

- A) Call to Order
- B) Roll Call
- C) Approval of December 26, 2017 Minutes
- D) December 2017 Bills
- E) Council President Stuart Grimes – Presentations
- F) City Clerk Rick Watkins – Oaths of Office
- G) Election of Council President
- H) Mayoral Appointments to Fruitland Planning & Zoning Commission
- I) Public Hearing – Seven Oaks Development, LLC – Lot Depth Variances –
Proposed Syringa Springs III Subdivision – Lots 1-6 in Block 2
- J) Citizens Requests
- K) Land Use Decision – Lot Depth Variances – Seven Oaks Development LLC
- L) City Engineer Reports
 - 1 – Civil
 - 2 – Transportation
 - 3 – Water/Sewer
 - a – Palisades Sewer Letter of Interest (LOI)
- M) December 2017 Department Activity Reports
 - 1 – Police
 - 2 – Fire
 - a – 2017 Annual Report
 - 3 – Public Works
 - a – Farm Lease Contract
 - 4 – Building
 - a – 2017 Annual Report
 - 5 – Ambulance
 - a – Ambulance Radio Proposal (2)
 - 6 – Parks & Trails Committees
 - a – Councilor Kari Peterson – Organization Discussion
- N) Proposed Gas & Oil Ordinance Discussion
- O) Executive Session:
 - a – Idaho Code section 74-206(1)(b) – Personnel
 - b – Idaho Code section 74-206(1)(f) – Pending Litigation
- P) Adjournment.