



CITY OF RUPERT
Council Meeting Agenda

DATE: March 26th, 2019
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Rand Fagg

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 March 12th 2019 Regular Council Meeting

5. MAYOR'S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

A. 2019 Fair Housing Proclamation

B. Census Proclamation

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Resolution 19-101 – Intent to Transfer Real Property

B. Ordinance 19-501 – Animal Control Regulations (*1st Reading Only*)

8. OLD BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval of the Easement Agreement with WillTran – Kelly Anthon

9. NEW BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval of the Purchase of Dumpsters– Randy Thompson

B. *ACTION ITEM* Presentation & Possible Approval of the 2018 Annual URA Report – Jeff McCurdy

C. *ACTION ITEM* Possible Confirmation of the Re-Appointment of Craig Swensen to the URA Board – Mayor Brown

D. *ACTION ITEM* Discussion & Possible Bid Award for the Williams Way Water Extension & Street Improvement Project – Jeff McCurdy

E. *ACTION ITEM* Discussion & Possible Approval of the Contract for Services with Excelsior Construction for the Senior Center Project – Jeff McCurdy

F. *ACTION ITEM* Discussion & Possible Approval of the Service Contract Amendment with The Land Group – Jeff McCurdy

G. *ACTION ITEM* Discussion & Possible Approval of the Development Agreement for Hawk's Landing Subdivision Phase II – Kelly Anthon

H. *ACTION ITEM* Discussion & Possible Ratification of the MTI Agreement for Phase II of the Rupert Square Renovations – Kelly Anthon

I. *ACTION ITEM* Discussion & Possible Setting of the FY 2020 Budget Hearing Date – Jeff McCurdy

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.'