



**CITY OF RUPERT
COUNCIL MEETING AGENDA**

DATE: April 24th, 2012
TIME: 7:00 P.M.
PLACE: City Hall 624 F. Street

1. CALL TO ORDER
Roll call & welcome
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
All matters listed within the Consent Agenda have been distributed to each member of the Rupert City Council for review, are considered to be routine, and will be enacted on by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
 - A. Motion for approval of Bills and Payroll
 - B. Motion for approval of Minutes from the April 10th, 2012 Council Meeting
4. VISITORS
5. RECOGNITIONS - AWARDS – PROCLAMATIONS
6. ORDINANCES - RESOLUTIONS
7. OLD BUSINESS
8. NEW BUSINESS
 - A. Public Hearing for Annexation & Zoning Designation - Paul Aston
 - B. Discussion & Possible Approval of FY 2012 & 2013 Budget Public Hearing Dates - Colleen Severson
 - C. Presentation of Treasure's Quarterly Financial Report - Colleen Severson
 - D. Presentation of the DeMary Library Annual Report - Sharon Kimber
 - E. Discussion & Possible Action Regarding DeMary Library Roof Repair - Diane Nielsen
 - F. Presentation on Operation Facelift - Sherri Miles
 - G. Discussion & Possible Approval of Beer & Wine License for Sol Azteca - Bayley Fuller
 - H. Discussion & Possible Action Regarding Purchase of Side Dump Trailer - Dennis Andrew
 - I. Update From The Committee to Find Alternative Funding Sources for the Rupert Fire Department - Roger Davis
9. PUBLIC COMMENT
10. COUNCIL DISCUSSION
11. CORRESPONDENCE
12. COMMITTEE REPORTS
13. EXECUTIVE SESSION – Pursuant to Idaho Code 67-2345: (1)(a) Hiring a Public Official; (1)(b) Evaluation, Dismissal, Discipline or Hearing Complaints against City Officials; (1)(c) Deliberations Concerning Labor Negotiations or Acquiring an Interest in Real Property; (1)(d) Considering Records Exempt from Public Disclosure; (1)(e) Negotiations Concerning Trade or Commerce; (1)(f) Communications with Legal Counsel; (1)(j) Communications with Risk Manager; (2) Labor Negotiations
14. ADJOURNMENT

Michael D. Brown, Mayor

'The City of Rupert is an equal opportunity provider and employer.'