

- A) Call to Order
- B) Roll Call
- C) Approval of October 15, 2018 Minutes – **ACTION ITEM**
- D) October 2018 Fruitland Planning & Zoning Commission Report – **ACTION ITEM**
- E) Citizens Requests
- F) Jerry Haines, 1002 Partridge Street – Thanksgiving Proclamation Request
- G) Payette River Sports Complex – Design Option Review – **ACTION ITEM**
- H) Michael Moscrip, 1500 N. Whitley Drive – Curb, Gutter, Sidewalk Waiver Request – **ACTION ITEM**
- I) Land Use Decisions – **ACTION ITEMS**
  - 1 – Northview Ranch Village #1 – Final Plat
  - 2 – Steven K. Shake, Near Intersection of US-95 & US-30 (Palisades) – Comprehensive Plan Amendment – Agricultural to Commercial – IMPACT AREA
  - 3 - Donna Batt, 7763 Elmore Road – Conditional Use Permit – In Home Business IMPACT AREA
- J) Ordinance No. 645 – Annexation/Zoning SFR – Brian Forsythe Property on NE 8<sup>th</sup> Street **ACTION ITEM**
- K) Poulsen, VanLeuven & Catmull, PA – 2017-18 Audit Contract – **ACTION ITEM**
- L) City Engineer Reports – **ACTION ITEMS**
  - 1 – Civil
  - 2 – Transportation
  - 3 – Water & Sewer
    - a) Draft Comments – Proposed Wastewater Permit No. ID0028479 for Dickinson Frozen Foods, Inc.
- M) Financial Reports – **ACTION ITEMS**
  - 1 – September 2018 Finance Report
  - 2 – Treasurer’s Quarterly Financial Report (4<sup>th</sup> Quarter)
  - 3 – Cash Forward Statement
- N) Executive Session: I.C. 74-206(1)(f) – Potential Litigation – **ACTION ITEM**
- O) Adjournment – **ACTION ITEM**