



CITY OF RUPERT
Council Meeting Agenda

DATE: September 24th, 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 – Mike Larsen

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 September 10th, 2019 Regular Council Meeting

5. MAYOR'S COMMENT

6. RECOGNITIONS – AWARDS – PROCLAMATIONS

7. ORDINANCES – RESOLUTIONS

- A. *ACTION ITEM* Ordinance 19-506 – Huff Annexation (*To follow Item: 9A*) (2)
- B. *ACTION ITEM* Ordinance 19-507 – Valley View Subdivision Plat Vacation (*To follow Item: 9B*) (4)
- C. *ACTION ITEM* Resolution 19-106 – Recreation Participation Fees (*To follow Item: 9C*) (6)
- D. *ACTION ITEM* Resolution 19-107 – The Creation of New Library Service & Fee (*To follow Item: 9D*) (8)
- E. *ACTION ITEM* Resolution 19-108 – Electrical Rates (*To follow Item: 9E*) (10)
- F. *ACTION ITEM* Resolution 19-109 – Water Rates
- G. *ACTION ITEM* Resolution 19-110 – Sanitation Rates

8. OLD BUSINESS

9. NEW BUSINESS

- A. **PUBLIC HEARING** – Huff Annexation (*To precede Item: 7A*) (1)
- B. **PUBLIC HEARING** – Valley View Subdivision Plat Vacation (*To precede Item: 7B*) (3)
- C. **PUBLIC HEARING** – Recreation Participation Fees (*To precede Item: 7C*) (5)
- D. **PUBLIC HEARING** – The Creation of New Library Service & Fee (*To precede Item: 7D*) (7)
- E. **PUBLIC HEARING** – Electrical Rates (*To precede Item: 7E*) (9)
- F. *ACTION ITEM* Presentation on the Completion of the Chip Seal Grant Project Through LHTAC - Steven Yearsly
- G. *ACTION ITEM* Discussion & Possible Approval of the Road Maintenance Agreement with Minidoka County Highway District – Roger Davis
- H. *ACTION ITEM* Discussion & Possible Approval of the Beer Sales License for El Nayar – Bayley Maughan

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.'