

**FRUITA CITY COUNCIL
REGULAR MEETING
JULY 15, 2008
7:00 P.M.**

1. INVOCATION AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER AND ROLL CALL

3. AGENDA - ADOPT/AMEND

4. PUBLIC PARTICIPATION

This section is set aside for comments by the public regarding items that do not otherwise appear on this agenda. **Please limit comments to a five-minute period.**

5. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation – Proclaiming August 2nd and August 3rd as Relay for Life and American Cancer Society weekend.

B. Mesa Land Trust Update/Presentation

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 of July 1, 2008 – Regular Meeting - A request for approval of minutes.

B. City Market – 135 S Plum – A request for approval for the renewal of a 3.2 % Beer Retail License (Off Premises)

C. The Tea House Chinese Restaurant - 439 E Highway 6 & 50 – A request for approval for the renewal of a Hotel/Restaurant Liquor License

D. Ordinance 2008-09 – Second Reading – A request for approval to amend the zoning map and rezoning the McCoy property from a Rural Agricultural District zone to a Rural Residential District Zoning designation located at 1870 Wildcat Ave.

E. Ordinance 2008-10 – First Reading – A request to publish, by Title, an Ordinance amending the long term lease agreement with the Lower Valley Hospital Association for the ground lease of property located in Tracts 20 and 21 of the Orchard Subdivision in the city of Fruita for use as a Hospital Facility for a public hearing on August 19, 2008

- F.** Ordinance 2008-12 – First Reading – A request to publish, by Title, An Ordinance of the City of Fruita setting the title of a ballot issue to provide for a Community Recreation Center through a sales and use tax rate increase and the issuance of revenue bonds; submitting the ballot issue at a special City Election to be held November 4, 2008 and setting forth details in relation thereto for a public hearing on August 5, 2008.
- G.** Board and Commission Appointment - A request for approval to appoint Eric Mende to the Board of Adjustments for a 3 year term.
- H.** Resolution 2008-54 – A request for approval for the First Release of Improvements and Warranty Agreement for Steele Minor Subdivision
- I.** Resolution 2008- 55 – A request for approval for the First Release of Subdivision Improvements Agreement for Home Loan Subdivision (Walgreens)

7. COUNCIL REPORTS AND ACTIONS

Council members report on meetings recently attended (not otherwise reported on in a Council workshop) and discuss topics of interest that do not appear on the agenda.

8. ADMINISTRATIVE AGENDA

- A** City Clerk/Finance Director – A request for approval of the June Financial Reports
- B.** City Clerk/Finance Director - Resolution 2008- 53 – A request for approval for Transferring Funds from the General Fund Contingency account to Various Account in the General Fund. City Clerk/Finance Director
- C.** City Manager – Discussion and Possible Action to consider a motion to convene in Executive session regarding personnel issues.

9. ADJOURN