

- A) Call to Order
- B) Roll Call
- C) Approval of January 25, 2021 & February 1, 2021 Minutes- **ACTION ITEM**
- D) **Public Hearing- 7:00 P.M.-** Rate Increase- Water Line Hookup Fees
- E) 2019-2020-Audit Presentation & Acceptance- Jacob Catmull, Evans-Poulson-Catmull, CPA's- **ACTION ITEM**
- F) Citizens Requests
- G) Payette County Clerk-Agreement for Use of Facilities for Polling Place- Fruitland City Hall- **ACTION ITEM**
- H) City Engineer Reports- **ACTION ITEMS**
  - 1. Transportation
  - 2. Water/Sewer
- I) January 2021 Department Activity Reports- **ACTION ITEMS**
  - 1. Police
  - 2. Fire
  - 3. Public Works
  - 4. Building
  - 5. Ambulance
    - a. Property Disposal Request- Life Pack Cardiac Monitor Supplies- **ACTION ITEM**
- J) Resolution No. 2021-02- Title 8- Public Utility Fees- Water Line Hookup Fee Increase- **ACTION ITEM**
- K) 2020 Revised Year End Finance Report & Cash Forward Statement- **ACTION ITEM**
- L) January 2021 Bills- **ACTION ITEM**
- M) Executive Session:-**ACTION ITEM**
  - 1. Idaho Code section 74-206(1)(b)-Personnel
  - 2. Idaho Code section 74-206(1)(f)- Potential Litigation
- N) Adjournment- **ACTION ITEM**