



Gordon Petrie, Mayor
Lyleen Jerome, City Clerk
Jake Sweeten, Attorney

President: Michelle Welch
Councilmen: Shawn Alder
Eltona Henderson
Steve Nebeker
Gary Resinkin
Mike Stout

Type: **REGULAR**

MAY 8, 2018
P.M.
AGENDA

TIME: 7:00

1. Call to Order
2. Pledge of Allegiance
3. Community Invocation – Al Cinnamon
4. Amendments to the Agenda
5. Declaration of Conflicts of Interest

CONSENT AGENDA ~ACTION ITEM~

NOTICE TO THE PUBLIC: The consent agenda consists of items that are considered to be routine in nature and will be enacted in the form of one motion. **Any item can be removed from the consent calendar and heard in its regular order at the request of any council member or the mayor**

A. Approval of Minutes - March 27, 2018-Amended Minutes

April 10, 2018
April 24, 2018

B. Approval of Accounts Payable

C. Approval of Permits – (All bartender permits are subject to an approved background check)

1. Bartender Permits – Chauncy McMillan
Kayla Cammack
David Summers

D. Approval of Water Charge Waivers

1. Blanca & Sergio Aguilar – 701 Monte Vista #81 - \$65.70

ELECTED OFFICIALS:

A. Mayor

1. Swear in of new Police Officer – Brennyn Dunn
2. Gem Community Gem Award
Recognition of two grade school students for outstanding citizenship
3. Proclamation – Kiwanis Club “Clean Up Emmett Day” and
Ministerial Association’s “Serve Emmett Day” – May 19, 2018

B. Announcements and Good of the Order

C. City Council

NON CONSENT AGENDA

A. Items from the Community

1. Emmett’s Feline Population Issue – Jim and Violet Earl

6. Unfinished Business

7. New Business

1. Authorization to sign Blue Cross of Idaho Foundation for Health Grant Agreement
Stephanie Lamore, Deputy Clerk
~ACTION ITEM~
2. Rotary Club of Emmett – Proposal to install an ADA Handicap Swing Set.
Kathy Buck, President
~ACTION ITEM~

8. DEPARTMENTS

A. Library – Alyce Kelley

1. Report

B. Building Official/City Planner – Brian Sullivan

1. Report

C. Superintendent of Public Works – Bruce Evans

1. Report

2. Approval of Hangar Lease Agreement – Mike & Lisa Zehner

3. Approval of Hangar Lease Agreement-Jeff & Leah Ekberg

~ACTION ITEM~

D. City Clerk – Lyleen Jerome

1. Report

E. Fire Chief – Curt Christensen

1. Report

F. Systems Administrator – Mike Knittel

1. Report

2. Optical Wavelength Service Agreement

~ACTION ITEM~

G. Chief of Police – Steve Kunka

1. Report

H. Engineer – Justin Walker

1. Idaho DEQ Facility Planning Study report

~ACTION ITEM~

9. ADJOURN

This institution is an equal opportunity provider. Any person needing special accommodations to participate in the above-noticed meeting should contact City Hall prior to the meeting at 501 East Main Street, Emmett, Idaho

