CITY COUNCIL REGULAR MEETING

Fruita Civic Center Tuesday, February 20, 2024 at 7:00 PM

AGENDA

The link to join the join the meeting electronically will be posted prior to the meeting at https://www.fruita.org/citycouncil/page/council-meeting-information. You may also contact the City of Fruita at (970) 858-3663 for information to connect to the meeting.

This agenda is for informational purposes only and items may be added or deleted at the discretion of the City Council. An executive session may be requested for any item appearing on the agenda.

- 1. CALL TO ORDER AND ROLL CALL
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- 3. AGENDA ADOPT/AMEND
- 4. PROCLAMATIONS AND PRESENTATIONS
 - A. PRESENTATION Downtown Advisory Board Recognition
 - B. PRESENTATION Fruita Localism Committee Recommendation to City Council
 - C. PRESENTATION Presentation on Grand Valley Secondhand Tax Initiative from Grand Junction City Councilor Cody Kennedy
 - D. PROCLAMATION Affirming a Commitment to Countering Antisemitism to be accepted by Lesley Golub, Board President for Congregation Ohr Shalom (and others)

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 three-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 A request to approve the minutes of the November 14, 2024 Joint City Council and Planning Commission Workshop meeting
- B. MINUTES A request to approve the minutes of the November 28, 2023 City Council workshop meeting
- C. MINUTES A request to approve the minutes of the December 5, 2023 Joint City Council and Fruita Housing Authority meeting
- D. MINUTES A request to approve the minutes of the December 19, 2023 Regular City Council meeting
- E. LIQUOR LICENSE RENEWAL A request to approve the renewal of a Hotel and Restaurant Malt, Vinous & Spirituous for TMPTF8 Deux, Inc. dba Rib City Grill located at 455 Kokopelli Blvd.
- F. LIQUOR LICENSE RENEWAL A request to approve the renewal of a Hotel and Restaurant Malt, Vinous & Spirituous for Mike's Famous Chicken located at 233 E. Aspen Ave.
- G. RESOLUTION 2024-05 Approving the lease of the Fruita Museum Property located at 432 E Aspen Avenue to the Fruita Chamber of Commerce
- H. ORDINANCE 2024-09 First Reading An Introduction of an Ordinance Approving a Lease Agreement between City of Fruita and Region 10 for the Use and Management of the Fruita Carrier Neutral Location for public hearing on March 5, 2024
- I. Ordinance 2024-10 First Reading An Introduction of an Ordinance Amending the Fruita Municipal Code and Creating a New Title IX Chapter to Regulate Unmanned Aircraft Systems.
- J. FINANCIAL REPORTS A request to approve the January 2024 Financial Reports

7. PUBLIC HEARINGS

Public hearings are held to obtain input from the public on various items. Public hearings are either Legislative in nature or Quasi-Judicial in nature. Public Input is limited to 3 minutes per person. 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. Each is described as follows:

LEGISLATIVE – Legislative public hearings are held when the City Council is considering an item that establishes legislation such as an ordinance amending or establishing laws of the city. Interactions by members of the public with the City Council or individual members is permissible on items of a legislative nature.

ORDINANCES - After introduction of an Ordinance (First Reading), a public hearing date is set and notice of the hearing is published in the newspaper. Staff presents the ordinance on Second Reading and the hearing is opened to the public for public input. After comments from the public, the Mayor will close the hearing and bring the Ordinance back to the City Council for discussion and potential action. The Council will make a motion to approve the Ordinance or take no action. In the event the ordinance is approved, it will become effective 30 days after adoption.

QUASI-JUDICIAL – Quasi-judicial public hearings are held when the City Council is acting in a judicial or judge like manner and a person with a legitimate interest is entitled to an impartial decision made on the basis of information presented and laws in effect. Quasi-judicial hearings are commonly held for land use hearings and liquor license hearings. Since the City Council is acting in a fair and impartial manner, it is NOT permissible for City Council members to have any ex-parte communication (contact between the applicant, members of the public, or among other members of the City Council) outside of the Public Hearings and meetings on the subject application. The City Council must limit its consideration to matters which are placed into evidence and are part of the public record. Quasi-judicial hearings are held in the following manner:

- 1. Staff presentation Staff will present the comments and reports received from review agencies and offer a recommendation.
- 2. Applicant Presentation 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.
- 3. Public Input (limit of 3 minutes per person) Speakers must 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. The public hearing is closed to public comments.
- 5. 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.
- 6. Make a motion. A member of the City Council will make a motion on the issue.
- 7. Discussion on the motion. The City Council may discuss the motion.
- 8. Vote. The City Council will then vote on the motion.

A. QUASI-JUDICIAL HEARINGS

B. LEGISLATIVE HEARINGS

- ORDINANCE 2024-04 Second Reading Amending Chapters 2.41 and 2.42 of the Fruita Municipal Code to eliminate voting rights for Council members appointed to the Police and Parks and Recreation Commissions, and excluding them from quorum calculations - Finance Director/City Clerk Margaret Sell
- ORDINANCE 2024-05 Second Reading Amending Section 3.18.240 of the Fruita Municipal Code concerning membership requirements for the Tourism Advisory Council - Finance Director/City Clerk Margaret Sell

8. ADMINISTRATIVE AGENDA

A. APPEAL – This is an appeal of the Fruita Planning Commission's decision on a request for a Conditional Use Permit for a drive-thru facility for a retail fueling station - *Planning Director Dan Caris*

9. CITY MANAGER'S REPORT

10. COUNCIL REPORTS AND ACTIONS

A. 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) for the City Attorney's annual informal review

11. ADJOURN

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact the City Clerk's Office at 970-858-3663 within 48 hours prior to the meeting in order to request such assistance.