

- A) Call to Order
- B) Roll Call
- C) Approval of December 12, 2016 Minutes
- D) 2017 Mayor Appointments
  - 1 – City Attorney                      2 – City Administrator                      3 – City Clerk
  - 4 – City Treasurer                      5 – Chief of Police                      6 – Fire Chief
  - 7 – Building Official                      8 – Zoning Administrator                      9 – Ambulance Director
  - 10 – Water/Sewer Engineer                      11 – Development Engineer
  - 12 – Transportation Engineer                      13 – Public Works Supervisor
- 14) Three Planning & Zoning Commissioners
- E) Land Use Public Hearing - continuance – 7:00 P.M.
  - 1 – Ryan Baxter, 1225 S. Pennsylvania Avenue – Variance Request
    - a – Sidewalk Width and Landscaping between Curb & Sidewalk – U.S. 95
- F) Land Use Decision
  - 1 – Ryan Baxter, 1225 S. Pennsylvania Avenue – Variance
- G) LeRoy Atwood, MGM – Pelican Development LLC – Christmas Decoration Request
- H) Scherri Farley, District Food Service Supervisor – Fruitland School District #373
  - Summer Lunch Program – Request Scheduling of Fruitland Community Park
- I) Payette County Clerk – Polling Place Agreement
- J) Ordinance No. 618 – Comprehensive Plan Amendment & Rezone – 504 S. Whitley Drive
- K) Citizens Requests
- L) City Engineer Reports
  - 1 – Development
  - 2 – Transportation
  - 3 – Water/Sewer
    - a – JC Constructors – Payment Applications #26 & #27 – Final
    - b – Execution of Certificate of Substantial Completion – Waste Water Treatment Plant Project
- M) December 2016 Department Activity Reports
  - 1 – Police
    - a – Salary Adjustment Proposal
  - 2 – Fire & Annual Report
  - 3 – Public Works
    - a – Snow Removal Expense Authority
  - 4 – Building & Annual Report
  - 5 – Ambulance
  - 6 – Parks & Trails Committees
- N) November and December 2016 Finance Reports
- O) December 2016 Bills
- P) Idaho Department of Lands – Gas & Oil Integration Decision
- Q) Adjournment.