

- A) Call to Order
- B) Roll Call
- C) Approval of September 9, 2019 Minutes- **ACTION ITEM**
- D) **Public Hearing-continued from Sept. 9th - 7:00 P.M.**
 - 1. Alma Mater Inc.,-Variance of Off Street Parking Requirements- 402 SW 3rd Street
- E) Fee Waiver Requests - **ACTION ITEMS**
 - 1. Mike Dalton- 402 SW 3rd Street - Milovich Heritage Museum
 - 2. Leroy Atwood, Pelican Development LLC - Northview Ranch Sub. - Dollars for Scholars
- F) Robert Goodwin, RCG R2B LLC - White Pine Country Acres Subdivision - Building Permit Authorization Request - **ACTION ITEM**
- G) August 2019 Fruitland Planning & Zoning Commission Report- **ACTION ITEM**
- H) Payette County- Impact Area Recommendations-**ACTION ITEMS**
 - 1. Transfer of Development Right- From Property is The Cornell 1994 Revocable Trust, SW 2nd Avenue & Elmore Road. To Property is Russell & Holli Watson, Brooks Drive & Elmore Road
 - 2. Appeal of Decision for Conditional Use Permit Allowing Concrete Batch Plant & Improvements on Agri-Service Way
- I) Citizens Requests
- J) Land Use Decision- **ACTION ITEM**
 - 1. Alma Mater Inc.,- Variance of Off Street Parking Requirements
- K) City Engineer Reports – **ACTION ITEMS**
 - 1. Civil
 - 2. Transportation
 - 3. Water/Sewer
- L) Crimson Maple Glen- Phase 3- Warranty Period- **ACTION ITEM**
- M) Jerry Campbell, PWS - E. 1st Street Sewer Lift Station Project Update
- N) Chief Huff- Disposal of City Property- Patrol Cars (5)- **ACTION ITEM**
- O) City Hall- Server Room- Air Conditioner Replacement- **ACTION ITEM**
- P) August 2019 Financial Report- **ACTION ITEM**
- Q) Executive Session: Idaho Code section 74-206(1)(b)-Personnel- **ACTION ITEM**
- R) Adjournment- **ACTION ITEM**