



**CITY OF RUPERT**  
Council Meeting Agenda

**DATE:** February 11<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 – Janet King**
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 28<sup>th</sup>, 2020 Regular Council Meeting

5. **MAYOR’S COMMENT**

6. **RECOGNITIONS – AWARDS – PROCLAMATIONS**

A. Recognition of Brigg Seamons for his Eagle Scout Project – Mayor Brown

7. **ORDINANCES – RESOLUTIONS**

A. ***ACTION ITEM*** Ordinance 19-501 - Revisions to Animal Control Code *(3rd Reading)*

B. ***ACTION ITEM*** Ordinance 19-509 - 2019 Urban Renewal Plan & Creation of Revenue Allocation Area No. 2 *(3rd Reading)*

C. ***ACTION ITEM*** Ordinance 20-501 - Revisions to Liquor Sale Code *(3rd Reading)*

D. ***ACTION ITEM*** Resolution 20-101 – Revisions to Animal Control Fee Schedule *(To Follow Item 9.A.)*

8. **OLD BUSINESS**

A. ***ACTION ITEM*** Discussion & Possible Action Regarding the Development Agreement for Project Red – Kelly Anthon

9. **NEW BUSINESS**

A. ***PUBLIC HEARING*** – Resolution 20-101 – Revisions to Animal Control Fee Schedule *(To precede Item 7.D.)*

B. ***ACTION ITEM*** Discussion & Possible Approval to Declare Recreation Department Property Surplus – Mary Andersen

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.’*