



**CITY OF RUPERT**  
Council Meeting Agenda

**DATE:** January 14<sup>th</sup>, 2020  
**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 – Don Garner**

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 December 10<sup>th</sup>, 2019 Regular Council Meeting and the Minutes of the December 3<sup>rd</sup> and 17<sup>th</sup>, 2019 Special Council Meetings

5. **MAYOR’S COMMENT**

6. **RECOGNITIONS – AWARDS – PROCLAMATIONS**

A. Recognition of Ayden McClain for the Shooting Stand Project at the Rupert Shooting Complex

7. **ORDINANCES – RESOLUTIONS**

A. ***ACTION ITEM*** Ordinance 19-501 - Revisions to Animal Control Code

B. ***ACTION ITEM*** Resolution 19-115 - Fremont Plaza Policy

C. ***ACTION ITEM*** Ordinance 19-509 - 2019 Urban Renewal Plan & Creation of Revenue Allocation Area No. 2 (*To Follow Item 8. A.*)

D. ***ACTION ITEM*** Resolution 19-116 - LHTAC Grant Authorization (Transportation Plan Update)

E. ***ACTION ITEM*** Resolution 20-101 - LHTAC Grant Authorization (Walkway Improvements)

F. ***ACTION ITEM*** Ordinance 20-501 - Revisions to Liquor Sale Code

8. **OLD BUSINESS**

A. ***PUBLIC HEARING CONTINUED*** – Ordinance 19-509 – 2019 Urban Renewal Plan & Creation of Revenue Allocation Area No. 2 (*To precede Item 7. C.*)

9. **NEW BUSINESS**

A. Installation of Elected Officials

B. ***ACTION ITEM*** Discussion & Possible Ratification of the Appointment of Diane Brumley to the Library Board – Mayor Brown

C. ***ACTION ITEM*** Discussion & Possible Ratification of the Appointments of Todd Wheeler & Bryce Horrocks to the Friends of the Rupert Shooting Complex Board – Mayor Brown

D. ***ACTION ITEM*** Discussion & Possible Approval to Waive Park Fees for the Veteran Memorial Inc. Events in the Rupert Square – George Maas

E. ***ACTION ITEM*** Discussion & Possible Action Regarding the Citizen of the Year Program – Kelly Anthon

F. ***ACTION ITEM*** Discussion & Possible Action Regarding the Development Agreement for Project Red – 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.’*