

- A) Call to Order
- B) Roll Call
- C) Approval of November 11, 2019 Minutes- **ACTION ITEM**
- D) Karla Bales & Shelly McGehee- WICAP, Project Launch-Presentation
- E) November 2019 Fruitland Planning & Zoning Commission Report- **ACTION ITEM**
- F) Payette County- Impact Area Recommendations- **ACTION ITEMS**
 - 1. John R. Kerfoot- Variance to Allow 16' Front Setback at 7625 N. Nevada Avenue
 - 2. Kennedy, Gustin & Associates, LLC- Comprehensive Plan Change- Rural Agricultural to Commercial for Property Located on NW 1st Avenue near S. Whitley Drive
- G) Lorrie Tracy- Fee Waiver Request- 1203 N. Oregon Avenue- **ACTION ITEM**
- H) Citizens Requests
- I) City Engineer Reports – **ACTION ITEMS**
 - 1. Civil
 - 2. Transportation
 - a. Railroad Crossing Stop Sign vs. Yield Sign Evaluation-**ACTION ITEM**
 - 3. Water/Sewer
- J) Christmas Gifts- **ACTION ITEM**
- K) Disposal of City Property- **ACTION ITEM**
- L) October 2019 Finance Report-**ACTION ITEM**
- M) Adjournment- **ACTION ITEM**