

- A) Call to Order
- B) Roll Call
- C) Approval of August 13, 2018 Minutes – **ACTION ITEM**
- D) **Public Hearing – 7:00 P.M.** – 2018-19 Budget & Forgone Increase
- E) August 2018 Fruitland Planning & Zoning Commission Report – **ACTION ITEM**
- F) Citizens Requests
- G) City Engineer Reports
 - 1 - Civil
 - 2 – Transportation – **ACTION ITEMS**
 - a) Payette River Sports Complex – Scope of Work & Engineer Agreement
 - b) Shamrock Court Pathway Proposal
 - c) W. 1ST Street Railroad Crossing Grant Proposal
 - 3 - Water/Sewer – **ACTION ITEM**
- H) July 2018 Finance Report – **ACTION ITEM**
- I) Resolution No. 2018-03 – Certifying Use of Forgone Tax Levy – **ACTION ITEM**
- J) Resolution No. 2018-04 – Investment Transfer – **ACTION ITEM**
- K) Ordinance No. 642 – 2018-19 Appropriations – **ACTION ITEM**
- L) Adjournment – **ACTION ITEM**