

**FRUITA CITY COUNCIL
REGULAR MEETING
NOVEMBER 18, 2008
7:00 P.M.**

INVOCATION AND PLEDGE OF ALLEGIANCE

1. CALL TO ORDER AND ROLL CALL

2. AGENDA - ADOPT/AMEND

3. 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.**

- A.** Jim Prinster, Director of Colorado Discover Ability and Uchi Hall give presentation (invited by the Mayor)
- B.** Todd Bishop, teacher and his 5th Grade students at Rim Rock Elementary regarding the safety of Fruita's bridges for bicycles
- C.** Jake Segrest, Grand Valley Estates and irrigation issues

4. 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 November 4, 2008 City Council meeting – A request for approval of the minutes
- B.** RESOLUTION 2008-75 – A Resolution establishing the Steering Committee for the Fruita Parks, Open Space, and Trails Master Plan
- C.** ORDINANCE 2008-15 – First Reading – Setting a public hearing date of December 2, 2008 on an Ordinance of the City of Fruita implementing the provisions of the community center ballot issue approved by the city's electors at the city election held November 4, 2008 by providing for a sales and use tax rate increase and setting forth other details specified in the ballot issue.
- D.** ORDINANCE 2008-16 – First Reading – Setting a public hearing date of December 16, 2008 on an Ordinance repealing and reenacting Title 17, Land Use Code, of the Fruita Municipal Code
- E.** RESOLUTION 2008-76 – Transferring Funds from the General Fund and Fleet Maintenance Fund Contingency Accounts for additional recruitment and vehicle maintenance and repair expenses

- F. RESOLUTION 2008-77 - Approving the first release of the Subdivision Improvements Agreement for Vintners Farm Subdivision

5. PUBLIC HEARINGS

- A. 2009 Annual Budget

6. COUNCIL REPORTS AND ACTIONS

7. ADMINISTRATIVE AGENDA

- A. Community Development Director

- 1) Temporary Encroachment Agreement for Brandon Estates Filing 1
- 2) Review of Draft Land Use Code Items

8. ADJOURN