

**FRUITA CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 17, 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.** Community Center Fund Raising Presentation

**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 February 3, 2009 City Council meeting – A request for approval of the minutes

**B.** BOARD AND COMMISSION APPOINTMENT – PARKS AND RECREATION BOARD – A request to approve the appointment of Louis V. Brackett as an alternate member

**C.** LIQUOR LICENSE RENEWAL – RIB CITY GRILL – 455 Kokopelli Blvd – A request for approval of renewal of a Hotel/Restaurant Liquor License

**D.** LIQUOR LICENSE RENEWAL – BUCKBOARD CAFÉ AND LOUNGE – 155 N. Mulberry Street – A request for approval of renewal of a Hotel/Restaurant Liquor License and Dance Hall License

**E.** RESOLUTION 2009-12 – Approving the Lease of the Fruita Museum Property Located at 432 E. Aspen to the Fruita Chamber of Commerce

- F.** RESOLUTION 2009-13 – Declaring the City’s intent to reimburse itself with the proceeds of the Community Center Revenue Bonds for architectural design service expenses for the Community Center
- G.** GEWONT TONWHOMES – A request for approval of a PUD Control Guide Amendment to the Gewont Townhomes PUD Subdivision located on North Coulson Street, just south of Independence Village
- H.** RESOLUTION 2009-15 – A Request for approval of the First Release of the Subdivision Improvements Agreement for the Red Rocks Subdivision
- I.** RESOLUTION 2009-16 – A Request for approval of the First Release of the Subdivision Improvements Agreement for the Brandon Estates Subdivision, Filing 1, Phase 1

**6. PUBLIC HEARINGS**

- A.** Community Development Director
  - 1) ORDINANCE 2009-02 – A Request for approval of an Ordinance repealing and reenacting Title 17, Fruita Land Use Code, of the Fruita Municipal Code

**7. ADMINISTRATIVE AGENDA**

- A.** City Engineer
  - 1) Old Fruita Bridge – Resolution 2009-14 Amending the 2009 Annual Budget and transferring funds from the Capital Project contingency account to the Old Fruita Bridge rehabilitation project
- B.** Human Resources Director
  - 1) Update on Health Insurance Plan
- C.** City Clerk/Finance Director
  - 1) Financial Reports for December, 2008 and January, 2009

**8. COUNCIL REPORTS AND ACTIONS**

**9. ADJOURN**

