DATE: January 22nd, 2019
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER
   Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Don Garner

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 January 8th, 2019 Regular Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS
   A. Presentation from DL Evans Bank for the Rupert Square Project – Dan Lloyd

7. ORDINANCES – RESOLUTIONS

8. OLD BUSINESS

9. NEW BUSINESS
   A. Presentation from Minidoka County School District – Dr. Kenneth Cox
   B. ACTION ITEM Discussion & Possible Discussion & Possible Approval to Waive Park Fees for the East Minico Band – Ted Dilworth
   C. ACTION ITEM Discussion & Possible Ratification of the Appointment of Gary Pawson to the Planning & Zoning Commission – Mayor Brown
   D. ACTION ITEM Discussion & Possible Ratification of the Reappointment of Garrett Condie and the Appointment of Russell Patterson to the Rupert Renaissance Art Board – Mayor Brown
   E. ACTION ITEM Discussion & Possible Discussion & Possible Approval of the Copier Lease for Recreation, Fire and Administration Departments – Vincent Sandstoe
   F. ACTION ITEM Discussion & Possible Motion to Petition to Intervene in the Global Ag Properties II USA LLC Purchase of Water Right No. 35-2765 from Gardner Farms - Lance Stevenson

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.’