

- A) Call to Order
- B) Roll Call
- C) Approval of December 10, 2018 Minutes – **ACTION ITEM**
- D) December 2018 Fruitland Planning & Zoning Commission Report – **ACTION ITEM**
- E) Impact Area Recommendations – **ACTION ITEMS**
  - 1 – Kelly James Dullanty, 1875 NW 1<sup>st</sup> Avenue – Conditional Use Permit-Martial Arts Studio
  - 2 – Knife River Corp., Agri-Service Way – Conditional Use Permit-Concrete Batch Plant
- F) Public Hearing 7:00 PM – Building Hope Parkside Foundation, 500 SW 3<sup>rd</sup> Street – On-Site Parking Variance
- G) Citizen Requests
- H) Land Use Decision – On-Site Parking Variance – 500 SW 3<sup>rd</sup> Street – **ACTION ITEM**
- I) City Engineer Reports – **ACTION ITEMS**
  - 1 – Civil
  - 2 – Transportation
    - a) NW 7<sup>th</sup> Street Scope of Work & Engineering Fee Estimate – **ACTION ITEM**
    - b) NW 9<sup>th</sup> Street Scope of Work & Engineering Fee Estimate – **ACTION ITEM**
  - 3 – Water/Sewer
- J) November 2018 Finance Report – **ACTION ITEM**
- K) Adjournment – **ACTION ITEM**