

- A) Call to Order
- B) Roll Call
- C) Approval of January 13, 2020 Minutes- **ACTION ITEM**
- D) Mayor Howell- Oath of Office- Council Member Stuart Grimes- **ACTION ITEM**
- E) **City Council Hearing- 7:00 P.M.**
 - 1. Dangerous Dog- Efren & Encarnacion Rodriguez, 303 SW 4th Street
- F) Amy Manning, Executive Director- 2019 III-A Annual Report- **ACTION ITEM**
- G) 2018-2019- Audit Presentation & Acceptance- Jacob Catmull, Poulsen, VanLeuven & Catmull, CPAs- **ACTION ITEM**
- H) City Council Decision- **ACTION ITEM**
 - 1. Dangerous Dog- Efren & Encarnacion Rodriguez, 303 SW 4th Street
- I) January 2020 Fruitland Planning & Zoning Commission Report- **ACTION ITEM**
- J) Citizens Requests
- K) City Engineer Reports – **ACTION ITEMS**
 - 1. Civil
 - 2. Transportation
 - 3. Water/Sewer
- L) Purchase and Sale Agreement- NW 7th Street Project-**ACTION ITEM**
- M) Janitorial Services Agreement- **ACTION ITEM**
- N) Disposal of City Property- Public Works Vehicles (2)- **ACTION ITEM**
- O) Payette River Sports Complex- Irrigation Supply Options- **ACTION ITEM**
- P) Expenditure Approval- Spray Rig- **ACTION ITEM**
- Q) Final Acceptance- **ACTION ITEMS**
 - 1. Bishop Ranch Subdivision No. 4
 - 2. Syringa Springs III
- R) Ordinance No. 663- Annexation, Comprehensive Plan & Zone Change from Light Industrial to Multi-Family Residential for Two Parcels at 501 N. Pennsylvania Avenue- **ACTION ITEM**
- S) December 2019 Finance Report- **ACTION ITEM**
- T) Treasurer’s Quarterly Financial Report- 1st Quarter- **ACTION ITEM**
- U) 2019 Revised Year End Finance Report & Cash Forward Statement-**ACTION ITEM**
- V) Adjournment- **ACTION ITEM**