

- A) Call to Order
- B) Roll Call
- C) Approval of April 22, 2019 Minutes- **ACTION ITEM**
- D) Public Hearing, 7:00 P.M.
 - 1. Randy P. Wall, PE of HECO Engineers- 605 NW 4th Street
 - a. Request for variance to eliminate the internal parking lot landscaping requirements and reduce off-street parking requirements
- E) Kit Kamo, Executive Director- Snake River Economic Development Alliance (SREDA)- Annual Review
- F) Dan Greig, Adjutant- American Legion Post 33, Payette- Boys & Girls State Sponsorship Request- **ACTION ITEM**
- G) Payette County Recreation District- 2019 Overnight Parking Waiver Request- **ACTION ITEM**
- H) Kelson Mosier, Secretary - Syringa Springs HOA - Speed Bump Requests - **ACTION ITEM**
- I) Land Use Decisions- **ACTION ITEMS**
 - 1- Randy P. Wall, PE of HECO Engineers- 605 NW 4th Street
 - a. Variance to eliminate internal parking lot landscaping requirements
 - b. Reduce off-street parking requirements
- J) Citizens Requests
- K) City Engineer Reports – **ACTION ITEMS**
 - 1- Civil
 - 2- Transportation
 - a) NW 7th Street Project - **ACTION ITEMS**
 - 1) Idaho Community Development Block Grant Request \$500,000
 - 2) Environmental Assessment Proposal
 - b) NW 9th Street Project - **ACTION ITEMS**
 - 1) Idaho Rural Community Development Block Grant Request \$230,000
 - 2) Grant Writer Contract
 - 3- Water/Sewer
- L) April 2019 Department Activity Reports- **ACTION ITEMS**
 - 1- Police
 - 2- Fire
 - 3- Public Works
 - 4- Building
 - 5- Ambulance
 - 6- Parks & Trails Committees
- M) Reschedule July 8 & 22, 2019 City Council Meetings- **ACTION ITEM**
- N) Corrected Ordinance No. 652 - Partial Street Annexations - **ACTION ITEM**
- O) Amended 2018-19 Budget Proposal - **ACTION ITEM**
- P) April 2019 Bills- **ACTION ITEM**
- Q) Adjournment- **ACTION ITEM**