

**FRUITA CITY COUNCIL  
REGULAR MEETING  
OCTOBER 21, 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. Vera Mulder from the Fruita Times explaining the Fruita Times involvement with seniors

**6. PROCLAMATIONS AND PRESENTATIONS**

- A. Proclamation of October 22, 2008 as "Fruita Cowboys and Patriots Football Day"
- B. Proclamation of October as "Drug Endangered Children Awareness 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 OCTOBER 7, 2008 REGULAR MEETING - A request for approval of minutes
- B. LOWER VALLEY SENIOR CENTER SITE PLAN AND REZONE – 306 S. Maple Street & 530 E. Harrison Avenue (continued from 10/7/2008 public hearing) – A request to continue the public hearing on the site plan and introduction of an ordinance on first reading to rezone the portion of the property currently zoned Community Residential to a Downtown Commercial Residential Design District zoning designation to a public hearing on December 2, 2008
- C. SEWER FUND ADMINISTRATIVE COSTS INFORMATIONAL MEMORANDUM

- D.** ORDINANCE 2008-11 – Second Reading – Changing the name of Heritage Street in the Legacy PUD to Blair Street
- E.** SHELL MONUMENT FOOD MART LCC – 403 Jurassic Avenue – A request to renew the 3.2% beer retail license for off premises consumption
- F.** LOCO TRAVEL STOP – 555 W. Raptor Road – A request to renew the 3.2% beer retail license for off premises consumption
- G.** FINANCIAL REPORTS – A request for approval of the September 2008 Financial Reports

**8. PUBLIC HEARINGS**

- A.** Discussion and possible action to consider authorizing the City Manager to execute a land exchange with the State of Colorado for a new wastewater treatment plant
- B.** RESOLUTION 2008-74 – Appropriating additional sums of money to defray expenses in excess of amounts budgeted for 2008 for the purchase of 85 acres from Colorado State Parks located at 15 Road north of the Colorado River and increasing the supplemental health insurance account

**9. COUNCIL REPORTS AND ACTIONS**

**10. ADMINISTRATIVE AGENDA**

- A.** City Manager
  - i) Discussion and review of the 2009 Proposed Budget for the Marketing and Promotion Fund and the Capital Projects Fund
- B.** Community Development Director
  - 1) Review of Draft Land Use Code Items (from 10/7/08 agenda)

**11. ADJOURN**