

- A) Call to Order
- B) Roll Call
- C) Approval of February 11, 2019 Minutes – **ACTION ITEM**
- D) Public Hearing - 7:00 P.M.
  - 1 – Water Connection Fee Increase
- E) Jacob Catmull, CPA – 2017-18 Financial Audit – **ACTION ITEM**
- F) Amy Manning, Executive Director – Idaho Independent Intergovernmental Authority Trust (iii-A) – Annual Report - **ACTION ITEM**
- G) Citizen Requests
- H) City Engineer Reports – **ACTION ITEMS**
  - 1 – Civil
  - 2 – Transportation
  - 3 – Water/Sewer
    - a – E. 1<sup>st</sup> Street Lift Station Proposal – **ACTION ITEM**
- I) February 2019 Fruitland Planning & Zoning Commission Report – **ACTION ITEM**
- J) Impact Area Recommendations – **ACTION ITEMS**
  - 1 - Anthony Pineda, 118 NE 11<sup>th</sup> Street – Replat of Lot 18, Amended Plat of Apple Road Sub.
  - 2 - Kennedy, Gustin & Associates, LLC - Property Between Agri-Service Way & NW 1<sup>st</sup> Avenue - Comprehensive Plan Amendment - Single Family Residential to Commercial
- K) EVI-Fruitland, LLC - Spring Creek Estates Subdivision - Final Plat - **ACTION ITEM**
- L) Ordinance No. 649 - Increasing Water Connection Fees - **ACTION ITEM**
- M) January 2019 Finance Report - **ACTION ITEM**
- N) Adjournment - **ACTION ITEM**