MINUTES OF THE COUNCIL MEETING OF THE MAYOR & COUNCIL OF THE CITY OF RUPERT IDAHO FEBRUARY 28TH, 2023

Minutes of the regular meeting of the Mayor and the City Council of Rupert, Idaho on the twenty-fourth day of January, 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

Councilmembers Present: Faux, Heward, Jones, Thompson

City Clerk Bayley Maughan City Attorney Lance Stevenson

Visitors: Suzette Sorenson, Leslie Garner, Shalynn Garner, Jaime

Fox, Lisa Church (Employees)

Paul Henscheid, Kevin Meier, Jeff Faux (Visitors)

Mayor Brown welcomed everyone and called the meeting to order at 7:00 PM. Everyone stood for the Pledge.

Deacon Paul Henscheid gave invocation.

CONSENT AGENDA

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

Councilwoman Jones made a motion to approve the bills, payroll, and minutes of the February 14th, 2023 regular council meeting. Councilman Thompson seconded and the motion carried.

NEW BUSINESS

Item: A. PUBLIC HEARING for the Increase and Creation of New Recreation Fees

Shalynn Garner, Recreation Director, explained that the pool rental and pool pass fees needed to be increased in order to cover the operational costs of the pool. The Recreation Department was also looking to start new programs such as cheer camp and field days.

Mayor Brown opened the public hearing at 7:02 PM. There were no public comments.

Mayor Brown closed the public hearing at 7:03 PM.

ORDINANCES - RESOLUTIONS

Item: A. Resolution 23-102 - Recreation Fees RESOLUTION NO. 23-102

A RESOLUTION FOR THE CITY OF RUPERT, IDAHO, ESTABLISHING RATES, FEES AND ASSOCIATED POLICIES FOR THE CITY OF RUPERT RECREATION DEPARTMENT AND PROVIDING AN EFFECTIVE DATE.

Councilwoman Jones made a motion to adopt Resolution 23-102. Councilwoman Faux seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward,

Councilwoman Jones

Nays: None

The motion carried.

NEW BUSINESS (Continued)

Item: B. Presentation & Possible Action Regarding the Construction of a Regional Animal Control Facility

Councilwoman Jones explained that a committee with representation from the surrounding cities and county had been working on a regional facility.

Architect Kevin Meier presented draft plans of what the facility would consist of.

Councilwoman Faux made a motion to authorize the joint animal control facility planning process to continue to move forward. Councilman Heward seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward,

Councilwoman Jones

Nays: None

The motion carried.

Councilman Heward made a motion to move to Executive Session pursuant to Idaho Code 74-206 to have discussions under subsections (1)(c) and (1)(f). Councilwoman Faux seconded and the roll call was as follows:

Ayes: Councilman Thompson, Councilwoman Faux, Councilman Heward,

Councilwoman Iones

Navs: None

The motion carried.

Executive Session began: 7:54 PM.

Discussions under subsections (1)(c) and (1)(f).

Open Session resumed: 8:50 PM.

With no further business before the Mayor and Council, Mayor Brown adjourned the meeting at 8:51 PM.