



CITY OF RUPERT
Council Meeting Agenda

DATE: March 12th, 2019
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Greer Copeland

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 February 26th, 2019 Regular Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

A. Presentation of Donation from Project Mutual Telephone Company – Mayor Brown

B. Presentation of Water Operator Certification to Tyler Garner – Mayor Brown

7. ORDINANCES – RESOLUTIONS

8. OLD BUSINESS

9. NEW BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval of the ESPA City Agreement for Allocation of Mitigation Obligations Under the Final Settlement Agreement – Lance Stevenson

B. *ACTION ITEM* Discussion & Possible Approval of the Water Rights Lease Agreement between City of Pocatello & City of Rupert – Lance Stevenson

C. *ACTION ITEM* Discussion & Possible Approval of the Contract for Services with Forsgren – Jeff McCurdy

D. *ACTION ITEM* Discussion & Possible Bid Award for the Senior Center Project – Jeff McCurdy

E. *ACTION ITEM* Discussion & Possible Ratification of the MTI Agreement for the Fremont Project – Kelly Anthon

F. *ACTION ITEM* Discussion & Possible Approval of the Easement Agreement with WillTran – 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.’