

- A) Call to Order
- B) Roll Call
- C) Approval of January 24, 2022 Minutes (2)- **ACTION ITEM**
- D) Mayoral Appointment- Fruitland Planning & Zoning Commission- Sharon Blacketter-**ACTION ITEM**
- E) **PUBLIC HEARING- 7:00 P.M.- Updated Master Transportation Plan**
- F) Scherri Farley, Fruitland School District, Food Service Director- Summer Lunch Program- Park Reservation Request- **ACTION ITEM**
- G) Fruitland Chamber of Commerce- Meeting Room Reservation Request- **ACTION ITEM**
- H) Citizens Requests
- I) City Engineer Reports – **ACTION ITEMS**
 - 1. Transportation
 - a. NW 4th Street Construction- **ACTION ITEM**
 - b. Adoption of Master Transportation Plan- **ACTION ITEM**
 - 2. Water/Sewer
 - a. Snake River View Rest Area- **ACTION ITEMS**
 - i. Additional Services Authorization
 - ii. Change Order No. 2- Emergency Water Line Repair
 - iii. Change Order No. 3- Increase Number of Contract Days
- J) January 2022 Department Activity Reports- **ACTION ITEMS**
 - 1. Police
 - a. Vehicle Identification Number (VIN) Inspection Fees- **ACTION ITEM**
 - 2. Fire
 - a. Impact Area Fire Protection- **ACTION ITEM**
 - 3. Public Works
 - a. Project Update-Elevated Tank Relining- **ACTION ITEM**
 - 4. Building
 - 5. Technology
 - 6. Ambulance
- K) Water Treatment Plant Membrane Replacement- Loan Renewal- **ACTION ITEM**
- L) 2021 Revised Year End Finance Report & Cash Forward Statement- **ACTION ITEM**
- M) January 2022 Bills- **ACTION ITEM**
- N) Executive Session- Idaho Code 74-206 (1)(c)- To Acquire an Interest in Real Property- **ACTION ITEM**
- O) Adjournment- **ACTION ITEM**