



CITY OF RUPERT
Council Meeting Agenda

DATE: July 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 – Paul Henscheid

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 July 9th, 2019 Regular Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

8. OLD BUSINESS

9. NEW BUSINESS

A. *ACTION ITEM* Discussion & Possible Approval of the Square Park Rental for West Minico – Karla Tarbet

B. *ACTION ITEM* Discussion & Possible Action Regarding the Humanitarian Center Utility Credit – Becky Schow

C. *ACTION ITEM* Discussion & Possible Ratification of the Rupert Square Renovation Phase II Certificate of Substantial Completion – Kelly Anthon

D. *ACTION ITEM* Discussion & Possible Approval of the 2019 Beer, Liquor, and Wine Applications – Bayley Fuller

E. Review & Update of the Strategic Plan – 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.’