

- A) Call to Order
- B) Roll Call
- C) Approval of December 27, 2021 Minutes- **ACTION ITEM**
- D) December 2021 Bills- **ACTION ITEM**
- E) Declaration of City Clerk- November 2, 2021 Elections- **ACTION ITEM**
- F) City Clerk, Suzanne Pearcy- Oath of Office of Mayor, Brian Howell (4 Year Term)- **ACTION ITEM**
- G) Mayor Howell- Oath of Office of City Council Members (3)- **ACTION ITEMS**
 - 1. Thomas Limbaugh (2 Year Term)
 - 2. Kari Peterson (4 Year Term)
 - 3. Ed Pierson (4 Year Term)
- H) Election of Council President- **ACTION ITEM**
- I) Mayoral Appointments- Fruitland Planning & Zoning Commission (3)-**ACTION ITEMS**
 - 1. Helen Dickinson (4 Year Term)
 - 2. Lindsey Judson (4 Year Term)
 - 3. Tami DeCroo (4 Year Term)
- J) **Public Hearing- 7:00 P.M.**-Right-of-Way Vacation- NW 4th Street, Parcel A, B, D, E, F
- K) Citizens Requests
- L) **Land Use Decision-** Right of Way Vacations-**ACTION ITEMS**
 - 1. NW 4th Street Parcel A
 - 2. NW 4th Street Parcel B
 - 3. NW 4th Street Parcel D
 - 4. NW 4th Street Parcel E
 - 5. NW 4th Street Parcel F
- M) Payette County Impact Fee Proposal- **ACTION ITEM**
- N) Proposed Snake River Bridge Crossing- **ACTION ITEM**
- O) City Engineer Reports – **ACTION ITEMS**
 - 1. Transportation
 - 2. Water/Sewer
 - a. Bid Award- Water Tank Interior and Exterior Re-coating- **ACTION ITEM**
- P) December 2021 Department Activity Reports- **ACTION ITEMS**
 - 1. Police
 - 2. Fire & Annual Report
 - 3. Public Works
 - 4. Building & Annual Report
 - 5. Technology
 - 6. Ambulance
- Q) Ordinance No. 690-Right-of-Way Vacation-NW 4th Street, Parcel A, B, D, E, F- **ACTION ITEM**
- R) Dedication of Public Road Right-of-Way-NW 4th Street, Parcel C- **ACTION ITEM**
- S) Executive Session: Idaho Code section 74-206(1)(b)-Personnel- **ACTION ITEM**
- T) Adjournment- **ACTION ITEM**