

**FRUITA CITY COUNCIL  
JANUARY 18, 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. Swearing-in of Fruita Police Officer Steve Lentz
- B. Proclamation of January 2011 as National Mentoring Month in the City of Fruita to be accepted by Maggie Moorland, Resource Development Coordinator for Mesa County Partners

**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 January 4, 2011 City Council meeting
- B. LIQUOR LICENSE RENEWAL – A request for the approval of a renewal of a 3.2 Percent Beer (Off Premises) Liquor License for Maverik, Inc. located at 1103 E. Highway 6 & 50
- C. SUDS BROTHERS II, LLC dba SUDS BROTHERS BREWERY – A request for approval of a Brew Pub license for the Suds Brothers Brewery to be located at 127 E. Aspen
- D. ORDINANCE 2011-02 – First Reading – Introduction of an Ordinance repealing and reenacting sections of Chapter 10.04 of the Municipal Code which provides for the regulation of traffic; adopting by reference the 2010 edition of the Model Traffic Code and providing penalties for violation thereof; for publication of public hearing to be held on February 15, 2011

- E. ORDINANCE 2010-16 – Second Reading – A request to approve an Ordinance vacating Pabor and Aspen Ave. right-of-ways located between the railroad right-of-way and the Sooner Industrial Park Subdivision as part of the Fruita Industrial Park Subdivision
- F. RESOLUTION 2011-05 – A request for approval of a resolution renaming Triangle Park to Rotary Triangle Park
- G. INTERGOVERNMENTAL AGREEMENT (IGA) – Discussion and possible action to authorize the Mayor to execute an Intergovernmental Agreement with Mesa County for trail maintenance
- H. PUBLIC WORKS DIRECTOR TOM HUSTON - Bureau of Reclamation Information update
- I. CITY CLERK/FINANCE DIRECTOR MARGARET STEELMAN - Preliminary December 2010 Financial Reports
- J. RESOLUTION 2011-06 – A request for approval of a Resolution for the Sunshine of Delta Easement Agreement for Fruita Riverfront Park

## 7. PUBLIC HEARINGS

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.

- 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.

## 8. ADMINISTRATIVE AGENDA

### A. City Manager Clint Kinney

- 1) Discussion regarding outdoor seating on Aspen Avenue in front of Sullivan's Grill and Camilla's Kaffe
- 2) RESOLUTION 2011-04 – Discussion and possible action to consider a Resolution appropriating additional funds and approving the plan for the development of Fruita Riverfront Park

- 3) Discussion with the Fruita Area Chamber of Commerce regarding the Fruita Farmer's Market

**9. COUNCIL REPORTS AND ACTIONS**

- A. EXECUTIVE SESSION – Discussion and possible action to consider a motion to convene in Executive Session regarding personnel issues

**10. ADJOURN**