

**FRUITA CITY COUNCIL
REGULAR MEETING
JANUARY 6, 2009
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 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.**

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 December 16, 2008 City Council meeting – A request for approval of the minutes
- B.** LIQUOR LICENSE RENEWAL – El Tapatio – 402 Jurassic Ave. – A request to renew a liquor license
- C.** LIQUOR LICENSE RENEWAL – The Hot Tomato Café and Pizzeria – 201 E. Aspen Ave. - A request to renew a liquor license
- D.** REPORT OF CHANGES FOR LIQUOR LICENSE – The End Zone – 152 S. Mesa – Adding two Corporate Officers to liquor license
- E.** RESOLUTION 2009-01 – Designating the place for posting of notices of meetings for the city of Fruita
- F.** RESOLUTION 2009-02 – STELLARIS PARK WEST HALF – Finding the property eligible to be annexed to the City of Fruita and to consider initiation of annexation procedures
- G.** RESOLUTION 2009-03 – STELLARIS PARK EAST HALF – Finding the property eligible to be annexed to the City of Fruita and to consider initiation of annexation procedures

- H. RESOLUTION 2009-04 - A Resolution Amending Resolution 2008-81 Establishing Fees and Charges for the City of Fruita for the 2009 Budget Year

5. PUBLIC HEARINGS

- A. TUXEDO PARK II PRELIMINARY PUD PLAN – A request for approval of a Preliminary PUD Plan for 16 lot single-family residential subdivision located at S. Maple St. and Hartford Ct.
- B. MESA GRANDE INDUSTRIAL PARK – A request for approval of a Sketch Plan for a six-lot subdivision for commercial and industrial uses located south of Highway 6 & 50 and the railroad tracks between the IIG business on 16 Road and the Big Salt Wash

6. ADMINISTRATIVE AGENDA

- A) Community Development Director
 - 1) Land Use Code Update

7. COUNCIL REPORTS AND ACTIONS

8. ADJOURN