- A) Call to Order
- B) Roll Call
- C) Approval of January 22, 2018 Minutes
- D) Mayoral Appointment City Transportation Engineer
- E) Scherri Farley, Food Service Director Fruitland School District

Summer Meal Program/Fruitland Community Park Proposal

- F) Kit Kamo, Executive Director Snake River Economic Development Alliance (SREDA)
- G) Citizens Requests
- H) "Purple Heart City" sign proposal
- I) Payette County Polling Facility Agreement
- J) Payette County Recreation District 2018 Overnight Parking Waiver Request
- K) Idaho Transportation Department Idaho Unified Certification for the

Disadvantaged Business Enterprise Program

- L) City Engineer Reports
  - 1 Civil
  - 2-Transportation
  - 3 Water/Sewer
- M) January 2018 Department Activity Reports
  - 1 Police
  - 2 Fire
  - 3 Public Works
    - a PISCES Award
  - 4 Building
  - 5 Ambulance
    - a Ambulance Quarters Proposal
  - 6 Parks & Trails Committees
- N) SW 3<sup>rd</sup> Street/S. Pennsylvania Avenue Pedestrian Crossing Proposal Councilor Grimes
- O) Proposed Ordinance No. 629 Gas & Oil Operations 3<sup>rd</sup> Draft Review
- P) Annexation Discussion Councilor Peterson
- Q) January 2018 Bills
- R) Adjournment.