

- A) Call to Order
- B) Roll Call
- C) Approval of October 22, 2018 Minutes – **ACTION ITEM**
- D) Land Use Public Hearings – 7:00 P.M.
 - 1 – Woodgrain Millwork, 300 NW 16th Street – Development Agreement Amendment
 - 2 – George & Dawna Jackson Living Trust, 1485 Tamarack Street –
Accessory Structure Setback Variance
 - 3 – James Prather, 10.49 acres north of NW 9th Street and east of U.S. 95
Annexation, Comprehensive Plan Amendment – Commercial to
Light Industrial, Zoning Designation of Light Industrial
 - 4 – EVI-Fruitland LLC, 1255 Allen Avenue – Parking Requirements Variance
 - 5 – EVI-Fruitland LLC, 1255 Allen Avenue – Comprehensive Plan Amendment/Rezone
Neighborhood Commercial to Multi-Family Residential
 - 6 – EVI-Fruitland LLC, 1255 Allen Avenue – Preliminary Plat-Springcreek Estates No. 2
- E) Citizens Requests
- F) Grant & Ynnet Baxter, 2205 Shamrock Court – Pedestrian Pathway – **ACTION ITEM**
- G) Land Use Decisions – **ACTION ITEMS**
 - 1 – Woodgrain Millwork – Development Agreement Amendment
 - 2 – George & Dawna Jackson – Accessory Structure Setback Variance
 - 3 – James Prather – Annexation/Comprehensive Plan Amendment/Zoning Designation
 - 4 – EVI-Fruitland – Comprehensive Plan Amendment/Rezone
 - 5 – EVI-Fruitland – Parking Variance
 - 6 – EVI-Fruitland – Preliminary Plat, Springcreek Estates No. 2
- H) Ted Pettet, Executive Director – Payette County Recreation District – Storage Building
Expansion - **ACTION ITEM**
- I) Resolution No. 2018-06 – Utility Deposit Account, Additional Signers – **ACTION ITEM**
- J) NW 6th Avenue/Washoe Property – Funding Transfer Request
- K) City Engineer Reports – **ACTION ITEMS**
 - 1 – Civil
 - 2 – Transportation
 - 3 – Water & Sewer
- L) October 2018 Department Activity Reports – **ACTION ITEMS**
 - 1 – Police
 - 2 – Fire
 - 3 – Public Works
 - 4 – Building
 - 5 - Ambulance
 - a. Year End Patient Fee Summary
 - b. Ambulance Quarters – Disposal Discussion
 - 6 - Parks & Trails
- M) Executive Session – **ACTION ITEM**
 - 1 - I.C. 74-206(1)(f) – Litigation
 - 2 - I.C. 74-206(1)(c) – Acquire an Interest in Real Property
- N) Dickinson Frozen Foods, Inc. – Industrial Sewer User’s Contract – **ACTION ITEM**
- O) Authorize City Transportation Engineer Services & Grant Writer Procurement – **ACTION
ITEM**
- P) October 2018 Bills – **ACTION ITEM**
- Q) City Council Meeting Rescheduling – December 24 to December 17 – **ACTION ITEM**
- R) Adjournment – **ACTION ITEM**