



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 22, 2018  
P.M.

TIME: 7:00

### AMENDED AGENDA

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

### PUBLIC HEARING

A. Rezone Property located at 804 S. Johns Avenue from R-1 to R-2

B. Decision of Public Hearing

~ACTION

ITEM

### 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 - May 8, 2018 Budget Workshop and Regular Meeting

B. Approval of Accounts Payable

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

1. Bartender Permits – Richard Borst

Leah Sisk

Donna Jean Hauser

D. Approval of Water Charge Waivers - None

E. Approval for Payment

Right-of-Way Purchase / South Johns Avenue, E12th to 4<sup>th</sup> Street Project

1. Edward Kaulius – Parcel #3 – 574 & 584 E. 12<sup>th</sup> Street - \$11,590.00

### ELECTED OFFICIALS:

A. Mayor

1. Emmett Fire Department Recognition

B. Announcements and Good of the Order

C. City Council

### NON CONSENT AGENDA

A. Items from the Community

1. Gem County Recovery Community Center – Stacey Rosecrans, Director
2. Rose Advocates – Dolores Larsen, Executive Director

**6. Unfinished Business**

**7. New Business**

- A. RESOLUTION #R2018-02** ~ ACTION ITEM  
A RESOLUTION DESIGNATING CUSTODIANS TO RECEIVE PUBLIC RECORDS REQUESTS

**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. Eagle Scout Project- Installation of Free Library Units ~ ACTION ITEM  
3. Approval to use City Park for Community Yard Sale ~ACTION ITEM  
4. Request to waive sidewalk/curb/gutter requirements  
Nacho Properties, LLC ~ACTION ITEM  
5. Permission to declare Emergency Purchase  
BALDOR 100hp Booster Pump ~ACTION ITEM
- D. City Clerk – Lyleen Jerome**  
1. Report  
2. Monthly Financial Report for April
- E. Fire Chief – Curt Christensen**  
1. Report  
2. Deployment Procedure
- F. Systems Administrator – Mike Knittel**  
1. Report  
2. Idaho Regional Optical Network Agreement ~ACTION ITEM
- 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*

