

DATE: November 8th, 2022

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 October 25th, 2022 Regular Council Meeting
- 5. MAYOR'S COMMENT
- 6. RECOGNITIONS AWARDS PROCLAMATIONS
- 7. ORDINANCES RESOLUTIONS
- 8. OLD BUSINESS
- 9. NEW BUSINESS

A. *ACTION ITEM* – Discussion & Possible Approval to Issue a Utility Credit to the Friends of the Demary Memorial Library – Kelly Anthon

B. ACTION ITEM – Discussion & Possible Approval of the Name Change for the J's Bar & Grill Liquor License – Bayley Maughan

C. ACTION ITEM – Discussion & Possible Approval of the Beer & Wine Sales Permit for Family Dollar – Bayley Maughan

D. ACTION ITEM – Discussion & Possible Approval of the Water lease Agreement with Idahoan – Kelly Anthon **E. ACTION ITEM** – Discussion & Possible Approval of the Proposed Fee Proposal & Scope Outline for the Fire Station Project from ZGA Architects – 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