



CITY OF RUPERT
Council Meeting Agenda

DATE: June 11th, 2019
TIME: 7:00 PM
PLACE: City Hall 624 F Street

1. CALL TO ORDER

Roll Call & Welcome

2. PLEDGE OF ALLEGIANCE

3. INVOCATION –

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 May 28th, 2019 Regular Council Meeting

5. MAYOR'S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

A. Idaho Dairy Month Proclamation

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Ordinance 19-501 – Animal Control Regulations

8. OLD BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval to Declare Sanitation Property Surplus – Randy Thompson

9. NEW BUSINESS

A. Update on the Boys & Girls Club Program – Chris Joyce

B. *ACTION ITEM* Discussion & Possible Approval of the 2019 Firework Sales Permit Applications – Roger Davis

C. *ACTION ITEM* Discussion & Possible Action Regarding Tapping Fees for Simpson Trailer Park – James Taylor

D. *ACTION ITEM* Discussion & Possible Ratification of Change Order No. 2 for the Fremont Project – Kelly Anthon

E. *ACTION ITEM* Discussion & Possible Ratification of Change Order No. 5 for the Rupert Square Renovations Phase II – Kelly Anthon

F. *ACTION ITEM* Discussion & Possible Approval of the Amended & Restated Lease Agreement with Family Health Services – Jeff McCurdy

G. *ACTION ITEM* Discussion & Possible Action Regarding the Hiring of Design Services & Seeking Possible Grant Funding for an Improved Skating Park – Kelly Anthon

H. *ACTION ITEM* Discussion & Action Regarding the Lupe Quiroz Tort Claim – 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.'