

- A) Call to Order
- B) Roll Call
- C) Approval of December 17, 2018 Minutes – **ACTION ITEM**
- D) January 2019 Fruitland Planning & Zoning Commission Report – **ACTION ITEM**
- E) Impact Area Recommendation – **ACTION ITEM**
 - 1 – Anthony & Stephanie Bushong, West 6700 Block S. Whitley Drive – Transfer of Development Right
- F) Public Hearing 7:00 PM – Rywest Homes – 2131, 2145, 2159, 2171, and 2185 N. Whitley Drive
 - a) Comprehensive Plan/Zoning Amendment – General Commercial to Multi Family Residential
 - b) Development Agreement Amendments
- G) Citizen Requests
- H) Land Use Decisions – **ACTION ITEMS**
 - 1 – Rywest Homes, 2131, 2145, 2159, 2171, and 2185 N. Whitley Drive
 - a) Comprehensive Plan Amendment – General Commercial to Multi Family Residential
 - b) Rezone – General Commercial to Multi Family Residential
 - c) Development Agreement Amendments
- I) City Engineer Reports – **ACTION ITEMS**
 - 1 – Civil
 - 2 – Transportation
 - 3 – Water/Sewer
- J) December 2018 Department Activity Reports - **ACTION ITEMS**
 - 1 – Police
 - 2 – Fire
 - 3 – Public Works
 - a) Syringa Springs III Subdivision – Final Acceptance
 - b) Bishop Ranch IV Subdivision – Final Acceptance
 - 4 – Building
 - 5 – Ambulance
 - 6 – Parks & Trails
- K) Appointment – Fruitland Planning & Zoning Commission – **ACTION ITEM**
- L) December 2018 Bills – **ACTION ITEM**
- M) Adjournment – **ACTION ITEM**