

**FRUITA CITY COUNCIL  
REGULAR MEETING  
AUGUST 19, 2008  
7:00 P.M.**

**1. INVOCATION – FATHER SMITH, CATHOLIC CHURCH**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO ORDER AND ROLL CALL**

**4. 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. PROCLAMATIONS AND PRESENTATIONS**

**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 August 5, 2008 – Regular Meeting - A request for approval of minutes

**B.** Resolution 2008-58 – A request for approval of a budget amendment transferring funds from the contingency accounts in the Capital Projects Fund and General Fund for sidewalk replacement, shop addition, and the parks, open space and trails master plan

**C.** Resolution 2008-64 - A request for approval of the final release of the subdivision improvements agreement for Wildcat Ranch

**D.** Resolution 2008-65 – A request for support of the Great Outdoors Colorado grant application for the Little Salt Wash Park project

**8. PUBLIC HEARINGS**

**A.** Ordinance 2008-10 – Second Reading – Amending the long term lease agreement with the Lower Valley Hospital Association for the ground lease of property located in Tracts 20 and 21 of the Orchard Subdivision to the Association for use as a hospital facility

**B.** Resolution 2008-57- Appropriating additional sums of money to defray expenses in excess of amounts budgeted for 2008 for the purchase of the Etchart property located at the southeast corner of 16 and L Roads, and to complete improvements to the Liberty Glen park

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**9. 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. Council Reports**

**B. Board and Commissions Appointments**

- i) Planning Commission Appointment
- ii) Tourism Advisory Board Appointment
- iii) Senior Task Force Appointments

**10. ADMINISTRATIVE AGENDA**

- A** City Clerk/Finance Director – A request for approval of the July 2008 financial statements
- B.** Public Works Director – Update on the Waste Water Treatment Plant construction project

**11. ADJOURN**