

**FRUITA CITY COUNCIL  
REGULAR MEETING  
JUNE 17, 2008  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER AND ROLL CALL**

**3. AGENDA - ADOPT/AMEND**

**4. 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.**

**5. 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 June 3, 2008 – Regular Meeting - A request for approval of minutes.
- B.** Boards and Commission Appointments – A request to appoint Robbie Urquart and Yvonne Peterson to the Historic Preservation Board
- C.** Boards and Commission Appointments – A request to appoint Mary Lou Wilson and Jacque Spacek to the Parks and Recreation Advisory Board
- D.** Museum of Western Colorado – A request for approval for a Special Events Liquor Permit during Dinosaur Days July 25, 2008.
- E.** Frasca Administrative Subdivision – Located at the northeast corner of Kokopelli Boulevard and Jurassic Ave – A request for an extension of time (180 days) to record the Final Plat
- F.** Resolution 2008 – 42 - A request for approval to adopt a resolution classifying the Engineering Department as a division of the Public Works Department
- G.** Resolution 2008 - 43 - A request for approval for final release of the Subdivision Improvements and Escrow Agreements for Cottonwood Subdivision, Filing 3
- H.** Resolution 2008 - 44 - A request for approval to adopt a resolution adopting interim regulation for temporary business Signage
- I.** Discussion and possible action setting dates for the City Manager Evaluation process

- J. Financial Reports - A request for approval of the May 2008 financial reports
- K. Resolution 2008-45 Amending the 2008 Budget with a supplemental appropriation for 2007 projects completed in 2008 (Little Salt Wash Park, Community Plan and Liberty Glen Park Repairs)
- L. Resolution 2008-46 Amending the 2008 Budget with a transfer from Sewer Fund Contingency for repairs to the sewer treatment system
- M. Resolution 2008-47 Approving a sewer recapture agreement with Casas Tierra LLC for sewer improvements for the Vintners Farm Subdivision
- N. Resolution 2008-48 Approving a sewer recapture agreement with the City of Fruita for sewer improvements in the Greenway Business Park

**6. 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.

**7. ADMINISTRATIVE AGENDA**

- A. Finance Director - Presentation of the Draft 2007 Financial Statements
- B. Recreation Director - Overview of citizen survey results regarding the community recreation center
- C. Community Development - Update on the revisions to the Land Use Code

**8. ADJOURN**