#### MINUTES OF THE COUNCIL MEETING OF THE MAYOR & COUNCIL OF THE CITY OF RUPERT, IDAHO MAY 23<sup>RD</sup>, 2023

Minutes of the regular council meeting of the Mayor and the City Council of Rupert, Idaho on the twenty-third day of May, 2023 in the Council Chambers located inside City Hall at 624 F Street, Rupert, Idaho at the hour of 7:00 PM.

- Present:Mayor Michael D. Brown<br/>Councilmembers Present: Faux, Jones, Thompson<br/>Councilmembers Absent: Heward<br/>City Administrator Kelly Anthon<br/>City Clerk Bayley Maughan<br/>City Attorney Lance Stevenson
- Visitors: Suzy Sorenson, Leslie Garner, Phillip Garcia, Shay Garner, Paul Nelson (Employees) Paul Ross, Amanda Larsen, Jonathan & Jenny Shurtliff, Gabe & Arlene Montoya, Jeff Faux, Vickie Vandever, Jacob Garcia, Julie Evensen, Breyanna Fairchild, Dusty Adams (Visitors)

Mayor Brown welcomed everyone and called the meeting to order at 7:00 PM. Councilman Thompson led everyone in the Pledge.

Dusty Adams gave invocation.

## CONSENT AGENDA

#### Items: A. & B. Approval of the Bills, Payroll and Minutes

Councilwoman Jones made a motion to approve the bills, payroll and the minutes of the May 9<sup>th</sup>, 2023 regular council meeting. Councilman Thompson seconded and the motion carried.

## ORDINANCES - RESOLUTIONS Item: A. Ordinance 23-501 Animal Control Update ORDINANCE NO. 23-501

ORDINANCE OF THE CITY OF RUPERT, AMENDING RUPERT CODE TITLE 8 CHAPTER 3, PROVIDING FOR SEIZURE AND IMPOUNDING OF DOGS, PROVIDING INFRACTION FOR UNCONTROLLED DOGS, MISDEMEANOR FOR DANGEROUS AND AT-RISK DOGS, REQUIRING AND DEFINING SECURE ENCLOSURE OF DANGEROUS AND AT-RISK DOGS, PERMITTING COURT ORDER FOR DESTRUCTION OF DOGS.

Animal Control Board Attorney, Paul Ross, gave a brief explanation of the items that were updated in the presented ordinance.

Councilman Thompson made a motion to suspend the rules and have one reading, by title only, of Ordinance 23-501. Councilwoman Jones seconded and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilwoman Jones **Nays:** None

Councilman Heward was absent and not voting. The motion carried.

City Attorney, Lance Stevenson, read Ordinance 23-501 by title.

Councilwoman Jones made a motion to adopt Ordinance 23-501. Councilwoman Faux second and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilwoman Jones **Nays:** None

Councilman Heward was absent and not voting. The motion carried.

# Item: B. Resolution 23-104 - 250<sup>th</sup> Commemoration of the United States of America

Vicki Vandever, from the Mini-Cassia Republican Committee spoke on the resolution being sent to each City in the area, asking for participation in celebrating the 250<sup>th</sup> Commemoration of the United States of America.

Stevenson read Resolution 23-104 aloud by title.

Councilwoman Faux made a motion to adopt Resolution 23-104. Councilwoman Jones seconded and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilwoman Jones **Nays:** None

Councilman Heward was absent and not voting. The motion carried.

#### **NEW BUSINESS**

#### Item: A. Discussion & Possible Action Regarding the Swim Lesson Registration Process

Jenny Shurtliff presented some suggestions for improvements to the City's Swim Lesson registration process. There was general discussion about the different options that the City was already exploring for next year. There was no action taken.

## Item: B. Discussion & Possible Action Regarding the Liquor Licenses Lease

There was no discussion and no action to be taken.

#### Item: C. Discussion & Possible Action Regarding the Miller Tort Claim

Everyone reviewed the claim that had been submitted by Johnny Miller for asphalt damages.

Councilwoman Jones made a motion to refer the Miller claim to the liability insurance provider. Councilman Thompson seconded and the roll call was as follows:

**Ayes:** Councilman Thompson, Councilwoman Faux, Councilwoman Jones **Nays:** None

Councilman Heward was absent and not voting. The motion carried.

# **PUBLIC COMMENT**

**Gabe Montoya** - Expressed frustration with his sewer service and asked the City to follow up on how to remedy the issues he has been having.

Montoya's line was videoed and the wastewater department would be following up on the issues.

# **EXECUTIVE SESSION**

Councilman Thompson made a motion to move to Executive Session, pursuant to Idaho code 74-206 to have discussions under subsections (1)(a), (1)(b), (1)(c) and (1)(f). Councilwoman Faux seconded and the roll call was as follows: **Ayes:** Councilman Thompson, Councilwoman Faux, Councilwoman Jones **Nays:** None

Councilman Heward was absent and not voting. The motion carried.

## Executive Session Began: 8:03 PM

Discussions under subsections (1)(a), (1)(b), (1)(c) and (1)(f).

## **Open Session Resumed: 8:38 PM.**

With no further business before the Mayor and the Council, Mayor Brown adjourned the meeting at 8:39 PM.