

**FRUITA CITY COUNCIL  
REGULAR MEETING  
DECEMBER 2, 2008  
7:00 P.M.**

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**1. CALL TO ORDER AND ROLL CALL**

**2. AGENDA - ADOPT/AMEND**

**3. 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.** Lower Valley Fire Department Chief Frank Cavalier – ISO Rating

**4. 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.** RESOLUTION 2008-78 – Setting a public hearing date to determine the eligibility of Stellaris Park west half property to be annexed and to consider initiation of annexation procedures

**B.** RESOLUTION 2008-79 – Setting a public hearing date to determine the eligibility of Stellaris Park east half property to be annexed and to consider initiation of annexation procedures

**C.** RESOLUTION 2008-80 – Final Release of the Subdivision Improvements Agreement for the Echo Canyon Estates Subdivision

**D.** BESSERT-PETREE SUBDIVISION – 920 Frontage Road and 909 Kaley Street - A request for an extension of time to February 28, 2009 to record the Final Plat

**E.** JAMES E. MORRIS SUBDIVISION – 625 E. Pabor Ave. – A request for an extension of time to May 30, 2009 to record the Final Plat

**F.** LIQUOR LICENSE RENEWAL – Pablo's Pizza – 456 Kokopelli Blvd., Unit #C – A request to renew a liquor license

**G.** SENIOR TASK FORCE - Reappointment of Marge Kelly to the Senior Task Force

**H.** LOWER VALLEY SR. CENTER – Vortex Engineering has requested to withdraw the Lower Valley Senior Center Site Plan

- I. RESOLUTION 2008-85 – Amending the 2008 Annual Budget and appropriating additional sums of money for Police Training and Trash Services

**5. PUBLIC HEARINGS**

- A. ORDINANCE 2008-15 – Second Reading – Implementing the provisions of the City Community Center ballot issues providing for a one cent sales and use tax increase
- B. 2009 ANNUAL BUDGET
  - 1) Resolution 2008-81 Establishing fees and charges for the 2009 Budget Year
  - 2) Resolution 2008-82 Summarizing expenditures and revenues for each fund and adopting a budget for the City of Fruita for 2009
  - 3) Resolution 2008-83 Appropriating sums of money to the various Funds in the amount and for the purposes set forth for the 2009 Budget Year
  - 4) Resolution 2008-84 Establishing the mill levy for the City of Fruita for the 2009 Budget

**6. COUNCIL REPORTS AND ACTIONS**

**7. ADMINISTRATIVE AGENDA**

- A. City Clerk/Finance Director
  - 1) Financial Reports for October 2008
  - 2) December 23, 2008 Workshop Meeting – A recommendation to cancel the meeting for the month of December
- A. Community Development Director
  - 1) Review of Draft Land Use Code Items

**8. ADJOURN**