



CITY OF RUPERT
Council Meeting Agenda

DATE: November 27th, 2018
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Janet King

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 November 13th, 2018 Regular Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Resolution 18-108 – Resolution Establishing Rates *(To follow Item 9.A.)*

8. OLD BUSINESS

A. *ACTION ITEM* Discussion & Possible Bid Award for Phase II of the Rupert Square Renovations – Kelly Anthon

B. *ACTION ITEM* Discussion & Possible Action Regarding the Possible Renewal Options for Insurance Coverage for Employees –Including a Presentation from the Idaho Independent Intergovernmental Authority – Todd Seamons & Jeff McCurdy & Amy Manning

C. *ACTION ITEM* Discussion & Possible Action Regarding Possible Leasing Options for the Police Department – Chief Wardle

D. *ACTION ITEM* Discussion & Possible Action Regarding the Proposed Settlement Agreement Between the Surface Water Coalition, Participating Members of Idaho Ground Water Appropriators, Inc., and Signatory Cities – Kelly Anthon

E. *ACTION ITEM* Discussion & Possible Action Regarding the Proposed Internal City Mitigation Allocation Agreement – Kelly Anthon

9. NEW BUSINESS

A. PUBLIC HEARING – Hearing for Resolution 18-108 – A Resolution Establishing Reduced Rates, for Qualifying County Residents, for Sewer & Garbage Services *(To precede Item 7.A.)*

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.’