratorrequests approval of Waiver of Curb, Gutter, Sidewalks, and Storm Drainage for Kaiser Minor Subdivision. Council President Nebeker made a **MOTION TO APPROVE WAIVER OF CURB, GUTTER, SIDEWALKS, AND STORM DRAINAGE FOR KAISER MINOR SUBDIVISION.** Seconded by Councilor Sorenson.Voice Vote**.** AYES – 5, NOES – 0**. Motion carried.**

**DEPARTMENT/ ACTIVITY REPORTS:**

**A. Building Official/City Planner –** Brian Sullivan, Building/Zoning Administrator – Gave Report

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

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

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

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

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

**H. Engineer –** No Report.

**EXECUTIVE SESSION:**

Council President Nebeker made a **MOTION TO GO INTO EXECUTIVE SESSION IN REGARDS TO IDAHO CODE IDAHO CODE §74-206 (b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student; AND IDAHO CODE §74-206 (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;** Seconded by Councilor Sorenson. ROLL CALL VOTE. COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR SORENSON - AYE, COUNCILOR RESINKIN – AYE, COUNCILOR BUTLER – AYE, COUNCILOR HENDERSON – AYE. **Motion carried.** Council went into Executive Session at 8:07pm. Councilor Sorenson made a **MOTION TO ADJOURN FROM EXECUTIVE SESSION.** Seconded by Councilor Henderson.Roll Call Vote**.** COUNCIL PRESIDENT NEBEKER – AYE, COUNCILOR BUTLER – AYE, COUNCILOR HENDERSON – AYE, COUNCILOR RESINKIN – AYE, COUNCILOR SORENSON – AYE. **Motion Carried.**

**DECISION OF EXECUTIVE SESSION** – No Action

Councilor Henderson made a **MOTION TO ADJOURN.** Seconded by Councilor Butler 5 - AYES, 0 – NOES. **Motion Carried.**

Meeting Adjourned at 8:16pm

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