

**FRUITA CITY COUNCIL
REGULAR MEETING
JULY 1, 2008
7:00 P.M.**

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER AND ROLL CALL

3. AGENDA - ADOPT/AMEND

4. PROCLAMATIONS AND PRESENTATIONS

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 June 17, 2008 – Regular Meeting - A request for approval of minutes.
- B.** Resolution 2008-49 – Transferring funds from the General Fund Contingency account to various account in the General Fund
- C.** Resolution 2008-50 – Appropriating additional sums of money to defray expenses in excess of amount budgeted for 2008
- D.** Resolution 2008- 51 - Setting a Hearing date of August 5, 2008 to Determine if the Harvest Moon property located at 1930 Highway 6 & 50 is eligible for annexation and initiating annexation procedures
- E.** Resolution 2008- 52 – Setting a Hearing date of August 5, 2008 to determine if the Stellaris property located at 941 and 945 19 ½ Rd is eligible for annexation and initiating annexation procedures.
- F.** Bessert-Petree Subdivision- located at 920 Frontage Rd & 909 Kaley St. – A request to approve an Administrative Subdivision to adjust common boundaries between the two properties on approximately 5.36 acres
- G.** 576 Kokopelli Condominiums - located at 576 Kokopelli Blvd – A request to approve an Administrative Subdivision for two existing structures into 6 condominium units on 1.27 acres in a Tourist Commercial Design District zone.

- H.** Jones/Paulson Administrative Subdivision located at 235 E. Paulson Dr - A request to approve an Administrative Subdivision for 1 additional lot with an existing residence on approximately 1.48 acres in a Community Residential zone.

7. PUBLIC HEARINGS

- A.** Aspen Village Townhouses located at the Northeast corner of Pine St. and Aspen Ave – A request to approve a Sketch Plan for a 50 unit townhouse Subdivision and two single family lots on approximately 8.534 acres.

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.

9. ADJOURN