

**FRUITA CITY COUNCIL
MARCH 1, 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. PowerPoint Presentation by Linda Jones and Lil Poling of PACT (Parents Advocating for Community and Teens) regarding the consequences of using marijuana

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 February 15, 2011 City Council meeting
- B. LIQUOR LICENSE RENEWAL – A request to approve the renewal of a Retail Liquor Store License – Malt, Vinous, and Spirituous for Fruita Liquor Mart located at 423 E. Highway 6 & 50
- C. RESOLUTION 2011-10 – A request to approve a resolution approving a one-year lease of the Rockaday Building to the Fruita Area Chamber of Commerce
- D. RESOLUTION 2011-13 – A request to approve a resolution for the first release of the Subdivision Improvements Agreement (SIA) for Pine View II Subdivision
- E. RED CLIFFS PARK – A request for approval of the Site Design for a mountain bike terrain park at Red Cliffs Park

- F. RESOLUTION 2011-12 – A request for approval of resolution authorizing the City Manager to enter into a three-year contract with Rocky Mountain Enterprises for street striping services in the City of Fruita

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 Clerk/Finance Director Margaret Steelman

- 1) RESOLUTION 2011-11 – A request to approve a resolution adopting a Sewer Rate Stabilization Policy to provide for a phased implementation approach to monthly non-residential sewer charges for customers with significant rate increases

B. Human Resources Director Odette Phelps

- 1) A request for approval of the Co-Op grain elevator banner
- 2) A request for approval of downtown free parking signs

C. City Engineer Ken Haley

- 1) Update on park development projects

9. COUNCIL REPORTS AND ACTIONS

10. ADJOURN