

- A) Call to Order
- B) Roll Call
- C) Approval of November 12, 2018 Minutes – **ACTION ITEM**
- D) November 2018 Fruitland Planning & Zoning Commission Report – **ACTION ITEM**
- E) Mitchel J. Kiestler & Ana Vidales, Southwest District Health Department – Tobacco-Free Park Proposal – **ACTION ITEM**
- F) Tim Davis, Rywest Construction – Creekside Professional Plaza – 2nd Modification – **ACTION ITEM**
- G) Citizens Requests
- H) City Engineer Reports – **ACTION ITEMS**
 - 1 - Civil
 - 2 – Transportation
 - a) Local Strategic Initiatives Program – NW 16th Street to N. Pennsylvania Ave. **ACTION ITEM**
 - b) Children Pedestrian Safety Program – S. Iowa Avenue-SW 3rd Street to SW 7th Street – **ACTION ITEM**
 - c) NW 9th Street – Scope of Work & Engineering Fee Estimate – **ACTION ITEM**
 - 3 – Water/Sewer
- I) ICRMP Region 1 Representative Ballot – **ACTION ITEM**
- J) Payette River Sports Complex – Revised Plan and Cost Estimates – **ACTION ITEM**
- K) Ordinance No. 646 – Annexation/Comprehensive Plan Amendment/Zoning Designation ten acres north of NW 9th Street – **ACTION ITEM**
- L) Ordinance No. 647 – Comprehensive Plan Amendment/Rezone – Neighborhood Commercial to Multi-Family Residential – Portions of 1255 Allen Avenue – **ACTION ITEM**
- M) October 2018 Finance Report – **ACTION ITEM**
- N) Adjournment – **ACTION ITEM**