

**FRUITA CITY COUNCIL  
AUGUST 16, 2016  
7:00 P.M.**

**1. INVOCATION AND PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER AND ROLL CALL**

**3. AGENDA - ADOPT/AMEND**

**4. PROCLAMATIONS AND PRESENTATIONS**

- A. Presentation – Grand Junction Economic Partnership (GJEP) Update from Kristi Pollard
- B. Proclamation – Proclaiming August 25, 2016 (105<sup>th</sup> Birthday of Helen Lamm) as “Helen Lamm Day” in the City of Fruita (requested by Frank Lamm, son)
- C. Recess - Birthday cake and refreshments for Helen Lamm’s 105<sup>th</sup> Birthday

**5. 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.**

**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 to approve the minutes from the August 2, 2016 City Council meeting
- B. LIQUOR LICENSE RENEWAL – A request to approve the renewal of a 3.2% Beer License for City Market located at 135 S. Plum
- C. LIQUOR LICENSE MODIFICATION OF LICENSED PREMISES – A request to approve a Modification of Licensed Premises Fruita Liquor Mart located at 423 E. Highway 6 & 50 (expansion into adjacent unit)
- D. SPECIAL EVENT LIQUOR LICENSE PERMIT APPLICATION – A request to approve a Special Event Liquor License Permit for the Museum of Western Colorado to serve beer and wine at the “Feast of Skulls” reception for Dinosaur Days on Saturday, August 27, 2016 from 5:00 p.m. to 12:00 a.m.
- E. JULY 2016 FINANCIAL REPORTS – A request to approve the July 2016 Financial Reports

- F. RESOLUTION 2016-31 – A request to approve a Resolution supporting a Federal Mineral Lease District (MFLD) grant application for construction of the North Aspen alley improvements
- G. ORDINANCE 2016-13 – First Reading – An introduction of an Ordinance to Quit Claim a 20-foot wide strip of land located on the south side of property addressed as 241 S. Sycamore Street to the current property owners in exchange for a Private Utility Easement Agreement for publication of public hearing on September 20, 2016

## 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. Community Development Director Dahna Raugh

- 1) US TRACTOR & HARVEST INC. SITE DESIGN REVIEW – A request to approve the Site Design Review for a 31,500 square foot building for agricultural equipment sales and service including large areas of outdoor display on approximately 15 acres located at 1984 Highway 6 & 50 zoned General Commercial
- 2) ORDINANCE 2016-10 – Second Reading – A request to approve an Ordinance amending Section 17.41.040(X), Temporary Off-Premise Signs, of the Fruita Land Use Code

## 8. ADMINISTRATIVE AGENDA

### A. City Manager Mike Bennett

- 1) Update and discussion on Economic Development efforts

### B. City Manager Mike Bennett and Chief of Police Judy Macy

- 1) OHV recommendation to Council

## 9. COUNCIL REPORTS AND ACTIONS

## 10. CITY MANAGER'S REPORT

## 11. ADJOURN

