

**FRUITA CITY COUNCIL
REGULAR MEETING
OCTOBER 7, 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.**

- A. Kevin K. VanGundy of the Beacon Senior Newspaper (invited by the Mayor) will provide information on the role it plays in providing information to seniors and others interested in senior issues.

6. PROCLAMATIONS AND PRESENTATIONS

- A. Introduction and swearing in of Deputy City Clerk Debra Woods
- B. Proclamation of October, 2008 as "Kids Voting Month"

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. MINUTES OF SEPTEMBER 16, 2008 REGULAR MEETING - A request for approval of minutes
- B. LATIGO SUBDIVISION – A request for a 180 day extension (May 29, 2009) to submit the final plat
- C. BOARDS AND COMMISSION APPOINTMENTS
 - 1) Appointment of Joel Kincaid to the Tourism Advisory Council
 - 2) Appointment of Rene Cook as regular member and Jaynie Searcy and William Alderman as alternates to the Parks and Recreation Advisory
- D. RESOLUTION 2008-73 First Release of the Subdivision Improvements Agreement for the Santa Ana Subdivision PUD

- E.** AUDIT ENGAGEMENT – A request for approval of the retention of Dalby, Wendland and Co., P.C. to perform an audit of the City's financial statements
- F.** RESOLUTION 2008-71 Final Release of the Subdivision Improvements Agreement (SIA) for the Elmwood Estates Subdivision

8. PUBLIC HEARINGS

- A.** WESTERN SLOPE INDUSTRIAL AND RAIL – 1493 Hwy 6 & 50 - A request to approve a Sketch Plan for 20 commercial/industrial lots on 222.58 acres in a proposed Limited Industrial/Research Development Zone District
- B.** STELLARIS PARK PUD CONCEPT PLAN – 941 AND 945 19 ½ Road - request to approve a Concept Plan for 120 residential units on approximately 29 acres in a projected Planned Unit Development zone
- C.** LOWER VALLEY SENIOR CENTER – 306 S. Maple Street & 530 E. Harrison Avenue - A request to approve Site Plan and Rezone for a new senior center on approximately .70 acres (.45 acres in a Downtown Commercial/Residential Design District Zone and .27 acres currently Community Residential) to a Downtown Commercial/Residential Design District Zone
- D.** RIVER RIM LAKE ESTATES LOCATED AT 916 18 ROAD AT THE SOUTH END OF 18 ROAD AND THE COLORADO RIVER
 - 1) Ordinance 2008-13 – Second Reading – A request for approval of annexation of the River Rim Lake Estates property to the City of Fruita
 - 2) Ordinance 2008-14 – Second Reading – A request for approval of zoning the newly annexed River Rim Lake Estates property to a South Fruita Residential zone
 - 3) Resolution 2008-72 - Approving the Subdivision Improvements Agreement (SIA) for River Rim Lake Estates

9. COUNCIL REPORTS AND ACTIONS

10. ADMINISTRATIVE AGENDA

- A.** CITY CLERK/FINANCE DIRECTOR
 - 1) Resolution 2008-70 – A resolution transferring funds from the Capital Projects Fund and General Fund Contingency accounts to various project and accounts in these funds
- B.** Community Development Director - Review of Draft Land Use Code

11. ADJOURN

