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

Mayor Gordon Petrie called the meeting to order at 7:07 p.m.

Mayor Gordon Petrie led the **Pledge of Allegiance**

Jonathon Phillips offered the **Community Invocation**

**Council Present**: Council President Michelle Welch, Councilman Shawn Alder, Councilman Gary Resinkin, Councilman Steve Nebeker, Councilman Tona Henderson, Councilman Mike Stout

**Staff Present:** Lyleen Jerome, Brian Sullivan, Curt Christensen, Alyce Kelley, Steve Kunka, Clint Seamons, Mike Knittel, Stephanie Johnson, Anna Marie Young.

**Public Present**: Joe Morton - 5726 Silverleaf Ext., Emmett, Jen Gregory & Troop 850 - 1111 Palace Ave., Emmett, Brent Willis - 707 W. 6th St., Emmett, Jonathon Phillips - 912 Gem Stone Way, Emmett, Adam Little - 1137 E. Harcourt Dr., Boise, David Little - 3111 Sand Hollow Rd, Emmett, Mary Jean Stout - 701 Monte Vista Dr. #4, Emmett, Josh Williams - 604 S. Johns, Emmett, Bob Jonson - 523 E. 4th, Emmett, Terry Gardner -

2102 E. Quail Run Rd, Emmett, Carla and LeRoy Howell - 845 W. Black Canyon Hwy.

Councilman Nebeker made a **MOTION TO APPROVE THE AGENDA. Seconded by Council President Welch.. 6 -AYES, 0- NAYES. Motion Carried.**

**Amendments to the Agenda**:

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

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

**PUBLIC HEARING**

 A. Mike Knittel, Systems Administrator presented the Information Technology Fee Schedule – Open for Public Discussion Systems Administrator, Mike Knittel - No questions were asked by the Council. Councilman Nebeker asked a question on behalf of a community member regarding how a home would get the service. Per Mr. Knittel the service would be spliced into homes. Joe Morton at 5726 Silverleaf Ext. asked about how it was going to go into individual homes and who would take on the cost. Per Mr. Knittel the fee would be assessed to the individual home; however, this is in the long-term. These costs are not required they are on an individual by need basis. If a person requests service, we will install at the cost of the person requesting the service. Mary Jean Stout at 701 Monte Vista Dr. #4 asked what the monthly base rate fee schedules are. Mr. Knittel read the Resolution that gave the base rates. Mayor Petrie called for public input three times. No further public came forward.

B. The Public Hearing was adjourned at 7:14pm

C. Councilman Henderson made a motion to **APPROVE THE INFORMATION TECHNOLOGY FEE SCHEDULE. Seconded by Council President Welch. AYES - 6, NOES - 0. Motion carried.**

**PUBLIC HEARING**

 A. Brian Sullivan, Building/Zoning Administrator presented the Development Agreement Modification DA #19-002 Orchards Subdivision to the Council. Council asked questions. Joe Morton at 5726 Silverleaf Ext. brought his concerns of the development to the Council. David Little of 3111 Sand Hollow Rd, who is the Developer of the Orchards Subdivision gave input on the project. Adam Little of 1137 E. Harcourt Dr. gave his input on the development project. Pastor Jonathon Phillips of the Community Bible Church gave his input on the proposed development and the positive impact on his church. Mayor Petrie called for public input three times. No further public came forward. Mr. Sullivan gave rebuttal to the questions that were brought forth by Mr. Morton. Terry Gardner of 2101 E Quail Run Rd. gave his support of DA #19-002.

 B. The Public Hearing was adjourned at 8:15pm

 C. Councilman Nebeker made a motion to **APPROVE THE DEVELOPMENT AGREEMENT MODIFICATION DA #19-002 A MODIFICATION OF THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF EMMETT AND 210 MAIN LLC, SUBMITTED BY THE APPLICANT 210 MAIN LLC. Seconded by Councilman Alder. ROLL CALL VOTE. COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN HENDERSON - AYE, COUNCILMAN NEBEKER - AYE, COUNCILMAN ALDER - AYE, COUNCILMAN RESINKIN AYE. Motion carried.**

**CONSENT AGENDA**:

 **A.**  **Approval of Minutes** – November 26,2019

 **B. Approval of Accounts Payable**.

Councilman Henderson made a **MOTION TO ACCEPT THE CONSENT AGENDA. Seconded by Council**

**President Welch. 6 – AYES, 0- NOES. Motion Carried.**

**ELECTED OFFICIALS:**

1. **Mayor**

 **B. Announcements**

 **C. City Council**

**PRESENTATION:**

Chief Kunka presented the Girl Scout Troop #850who presented their Instructions to Council & Staff on Flashing Beacon Light Operation

**NON-CONSENT AGENDA**

A.Mike Knittel, Systems Administrator requested approval of Resolution #R2019-02 Fiber Optic Fees.

