

**FRUITA CITY COUNCIL
JANUARY 4, 2011
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
A.	Legislative update by Representative Laura Bradford and Senator Steve King (invited by Mayor Henry)
B.	Presentation by Ann Driggers of the Grand Junction Economic Partnership (GJEP) (invited by the City Council)
5.	PUBLIC PARTICIPATION This section is set aside for the City Council to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the City Council will not discuss the issue and will not take an official action under this section of the 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 – A request for approval of the minutes from the December 21, 2010 City Council meeting
B.	LIQUOR LICENSE RENEWAL – A request for the approval of a renewal of a Hotel and Restaurant Liquor License for El Tapatio located at 402 Jurassic Ave.
C.	BOARDS AND COMMISSIONS APPOINTMENT – A request to approve the appointment of Christopher Potter to the Police Commission to fill an unexpired term plus an additional three-year term to expire in August of 2014
D.	ORDINANCE 2011-01 – Second Reading – A request for approval of an ordinance repealing and reenacting Chapter 8.08 of the Fruita Municipal Code concerning solid waste regulations

	E.	RESOLUTION 2011-01 – A request for approval of a resolution designating the place for posting of notice of meetings for the Boards and Commissions of the City of Fruita
	F.	COMMUNITY DEVELOPMENT DEPARTMENT – A request for approval of the Annual Plan of Annexation
	G.	CUDD SUBDIVISION – A request for an extension of time to submit the Final Plat to July 1, 2011 for the Cudd Subdivision
	H.	SIGN VARIANCE – A request for approval of a sign variance for the Mesa County Department of Human Resources Community Services West building located at 215 N. Plum St.
	I.	SIGN VARIANCE – A request for approval of a sign variance for the Fruita Community Center located at 324 N. Coulson St.
	J.	CONDITIONAL USE PERMIT – A request for approval of a Conditional Use Permit for Little Imaginations Childcare
	K.	CONDITIONAL USE PERMIT AMENDMENT – A request for approval of an amendment to the Conditional Use permit for the Family Health West Hospital
	L.	RESOLUTION 2011-03 – A request for approval of a resolution amending Resolution 2009-53 – Establishing a policy setting a naming and renaming procedure for parks, open space and trails in the City of Fruita
7.	PUBLIC HEARINGS	<p>Public Hearings are the formal opportunity for the city council to LISTEN to the public regarding the issue at hand. For land use hearings and liquor license hearings; the Council is required to act in a quasi-judicial capacity. When acting as a quasi-judicial body, the Council is acting in much the same capacity as a judge would act in a court of law. Under these circumstances, the judicial or quasi-judicial body must limit its consideration to matters which are placed into evidence and are part of the public record. The council must base their decision on the law and evidence presented at the hearing.</p> <ol style="list-style-type: none"> 1) Applicant Presentation (15 minutes max) The petitioner is asked to present the proposal. Presentations should be brief and to the point and cover all of the main points of the project. 2) Staff presentation (15 minutes max) Staff will present the comments and reports received from review agencies, and offer a recommendation. 3) Public Input (limit of 5 minutes per person. If two people in the audience are willing to cede their time to the speaker, that speaker may receive a total of 10 minutes, referred to as banking time). People speaking should step up to the microphone and state their name and address. Speakers should be to the point and try not to repeat the points others have made. 4) Applicant Rebuttal (limited to 5 minutes) The Mayor will ask for the applicant's rebuttal. During this brief time, the applicant should answer the questions raised by the public. 5) The hearing is then closed to public comments 6) Questions from the Council. After a Council member is recognized by the Mayor, they may ask questions of the staff, the applicant, or the public. 7) Make a motion. A member of the City Council will make a motion on the issue. 8) Discussion on the motion. The City Council may discuss the motion. 9) Vote. The City Council will then vote on the motion.
	A.	CONDITIONAL USE PERMIT - A request for approval of a Conditional Use Permit for the Potter property

	B.	RESOLUTION 2010-02 - Discussion and possible action to consider a resolution naming Fruita Riverfront Park	
8.	ADMINISTRATIVE AGENDA		
	A.	City Manager Clint Kinney	
		1)	Continued discussion regarding the allocation of the proposed Economic Development Line item
9.	COUNCIL REPORTS AND ACTIONS		
10.	ADJOURN		