

**FRUITA CITY COUNCIL
REGULAR MEETING
MAY 20, 2008
7:00 P.M.**

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER AND ROLL CALL

3. AGENDA - ADOPT/AMEND

5. PUBLIC PARTICIPATION

This section is set aside for comments by the public regarding items that do not otherwise appear on this agenda. **Please limit comments to a five-minute period.**

6. CONSENT AGENDA

These are items where all conditions or requirements have been agreed to or met prior to the time they come before the Council for final action. A Single **Public Hearing** will be opened for all items on the Consent Agenda. These items will be approved by a single motion of the Council. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Council may also ask that an item be removed from the consent section and fully discussed. All items not removed from the consent section will then be approved. A member of the Council may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed at the end of the regular agenda.

- A.** Minutes of May 6, 2008 – Regular Meeting - A request for approval of minutes.
- B.** Fiesta Guadalajara – located at 103 Highway 6 & 50 – A request for approval for the renewal for a Hotel/Restaurant Liquor License
- C.** Adobe Creek National Golf Course – A request for approval for the change of Corporation to a Limited Liability Company
- D.** Buckboard Café and Lounge - 155 N Mulberry - A request to renew the Hotel/Restaurant Liquor License and Public Dance Hall License
- E.** Scooters Restaurant - 456 Kokopelli Blvd Unit J - A request to renew the Hotel/Restaurant Liquor License
- F.** Hughes Ranch Minor Subdivision – A request for approval for an extension of time to record the final plat
- G.** Resolution 2008-34 - A request for approval for the Subdivision Improvements agreement for Brandon Estates Subdivision, Filing #1, Phase 1
- H.** Resolution 2008-35 - A request for approval for the Subdivision Improvements agreement for Brandon Estates Subdivision, Filing #2
- I.** A Request to approve the disbursement of school land dedication fees collected by the City of Fruita to Mesa County School District #51

- J. Resolution 2008-33 – A request to approve a Non-Simultaneous Exchange Agreement for the City of Fruita to purchase real estate (vacant land) from the State of Colorado and authorize the City Manager to sign the agreement and necessary documents to execute the purchase of the 15 Road Property for future use as a waste water treatment facility
- K. Resolution 2008-36 – A request for approval of the final release of Subdivision Improvements Agreement and Escrow Agreement for Canterbury Park Phase 2

7. PRESENTATIONS

- A. Discussion with CDOT regarding the intersection of Aspen Avenue and Cherry Street
- B. Discussion with Fruita businesses regarding revision of the sign code

8. COUNCIL REPORTS AND ACTIONS

Council members report on meetings recently attended (not otherwise reported on in a Council workshop) and discuss topics of interest that do not appear on the agenda.

- A. Appointment of new City Council Member
 - 1. Swearing in of New Council Member
- B. Planning Commission Appointments
- C. Historic Preservation Board Appointments
- D. Resolution 2008-32 – A request for approval of a resolution that appoints members of the Council to various Boards and Commissions
- E. Council Reports

9. ADMINISTRATIVE AGENDA

- A. Finance Director - A request for approval of the April 2008 financial reports
- B. Community Development - Update on the Land Use Code revisions

10. ADJOURN