

**FRUITA CITY COUNCIL  
REGULAR MEETING  
AUGUST 3, 2010  
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 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.**

**5. PROCLAMATIONS AND PRESENTATIONS**

**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 July 20, 2010 City Council meeting
- B.** LIQUOR LICENSE RENEWAL – A request to approve the renewal of a Retail Liquor Store License – Malt, Vinous, and Spirituous for In The Middle Liquors located at 303 US Highway 6 & 50
- C.** LIQUOR LICENSE RENEWAL – A request to approve the renewal of a Hotel and Restaurant Liquor License – Malt, Vinous, and Spirituous for the Tea House Chinese restaurant located at 439 E. Highway 6 & 50
- D.** RESOLUTION 2010-30 – A request to approve a resolution confirming that the Council has met a Charter mandated requirement of reviewing the Charter by no later than 2016
- E.** CITY MANAGER CONTRACT – A request to approve the modification agreement to the City Manager’s contract
- F.** RIVERFRONT COMMISSION APPOINTMENTS – A request to approve the appointments of Ken Henry, Katie Steele, Mary Ann Cooper and Leila Reilly to the Riverfront Commission for three-year terms

- G. RESOLUTION 2010-31 – A request to approve the Final Release of the Subdivision Improvements Agreement (SIA) for Brandon Estates, Filing 1, Phase 1
- H. DODD CONDITIONAL USE PERMIT – A request to approve a Conditional Use Permit for keeping livestock on approximately two acres of land zone Community Residential located at 945 E. Pabor Avenue

## 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.
- A. BEIT LECHEM MINISTRIES – A request to approve a Conditional Use Permit and Site Design for keeping livestock on four acres of land in a South Fruita Residential (SFR) zone located south of the I-70 Frontage Road and north of the 1½ Road alignment east of Pine Street

## 8. ADMINISTRATIVE AGENDA

## 9. COUNCIL REPORTS AND ACTIONS

- A. Entertainment Grant Program – Round 2

## 10. ADJOURN