



CITY OF RUPERT  
Council Meeting Agenda

**DATE:** April 9<sup>th</sup>, 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 26<sup>th</sup>, 2019 Regular Council Meeting

**5. MAYOR'S COMMENT**

**6. RECOGNITIONS – AWARDS – PROCLAMATIONS**

**7. ORDINANCES – RESOLUTIONS**

**A.** Ordinance 19-501 – Animal Control Regulations (*2<sup>nd</sup> Reading Only*)

**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. *ACTION ITEM*** Discussion & Possible Approval to Waive Fees for the Folk Dance Festival – Gary Mittelstedt

**B. *ACTION ITEM*** Discussion & Possible Approval of the Contract for Professional Services with Moon & Associates for the Storm Water Infiltrator Grant Project – Jeff McCurdy

**C. *ACTION ITEM*** Discussion & Possible Approval of the Contract for Services with Extreme Excavations for the Williams Way Project – 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.'*