

- A) Call to Order
- B) Roll Call
- C) Approval of May 13, 2019 Minutes- **ACTION ITEM**
- D) **Public Hearings- 7:00 P.M.**
  - 1) City of Fruitland, Dickinson Frozen Foods, Inc., 600 NW 21<sup>st</sup> Street – Partial Annexation w/Heavy Industrial Zone
  - 2) Plum Coulee Farm, LLC, Two Parcels NW & SE of NW 11<sup>th</sup> Street – Annexation, Comprehensive Plan Amendment & Zoning- Neighborhood Commercial to General Commercial
  - 3) EM, LLC, North 400 Block of NW 9<sup>th</sup> Street – Annexation, Comprehensive Plan Amendment & Zoning- Light Industrial to Multi Family Residential
  - 4) RCG/R2B, LLC, White Pine Country Acres Subdivision – Amendments to Development Agreement
  - 5) Amendment to 2018-2019 Budget
  - 6) Ambulance Fee Rate Increase
- E) **Public Hearings – 7:30 P.M.**
  - 1) Idaho Community Development Block Grant – NW 7<sup>th</sup> Street Construction - \$500,000 Grant
  - 2) Rural Community Block Grant – NW 9<sup>th</sup> Street Construction - \$230,000 Grant
- F) May 2019 Fruitland Planning & Zoning Commission Report- **ACTION ITEM**
- G) Citizens Requests
- H) Land Use Decisions-**ACTION ITEMS**
  - A) City of Fruitland, DFF
    - 1. Annexation
    - 2. Zoning – Heavy Industrial
  - B) Plum Coulee Farm, LLC
    - 1. Annexation
    - 2. Comprehensive Plan Amendment – Neighborhood Commercial to General Commercial
    - 3. Zoning – General Commercial
  - C) EM, LLC
    - 1. Annexation
    - 2. Comprehensive Plan Amendment – Light Industrial to Multi-Family Residential
    - 3. Zoning – Multi-Family Residential
  - D) RCG/R2B, LLC
    - 1. Amendments to Development Agreement
- I) Ordinance No. 653- Amending 2018-2019 Appropriations Ordinance- **ACTION ITEM**
- J) City Engineer Reports – **ACTION ITEMS**
  - 1) Civil
  - 2) Transportation
  - 3) Water/Sewer
- K) May 2019 Department Activity Reports- **ACTION ITEMS**
  - 1) Police
  - 2) Fire
    - a. Fire Surplus Donation
  - 3) Public Works
    - a. Lot 1, Block 2 of the White Pines Country Acres Subdivision Sales Contract
    - b. Award E. 1<sup>st</sup> Street Lift Station Contract
  - 4) Building
  - 5) Ambulance
    - a. Resolution No. 2019-01-Ambulance Fees
  - 6) Parks & Trails Committees
- L) RFP Responses- Public Relation Firms For Upcoming Bond Election- **ACTION ITEM**
- M) Award Idaho Community Development Block Grant Administrator- **ACTION ITEM**
- N) April 2019 Financial Report- **ACTION ITEM**
- O) May 2019 Bills- **ACTION ITEM**
- P) Adjournment- **ACTION ITEM**