



CITY OF RUPERT
Council Meeting Agenda

DATE: October 22nd, 2019
TIME: 7:00 PM
PLACE: City Hall 624 F Street Rupert, Idaho

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 October 8th, 2019 Regular Council Meeting

5. MAYOR’S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

A. *ACTION ITEM* Ordinance 19-508 – Minidoka Farms LLC Annexation Ordinance *(To follow Item: 9. A.)*

B. *ACTION ITEM* Resolution 19-111 – Urban Renewal RAA Creation

8. OLD BUSINESS

9. NEW BUSINESS

A. *ACTION ITEM* PUBLIC HEARING – Minidoka Farms LLC – Application for Annexation & Zoning Designation – Kelly Anthon *(To precede Item: 7. A.)*

B. *ACTION ITEM* Discussion & Possible Approval of the Addendum to the Aclara Service Contract – Kelly Anthon

C. *ACTION ITEM* Discussion & Possible Action Regarding the NRA Grant Application – Leslie Garner

10. PUBLIC COMMENT

Dr. Kenneth Cox – Presentation from the Minidoka County School District

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.’