Councilman Nebeker made a **MOTION TO APPROVE RESOLUTION #R2019-02 FIBER OPTIC FEES. Seconded by Councilman Henderson. AYES - 6, NOES - 0. Motion Carried.**

 B. Steve Kunka, Chief of Police requested approval to Surplus Property. Councilman Nebeker made a **MOTION TO APPROVE THE SELLING OF THE SURPLUS PROPERTY. Seconded by Councilman Resinkin. 6 - AYES. 0 - NOES. Motion carried.**

 C. Brian Sullivan, Building/Zoning Administrator requested approval of Preliminary Plat for Payette River Orchards Subdivision. Councilman Henderson made a **MOTION TO APPROVE PRELIMINARY PLAT #PP 19-002 FOR PAYETTE RIVER ORCHARDS SUBDIVISION ADOPTING THE STAFF REPORT, STAFF RECOMMENDATIONS SOLUTIONS TO MITIGATE COMMUNITY CONCERNS, REMOVAL OF EXISTING APPROACH TO HWY 16 APPROXIMATELY 480FT NORTH OF BLACK CANYON CANAL AND DENY THE REQUEST FOR A PROPORTIONATE SHARE CONTRIBUTION TO ITD DUE TO THE FACT THE CITY HAS NOT ADOPTED AND IMPACT FEE ORDINANCE. Seconded by Councilman Stout. 6 - AYES, 0 - NOES. Motion carried.**

 D. Clint Seamons, Public Works Director requested approval of Hangar Lease Agreement with William P. Geer, Sheri Slade-Geer. Councilman Henderson made a **MOTION TO APPROVE THE HANGAR LEASE AGREEMENT WITH THE CITY OF EMMETT AND WILLIAM P. GEER AND SHERI SLADE-GEER AND FOR THE MAYOR TO SIGN. Seconded by Councilman Nebeker. ROLL CALL VOTE. COUNCIL PRESIDENT WELCH - AYE, COUNCILMAN STOUT - AYE, COUNCILMAN HENDERSON - AYE, COUNCILMAN NEBERKER - AYE, COUNCILMAN ALDER - AYE, COUNCILMAN RESINKIN AYE. Motion carried.**

 E. Clint Seamons, Public Works Director requested approval of Pay Request #4 in the Amount of $8,603.70 to Asphalt Driveways & Patching. Councilman Stout made a **MOTION TO APPROVE THE PAY REQUEST #4 IN THE AMOUNT OF $8,603.70 TO ASPHALT DRIVEWAYS & PATCHING AND FOR THE MAYOR TO SIGN. Seconded by Councilman Alder. 6 - AYES. 0 - NOES. Motion Carried.**

 F. Lyleen Jerome, City Clerk requested approval of the 2020 Holiday Schedule. Councilman Nebeker made a **MOTION TO APPROVE THE 2020 HOLIDAY SCHEDULE. SECONDED BY COUNCILMAN HENDERSON. 6 - AYES, 0 - NOES. Motion Carried.**

**DEPARTMENT/ ACTIVITY REPORTS**

 **A. Building Official/City Planner –** Brian Sullivan- no report

 **B. City Clerk** – Lyleen Jerome - no report

 **C. Fire** – Chief Curt Christensen - no report

 **D. Library** – Alyce Kelley - no report

 **E. Police –** Chief Steve Kunka - no report.

 **F. Public Works** – Director Clint Seamons - no report.

 **G. Systems Administrator** – Mike Knittel - no report.

  **H. Engineer**

Councilman Alder made a **MOTION TO ADJOURN, SECONDED, 6 – AYES, 0 – NOES. Motion Carried.**

Meeting Adjourned at 8:57 p.m.

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