

- A) Call to Order
- B) Roll Call
- C) Approval of December 28, 2020 Minutes- **ACTION ITEM**
- D) Mayoral Appointment-Oath of Office- Danny Little- Zoning Administrator- **ACTION ITEM**
- E) Mayoral Appointments to Fruitland Planning & Zoning Commission (3)- **ACTION ITEM**
- F) Connie Huston, Ogawa’s Restaurant-1823 N. Whitley Drive –**ACTION ITEMS**
  - 1. Request to Park Concession Trailer on Premises
  - 2. Peddler Permit Fee Waiver
- G) Alma Mater, Inc.-Hitchcock Building-402 SW 3<sup>rd</sup> Street- **ACTION ITEMS**
  - 1. Parking Requirements
  - 2. Storage Shed
- H) Snake River Oil & Gas- Mineral Rights Lease Proposal- **ACTION ITEM**
- I) Citizens Requests
- J) City Transportation Engineer Report – **ACTION ITEM**
  - 1. Professional Service Agreement & Scope of Work- SW 3<sup>rd</sup> Street, Whitley Drive (US-95) to Colorado Avenue- **ACTION ITEM**
- K) December 2020 Department Activity Reports- **ACTION ITEMS**
  - 1. Police & Annual Report
  - 2. Fire & Annual Report
  - 3. Public Works
  - 4. Building & Annual Report
  - 5. Ambulance & Annual Report
    - a. Funding Request- Zoll Cardiac Monitors Care Review Subscription- **ACTION ITEM**
- L) Ordinance No. 679- Comprehensive Plan Amendment and Rezone from General Commercial to Multi-Family Residential – 2320 N. Whitley Drive- **ACTION ITEM**
- M) Ordinance No. 680- Comprehensive Plan Amendment and Zone Change from General Commercial to Light Industrial- 400 NW 9<sup>th</sup> Street- **ACTION ITEM**
- N) Resolution No. 2021-01-Water Treatment Plant Membrane Replacement- Financing Agreement- **ACTION ITEM**
- O) Reschedule ICRMP Ethics Training- **ACTION ITEM**
- P) December 2020 Bills- **ACTION ITEM**
- Q) Executive Session: Idaho Code section 74-206(1)(b)-Personnel- **ACTION ITEM**
- R) Adjournment- **ACTION ITEM**