



CITY OF RUPERT
Council Meeting Agenda

DATE: April 23rd, 2019
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION – Sam Andrew

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 April 9th, 2019 Regular Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Resolution 19-102 – Animal Control Rates *(To follow Item: 9. A.)*

B *ACTION ITEM* Ordinance 19-501 – Animal Control Regulations

C. *ACTION ITEM* Ordinance 19-502 – Transfer of Real Property *(To follow Item: 9. B.)*

8. OLD BUSINESS

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

9. NEW BUSINESS

A. PUBLIC HEARING – Resolution 19-102 – Animal Control Rate Changes – Kelly Anthon *(To precede Item: 7. A.)*

B. PUBLIC HEARING – Ordinance 19-502 – Transfer of Real Property – Kelly Anthon *(To precede Item: 7. C.)*

C. *ACTION ITEM* Project Update from The Land Group – Matthew Adams

D. *ACTION ITEM* Discussion & Possible Approval to Declare Police Department Vehicle Surplus – James Wardle

E. *ACTION ITEM* Discussion & Possible Bid Award for the Chip Seal Grant Project – Roger Davis

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.’