



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

JULY 10, 2018  
AGENDA

TIME: 7:00 P.M.

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 - Budget Workshop Meeting – June 26, 2018  
Regular Council Meeting – June 26, 2018
- B. Approval of Accounts Payable
- C. Approval of Permits (All bartender permits are subject to an approved background check)
  1. Bartender Permits Tina Haumann  
Tiffany Leanne Tietz  
Kourtney Walker  
Michael Whiteley
- D. Approval of Water Charge Waivers - None
- E. Approval for Payment

**ELECTED OFFICIALS:**

- A. Mayor  
Swear In New Police Officer – Brent Leatherman
- B. Announcements and Good of the Order
- C. City Council

**NON CONSENT AGENDA**

- A. Items from the Community
  1. Boise Region Realtors Association - Cameron Kinzer
6. Unfinished Business
  1. Memorandum of Understanding Regarding the Gem Community Economic Development Coordinator – Review and Discussion

## **7. New Business**

- 1. Appointment of Robert Martin to City of Emmett Pilot's Committee –  
Bruce Evans** ~ACTION

### **ITEM**

- 2. Request for Street Closure – Gem County Fair Parade – Megan Ryals**  
~ACTION

### **ITEM**

- 3. RESOLUTION #R2018-04**  
A RESOLUTION DETERMINING THAT A CITIZEN'S REQUEST TO BE  
HEARD ON THE COUNCIL MEETING AGENDA MUST BE MADE NO LATER  
THAN TWO (2) WEEKS IN ADVANCE OF A CITY COUNCIL MEETING  
~ACTION ITEM
- 4. RESOLUTION #R2018-05**  
A RESOLUTION AMENDING THE LEXIPOL POLICY FOR THE EMMETT  
POLICE DEPARTMENT  
~ACTION ITEM
- 5. ORDINANCE #O2018-03**  
AN ORDINANCE OF THE CITY OF EMMETT, IDAHO, ADDING TITLE 6,  
CHAPTER 1, SECTION 10: STOP SIGNS; PROVIDING WHERE A DRIVER OF  
A VEHICLE MUST STOP WHEN INDICATED BY A STOP SIGN  
~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
- D. City Clerk – Lyleen Jerome**
  1. Report
- E. Fire Chief – Curt Christensen**
  1. Report
  2. Junior Firefighters Program
- F. Systems Administrator – Mike Knittel**
  1. Report
- G. Chief of Police – Steve Kunka**
  1. Report
- H. Engineer**

## **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***

