

FRUITA CITY COUNCIL
APRIL 19, 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. Introduction of Leanne Ingwersen as the new Director of the Fruita Area Chamber of Commerce
- B. Fruita Monument High School Kids Voting team presentation and certificate of appreciation from the City Council for the team's "People's Choice Award" winning project at the Kids Voting Mesa County's 5th Annual Banquet (invited by Councilor Moss)
- C. Fruita Monument High School's Interact Club presentation (invited by Mayor Henry)

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 April 5, 2011 City Council meeting
- B. LIQUOR LICENSE RENEWAL – BUCKBOARD CAFÉ AND LOUNGE – A request to approve the renewal of a Hotel and Restaurant Liquor License – Malt, Vinous, and Spirituous for the Buckboard Café and Lounge located at 155 N. Mulberry
- C. ORDINANCE 2011-05 – Second Reading – A request to approve an Ordinance annexing to the City of Fruita approximately 130 acres of property located on both sides of 16 Road south of Highway 6 & 50 (IIG and Mesa Grand Annexation)

- D. ORDINANCE 2011-06 – Second Reading – A request to approve an Ordinance amending the Official Zoning Map of the City of Fruita by zoning newly annexed property consisting of approximately 130 acres of land located on both sides of 16 Road south of Highway 6 & 50 to Limited Industrial and Research and Development (LIRD) zone (IIG and Mesa Grand Annexation)
- E. ORDINANCE 2011-09 – First Reading - An introduction of an Ordinance accepting a right-of-way for Fruita Industrial Park for publication of public hearing on May 17, 2011
- F. MESA GRAND SUBDIVISION – A request to approve an extension of time to submit the Final Plat to September 2, 2011

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. Public Works Director Tom Huston

- 1) Update on the City's pavement management program

B. City Engineer Ken Haley

- 1) Fruita Riverfront Park – A request for approval of a Budget Transfer of \$38,000 for contract services at Fruita Riverfront Park

C. City Clerk/Finance Director Margaret Steelman

- 1) March 2011 Financial Reports – A request for approval of the March 2011 Financial Reports

9. COUNCIL REPORTS AND ACTIONS

- A. EXECUTIVE SESSION – Discussion and possible action to consider a motion to convene in Executive Session to discuss the potential purchase of Real Property under C.R.S. Section 24-6-402 (4)(A)

10. ADJOURN