

**FRUITA CITY COUNCIL
REGULAR MEETING
JANUARY 20, 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. PROCLAMATIONS AND PRESENTATIONS

- A.** A Presentation by Cobb and Associates regarding Signage to Guide Traffic to Various Business Centers

5. 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 January 6, 2009 City Council meeting – A request for approval of the minutes

- B.** LIQUOR LICENSE RENEWAL – Nathy’s Mexican Restaurant – 301 E. Highway 6 & 50 – A request for approval for renewal of a liquor license

C. COMMUNITY DEVELOPMENT DEPARTMENT

- 1) A request to approve an extension of time to May 1, 2009 to record the Final Plat for Hughes Ranch Minor Subdivision

D. PUBLIC WORKS DIRECTOR TOM HUSTON

- 1) Contract - Glade Park Pipeline Water User’s Association (GPPWUA)

E. PARKS AND RECREATION DIRECTOR TURE NYCUM

- 1) Contract with Sink, Combs, Dethlefs for Architectural Services to design the new Fruita Community Recreation Center

6. PUBLIC HEARINGS

- A. Community Development Director – Land Use Code Update – Continued from December 16, 2008 Public Hearing

7. ADMINISTRATIVE AGENDA

- A) City Manager Clint Kinney
 - 1) Discussion regarding Transit Funding

7. COUNCIL REPORTS AND ACTIONS

8. A) City Manager
 - 1) Discussion and Possible Action to Consider a Motion to convene in executive session regarding personnel issues

9. ADJOURN