



**CITY OF RUPERT**  
Council Meeting Agenda

**DATE:** January 26<sup>th</sup>, 2021  
**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 – Dusty Adams**
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 12<sup>th</sup>, 2020 Regular Council Meeting

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

- A. ***ACTION ITEM*** Ordinance 21-501 – Larsen Property Annexation *(To follow Item 9.B.)*
- B. ***ACTION ITEM*** Ordinance 21-502 – Teeter Property Annexation *(To follow Item 9.C.)*
- C. ***ACTION ITEM*** Resolution 20-104 – Idaho Transportation Dept. Agreement – Grant Funding

8. **OLD BUSINESS**
9. **NEW BUSINESS**

- A. Installation of Councilmember Kris Faux – Mayor Brown
- B. ***ACTION ITEM PUBLIC HEARING*** – Larsen Property Annexation, Zoning Designation, & Preliminary Plat Application *(To precede Item 7. A.)*
- C. **PUBLIC HEARING** – Teeter Property Annexation & Zoning Designation *(To precede Item 7.B.)*
- D. ***ACTION ITEM*** Possible Appointment of Ridge Lee to the Library Board – Mayor Brown
- E. ***ACTION ITEM*** Possibly Appointment of Leslie Garner as Treasurer – Mayor Brown
- F. ***ACTION ITEM*** Discussion & Possible Approval to Write off Delinquent Utility Accounts – Bayley Maughan
- G. ***ACTION ITEM*** Discussion & Possible Approval of the Operational Agreement with BPA – 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.’*