

- A) Call to Order
- B) Roll Call
- C) Approval of December 9, 2019 Minutes- **ACTION ITEM**
- D) December 2019 Fruitland Planning & Zoning Commission Report- **ACTION ITEM**
- E) Atlas Strategic Communications Proposal – **ACTION ITEM**
- F) Citizens Requests
- G) Land Use Decision- APEX Land Group, LLC- Final Plat of Zellers Crossing Subdivision #1-**ACTION ITEM**
- H) City Engineer Reports – **ACTION ITEMS**
 - 1. Civil
 - 2. Transportation
 - a. Agreement for Professional Services- NW 7th Street- **ACTION ITEM**
 - b. Agreement for Professional Services- NW 9th Street- **ACTION ITEM**
 - 3. Water/Sewer
- I) Discussions- **ACTION ITEMS**
 - 1. Janitorial Services
 - 2. Downtown Parking Requirements
- J) Water Treatment Plant Membrane Replacement- Financing Agreement- **ACTION ITEM**
- K) Resolution 2019-04- Amending Personnel Policy- **ACTION ITEM**
- L) November 2019 Finance Report- **ACTION ITEM**
- M) Adjournment- **ACTION ITEM**