

- A) Call to Order
- B) Roll Call
- C) Approval of January 28, 2019 Minutes – **ACTION ITEM**
- D) Public Hearings, 7:00 P.M.
 - 1 – Solid Frame, LLC
 - a – Preliminary Plat – Rivers Edge Subdivision
 - b – Lot Size & Frontage Width Variances
 - 2 – Alma Mater, Inc.
 - a – Petition to Vacate Alley at 500 SW 3rd Street
- E) Land Use Decisions – **ACTION ITEMS**
 - 1 – Solid Frame, LLC
 - a – Preliminary Plat
 - b - Variances
- F) Jacob Catmull, CPA – 2017-18 Financial Audit – **ACTION ITEM**
- G) Scherri Farley, Fruitland School District Food Service Director-Summer Lunch Program Site Request – **ACTION ITEM**
- H) Fruitland Chamber of Commerce – 2019 Apple Jam Donation/Tickets – **ACTION ITEM**
- I) Citizen Requests
- J) City Engineer Reports – **ACTION ITEMS**
 - 1 – Civil
 - 2 – Transportation
 - 3 – Water/Sewer
- K) January 2019 Department Activity Reports – **ACTION ITEMS**
 - 1 – Police
 - 2 – Fire
 - 3 – Public Works
 - a – Farm Lease Contract – **ACTION ITEM**
 - 4 – Building
 - 5 – Ambulance
 - 6 – Parks & Trails
- L) Ordinance No. 648 – Vacation of Alley at 500 SW 3rd Street – **ACTION ITEM**
- M) City Hall Bond Discussion – **ACTION ITEM**
- N) Annexation Discussion – **ACTION ITEM**
- O) Controlled Substance Violations – City Code – **ACTION ITEM**
- P) January 2019 Bills – **ACTION ITEM**
- Q) Adjournment – **ACTION ITEM**