



**FRUITA CITY COUNCIL
JULY 21, 2020
7:00 P.M.**

Public Link to Meeting

When: July 21, 2020 7:00 PM Mountain Time (US and Canada)

Topic: City Council Meeting – 7/21/2020

The link to join the meeting electronically will be posted on 7/21/20 prior to the meeting at www.fruita.org/covid19 under City Council meetings. You may also contact the City of Fruita at (970) 858-3663 for information to connect to the meeting.

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER AND ROLL CALL**
- 3. AGENDA - ADOPT/AMEND**
- 4. PROCLAMATIONS AND PRESENTATIONS**
 - A. PRESENTATION** – An update from Colorado Parks and Wildlife Area Manager Kirk Oldham
- 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. These items will be approved by a single motion of the Council. Members of the Council may 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:**
 - 1) A request to approve the minutes of the July 6, 2020 Special City Council (Virtual) Meeting
 - 2) A request to approve the minutes of the July 7, 2020 Regular City Council (Virtual) Meeting

- B.** LIQUOR LICENSE RENEWAL – Approving the renewal of a Hotel & Restaurant Liquor License for Dragon Treasure Restaurant located at 576 Kokopelli Blvd.
- C.** LIQUOR LICENSE RENEWAL – Approving the renewal of a Beer & Wine Liquor License for Bestslope Coffee Co. located at 129 N. Peach St.
- D.** BOARDS AND COMMISSIONS APPOINTMENT – A request to approve the appointment of Kayla Brown to the Fruita Tourism Advisory Council to fill the Director of the Fruita Chamber of Commerce position to fulfill an unexpired term to expire in January of 2023
- E.** FINANCIAL REPORTS – A request to approve the June 2020 Financial Reports
- F.** ORDINANCE 2020-02 – First Reading – An introduction of an Ordinance amending Chapter 28 of Title 2 and Chapter 11 of Title 9 of the Fruita Municipal Code to provide for more efficient enforcement of and monetary penalties related to public nuisance violations for publication of public hearing on August 4, 2020
- G.** RESOLUTION 2020-28 – A request to approve the First Release of the Subdivision Improvements Agreement for the Garden Estates Subdivision

7. ADMINISTRATIVE AGENDA

- A.** 2019 FINANCIAL STATEMENTS - Presentation of the 2019 Financial Statements and Fiscal Health Analysis – Finance Director/City Clerk Margaret Sell
- B.** 2019 FINANCIAL STATEMENTS - Presentation of Auditor’s Report of the Financial Statements for the year ending 12/31/2019, Lisa Chadwick, Audit Principal, Steinkirchner, Davis & Co., PC

8. CITY MANAGER’S REPORT

9. COUNCIL REPORTS AND ACTIONS

- A.** Council Reports and Actions
- B.** Executive Session – Discussion and possible action to consider a motion to convene in Executive Session regarding personnel issues under C.R.S. Section 24-6-402(4)(F) in order to discuss the City Manager’s Informal Review

10. ADJOURN