Council Meeting Agenda

DATE: October 9th, 2018
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER
   Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

4. CONSENT AGENDA ACTION ITEM
   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 & Payroll
   B. Motion for Approval of the Minutes of the September 25th, 2018 Regular Council Meeting and the Minutes of the September 25th, 2018 Special Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS
   A. ACTION ITEM Resolution 18-107 – Resolution Establishing User Fees for the Rupert Ice Rink (To follow Item 9. A.)
   B. ACTION ITEM Resolution 18-108 – Wastewater Rate Resolution
   C. ACTION ITEM Resolution 18-109 – Water Rate Resolution

7. ORDINANCES – RESOLUTIONS

8. OLD BUSINESS
   A. ACTION ITEM Discussion & Possible Action Regarding Lease Amendment No. 2 with Family Health Services – Kelly Anthon

9. NEW BUSINESS
   A. PUBLIC HEARING Regarding the Establishment of User Fees for the Rupert Ice Rink – Kelly Anthon (To precede Item 6. A.)
   B. ACTION ITEM Discussion & Possible Ratification of the Service Contract Amendment with the Land Group for the Rupert Square Project – Kelly Anthon
   C. ACTION ITEM Discussion & Possible Action Regarding a Property Revocable License on 11th Street Property – Kelly Anthon

10. PUBLIC COMMENT

11. COUNCIL TICKLER FILE UPDATE & REVIEW

12. COUNCIL DISCUSSION

13. CORRESPONDENCE

14. COMMITTEE REPORTS

15. EXECUTIVE SESSION
   Pursuant to Idaho Code 74-206: (1)(a) Hiring a Public Official; (1)(b) Evaluation, Dismissal, Discipline or Hearing Complaints against City Officials; (1)(c) 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)(i) Communications with Risk Manager; (1)(j) Labor Contract Negotiations

16. ADJOURNMENT

   Michael D. Brown, Mayor

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