

**FRUITA CITY COUNCIL
REGULAR MEETING
AUGUST 5, 2008
7:00 P.M.**

1. INVOCATION - PASTOR MARK HENRY, MONUMENT BIBLE CHURCH

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER AND ROLL CALL

4. AGENDA - ADOPT/AMEND

5. PROCLAMATIONS AND PRESENTATIONS - None Scheduled

6. 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.**

7. 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 July 15, 2008 – Regular Meeting - A request for approval of minutes.
- B.** Board of Adjustments Appointment – A request for approval to appoint Mr. Dean Pichler to the Board of Adjustments for a 3 year term.
- C.** Center Town Liquors – A request for approval for the renewal of a Retail Liquor Store License
- D.** Fruita Rotary Club – A request for approval of a Special Events Liquor Permit during the Fruita Fall Festival September 28, 29 and 30, 2008
- E.** Siegmund Administrative Subdivision – located at 542 N Plum and 545 N Mesa – A request for approval of an Administrative Subdivision to adjust the property lines between two lots and then create an additional lot.
- F.** Resolution 2008-59 - A request to find the Aspen Village Townhomes located at 1062 18 Rd and 1806 J 6/10 Rd eligible for annexation and initiating annexation procedures

- G.** Baysinger property – located at 953 17 ¼ Rd. and 951 17 ¼ Rd.
 - i) Resolution 2008-60 – A request to find 17 ¼ Rd eligible for annexation and initiating annexation procedures
 - ii) Resolution 2008-61 – A request to find the North Baysinger property located at 953 17 ¼ Rd eligible for annexation and initiating annexation procedures
 - iii) Resolution 2008-62 – A request to find the South Baysinger property located at 951 17 ¼ Rd eligible for annexation and initiating annexation procedures
- H.** Resolution 2008-63 – A request to find the Harvest Moon property located at 1930 Hwy 6 & 50 is eligible for annexation and initiating annexation procedures.
- I.** Determining if the Stellaris property located at 941 and 945 19 ½ Rd is eligible for annexation – *(Staff recommends this item to be withdrawn)*
- J.** Resolution 2008- 64 A request for approval for the Final Release of Subdivision Improvements Agreement for Wildcat Ranch Subdivision
- K.** Discussion and Possible action to authorize the City Manager to submit a grant for Energy Impact Assistance Funding
- L.** In the Middle Liquors – located at 303 Hwy 6 & 50 - A request for approval for a Transfer of Ownership for a Retail Liquor Store License
- M.** City Clerk/Finance Director – Resolution 2008-56 – A request for approval for the GOCO Grant agreement for the Fruita Parks, Trails and Open Space Master Plan and authorizing the City Manager to execute the grant agreement

8. PUBLIC HEARINGS

- A.** Ordinance 2008 – 12 – Second Reading – A request for approval of an Ordinance of the City of Fruita setting a Ballot issue to provide for a Community Recreation Center through a Sales and Use Tax rate increase and the issuance of Revenue Bonds; Submitting the Ballot Issue at the Coordinated General Election to be held November 4, 2008; and setting forth details in relation thereto.
- B.** Fowler Conditional Use Permit – A request for approval of a Conditional Use Permit for heavy equipment storage on approximately two acres of land zoned Large Lot Commercial Design located at 1960 Hwy 6 & 50

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- C. Harvest Moon PUD Subdivision Concept Plan – A request for approval of a Concept Plan for a Planned Unit Development subdivision consisting of both Commercial and Residential land uses – located at 1930 Hwy 6 & 50 and 924 19 Rd and is bisected by Adobe Creek.

9. COUNCIL REPORTS AND ACTIONS

10. ADMINISTRATIVE AGENDA

- A. City Manager - Discussion and Possible Action to consider a motion to convene in Executive session regarding personnel issues.

11. ADJOURN