



CITY OF RUPERT  
Council Meeting Agenda

**DATE:** October 9<sup>th</sup>, 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 25<sup>th</sup>, 2018 Regular Council Meeting and the Minutes of the September 25<sup>th</sup>, 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 11<sup>th</sup> 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.'*