

**FRUITA CITY COUNCIL
REGULAR MEETING
FEBRUARY 3, 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

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 20, 2009 City Council meeting – A request for approval of the minutes
- B.** BOARD AND COMMISSION REAPPOINTMENTS - TREE BOARD – A request to approve the reappointments of Wanda and Alex Valencia
- C.** BOARD AND COMMISSION APPOINTMENT – ARTS AND CULTURE BOARD – A request to approve the appointment of John Moir as an alternate member
- D.** ORDINANCE 2009-01 – First Reading - An Ordinance dissolving the Downer Sewer Improvement District
- E.** TREE BOARD – A request for approval to seek contributions of gift certificates, savings bonds, and contributions through the City Market receipts program to support the Annual Arbor Day program and Yard of the Month
- F.** HART SUBDIVISION – A request for approval of an Administrative Subdivision on property located at 748 W. Ottley Avenue and zoned Community Residential

- G.** RESOLUTION 2009-06 – A Resolution of the Fruita City Council setting a hearing date for March 17, 2009 to determine the eligibility to annex the existing public right of way for 15 Road south of Highway 6 & 50 and to consider initiation of annexation procedures for 15 Road right of way annexation
- H.** RESOLUTION 2009-07 – A Resolution of the Fruita City Council setting a hearing date for March 17, 2009 to determine the eligibility to annex approximately 223 acres of property located at and adjacent to 1493 Highway 6 & 50 and to consider initiation of annexation procedures for Western Slope Industrial and Rail annexation
- I.** RESOLUTION 2009-08 – A Resolution of the Fruita City Council setting a hearing date for March 17, 2009 to determine the eligibility to annex approximately 85 acres of property located at the north side of the Colorado River and west of 15 Road and to consider initiation of annexation procedures for the Wastewater Reclamation Facility annexation
- J.** RESOLUTION 2009-09 – A Resolution of the Fruita City Council setting a hearing date for March 3, 2009 to determine the eligibility to annex 160 acres of property located at Greenway Business Park, on both sides of 16 Road and south of Highway 6 & 50 and to consider initiation of annexation procedures for Mesa Grand Industrial Park annexation
- K.** RESOLUTION 2009-10 – A Resolution of the Fruita City Council amending the 2009 Budget and re-appropriating funds for capital project and special projects not completed in 2008, and appropriating additional funds for repair of the culvert at Wildcat Avenue and Independent Ranchmen’s Ditch
- L.** RESOLUTION 2009-11 – A Resolution of the Fruita City Council amending the 2009 Budget and transferring funds from contingency in the Capital Projects Fund to prepare a final design on SH340 and Aspen Avenue intersection improvements; and transferring funds from the Police Services Building Project in the Capital Projects Fund to the Public Safety Administration Program in the General Fund to to conduct a feasibility study for future expansion of the police facilities
- M.** DISCUSSION AND POSSIBLE ACTION to consider entering into a Memorandum of Understanding with the Mesa County Library District regarding design and construction issues with the Community Center and Fruita Branch Library

6. PUBLIC HEARINGS

- A.** City Manager

- 1) DISCUSSION AND POSSIBLE ACTION to consider a resolution regarding the Enforcement of the Sign Code section of the Land Use Code (RESOLUTION 2009-05)

B. Community Development Director

- 1) Aspen Village Townhouses Planned Unit Development – A request for approval of a Preliminary PUD Plan

7. ADMINISTRATIVE AGENDA

A. City Engineer

- 1) Old Fruita Bridge Status Report

B. Community Development Director

- 1) Land Use Code Update – Continued from December 16, 2008 Public Hearing (public comment will be accepted)

8. COUNCIL REPORTS AND ACTIONS

9. ADJOURN