

- A) Call to Order
- B) Roll Call
- C) Approval of December 23, 2019 Minutes- **ACTION ITEM**
- D) December 2019 Bills- **ACTION ITEM**
- E) Mayor Howell- Oaths of Office- Council Members Stuart Grimes and Jeff Carpenter- **ACTION ITEM**
- F) Election of Council President- **ACTION ITEM**
- G) Mayoral Appointment- Oath of Office- Suzanne Pearcy-City Clerk, City Treasurer- **ACTION ITEM**
- H) Mayoral Appointments- Fruitland Planning & Zoning Commission (4)- **ACTION ITEM**
- I) **Public Hearing- 7:00 P.M.**
  - 1. Charles & Kelley Phipps- Annexation, Comprehensive Plan Change from Light Industrial to Multi-Family Residential, Zone Designation of Multi-Family Residential for Two Parcels at 501 N. Pennsylvania Avenue.
- J) Citizens Requests
- K) Land Use Decision- **ACTION ITEM**
  - 1. Charles & Kelley Phipps- Annexation, Comprehensive Plan Change from Light Industrial to Multi-Family Residential, Zone Designation of Multi-Family Residential for Two Parcels at 501 N. Pennsylvania Avenue.
- L) City Engineer Reports – **ACTION ITEMS**
  - 1. Civil
  - 2. Transportation
  - 3. Water/Sewer
- M) December 2019 Department Activity Reports- **ACTION ITEMS**
  - 1. Police
  - 2. Fire and Annual Report
  - 3. Public Works
  - 4. Building and Annual Report
  - 5. Ambulance
- N) Grant Administration Contracts- **ACTION ITEMS**
  - 1. Rural Community Block Grant Program- NW 9<sup>th</sup> Street
  - 2. Idaho Community Development Block Grant- NW 7<sup>th</sup> Street
- O) Ordinance No. 662-Easement Vacation- Land Division Plan No. 2018-01- **ACTION ITEM**
- P) Executive Session: - **ACTION ITEM**
  - 1. I.C. 74-206(1)(c)- To Acquire Interest in Real Property
  - 2. I.C.74-206(1)(f)- Litigation
- Q) Adjournment- **ACTION ITEM**