



CITY OF RUPERT
Council Meeting Agenda

DATE: January 28th, 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** – Jeff Faux
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 January 14th, 2020 Regular Council Meeting

5. **MAYOR’S COMMENT**
6. **RECOGNITIONS – AWARDS – PROCLAMATIONS**
7. **ORDINANCES – RESOLUTIONS**

- A. ***ACTION ITEM*** Ordinance 19-501 - Revisions to Animal Control Code *(2nd Reading)*
- B. ***ACTION ITEM*** Ordinance 19-509 - 2019 Urban Renewal Plan & Creation of Revenue Allocation Area No. 2 *(2nd Reading)*
- C. ***ACTION ITEM*** Ordinance 20-501 - Revisions to Liquor Sale Code *(2nd Reading)*

8. **OLD BUSINESS**

- A. ***ACTION ITEM*** Discussion & Possible Action Regarding the Citizen of the Year Program – Kelly Anthon
- B. ***ACTION ITEM*** Discussion & Possible Action Regarding the Development Agreement for Project Red – Kelly Anthon

9. **NEW BUSINESS**

- A. ***ACTION ITEM*** Discussion & Possible Approval to Waive Park Fees for the Hope Rises Event – Cree Milliron
- B. ***ACTION ITEM*** Discussion & Possible Approval of the FY 2019 Audit – Brady Workman
- C. ***ACTION ITEM*** Discussion & Possible Action Regarding Proposed Changes to the Rupert Police Manual – Chief Wardle & Jeremy Normand

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.’