

CITY COUNCIL MEETING

CITY COUNCIL CHAMBERS
501 EAST MAIN STREET
EMMETT, IDAHO 83617
208-365-6050

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**

APRIL 10, 2018
P.M.

TIME: 7:00

AMENDED AGENDA

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

CONSENT AGENDA

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 – Council Meeting 3/27/18
- B. Approval of Accounts Payable
- C. Approval of Permits – (All bartender permits are subject to an approved background check)
- D. Approval of Water Charge Waivers – None
- E. Approval of Right-of-Way Contract Agreement Documents for South Johns Avenue, East 12th to 4th Project:
 1. Senior Citizens, Inc. – Right-of-Way Contract, Warranty Deed and Temporary Easement
- F. Approval for Payment – Right of Entry
 1. East 12th Street Realty LLC – Parcel # 2- 615 E. 12th Street – \$500.00
 2. William M. Lee and Darlene J. Lee – Parcel #32 – 603 Lynn Drive - \$500.00
 3. Gary R. Nash and Dijoette M. Nash – Parcel #33 – 602 Lynn Drive - \$500.00

ELECTED OFFICIALS:

- A. Mayor
 1. Appointment to Library Board – Carla Porath
 2. National Library Week Proclamation
- B. Announcements and Good of the Order
- C. City Council
 1. Councilman Resinkin-Discussion of Council Packets
 2. Councilman Stout – Discussion of Impact Fee Study

NON CONSENT AGENDA

- A. Items from the Community

6. Unfinished Business

- A. Emmett Cruise Night** - Approval for road closures
Thomas Driscoll, Cruise Night Volunteers
Harry Granger, Lions Club

7. New Business

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 for payment – LHTAC Key #14393 Payment #28 to KELLER Associates - \$3,022.94
3. Approval to purchase Cummins Power Generator from Idaho Government Surplus Properties \$55,000.00
4. Discussion of Evergreen Drive Sewer Issues
Approval of payment to Goff's Plumbing - \$2,184.83
5. KELLER Associates Task Order – Evergreen Drive
6. Useable Fund Balance Discussion/Power Point Presentation – Ron Gearhart
- D. City Clerk** – Lyleen Jerome
1. Report
- E. Fire Chief** – Curt Christensen
1. Report
2. Discussion of Fire Department Deployment Policy
- F. Systems Administrator** – Mike Knittel
1. Report
- G. Chief of Police** – Steve Kunka
1. Report
- H. Engineer**

9. EXECUTIVE SESSION:

- 74-206 (1) (c) To acquire an interest in real property which is not owned by a public agency**

