

**FRUITA CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 16, 2008  
7:00 P.M.**

**1. INVOCATION**

**2. PLEDGE OF ALLEGIANCE**

**3. CALL TO ORDER AND ROLL CALL**

**4. AGENDA - ADOPT/AMEND**

**5. 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.**

**6. PROCLAMATIONS AND PRESENTATIONS**

**7. 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. Nathy's Mexican Restaurant LLC – Limited Liability Company Report of Changes
- B. Pancho's Villa II Hotel Restaurant Liquor License Renewal
- C. Ordinance 2008-11 – First Reading - A request to publish a synopsis of an ordinance changing the name of Heritage Street in the Legacy Planned Unit Development to Blair Street for public hearing on October 21, 2008
- D. Resolution 2008-69 – Approving the final release of the subdivision improvements agreement for Comstock West Subdivision
- E. A request for approval of the minutes of the City Council meeting of September 2, 2008

**8. 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.

- A. Council Reports
- B. Resolution 2008-66 - Establishing the Fruita Arts and Culture Board for the City of Fruita
- C. Resolution 2008-67 - A resolution supporting and encouraging a yes vote on Referred Measure C in support of a one-cent sales and use tax increase and the issuance of debt for the construction and operation of a Community Recreation Center

**9. ADMINISTRATIVE AGENDA**

A Finance Director

- i) A request for approval of the August 2008 financial reports
- ii) September Workshop Schedule and 2009 Budget presentation

B. City Manager – Etchart Property Acquisition

- i) Resolution 2008-68 – Authorizing the City Manager to execute contracts to purchase the 40 acre Etchart property for future municipal and school district use
- ii) Discussion and possible action to consider approving an intergovernmental agreement between the City of Fruita and Mesa County School District #51 concerning the purchase and use of the Etchart property

C. Land Use Code Update – Discussion of Policy Issues

**10. ADJOURN**