



# FRUITA COLORADO

## CITY COUNCIL REGULAR MEETING

Fruita Civic Center

Tuesday, November 21, 2023 at 7:00 PM

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### 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 - Presentation and Consideration of a Memorandum of Understanding (MOU) between the City of Fruita and the Western Colorado Business Development Corp. DBA Business Incubator Center (BIC) by *City Manager Mike Bennett and BIC Executive Director Dalida Bollig*

**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 October 3, 2023 Regular City Council meeting

- B. **BOARDS AND COMMISSIONS APPOINTMENT** – A request to approve the appointment of Carlee Burnett to the Arts and Culture Board to fulfill an unexpired term plus an additional three-year term to expire in December of 2026
- C. **RESOLUTION 2023-33** – A request to approve Resolution 2023-33 authorizing the City Manager to sign a multiyear Professional Services Agreement between the City of Fruita and Rhema Music and Clothing (Councilor Williams) for Concert Production Services and provide public disclosure of the award
- D. **RESOLUTION 2023-36** - A request to approve a Resolution of the Fruita City Council setting a hearing date for January 16, 2024, to determine the eligibility of annexation of approximately 14.52 acres of property located at 1873 K Road to be annexed into the city limits and consider initiation of annexation procedures (*1873 K Road Annexation*)
- E. **ORDINANCE 2023-15** – First Reading - Introduction of an Ordinance amending Chapter 3.18 of the Fruita Municipal Code concerning exclusions for the sale or purchase of lodging and amending the definition of lodging for public hearing on December 19, 2023
- F. **ORDINANCE 2023-17** - First Reading - An introduction of an Ordinance authorizing the conveyance of water rights and real property of the City referred to as Enoch’s Lake located on Pinon Mesa for public hearing on December 19, 2023
- G. **FINANCIAL REPORTS** – A request to approve the October 2023 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**

- 1) RESOLUTION 2023-35 - Public Hearing – Amending the 2023 Budget with Supplemental Appropriations of Funds for Capital Projects, Equipment, Purchased Services, and Special Projects - *Assistant City Manager Shannon Vassen*
- 2) 2024 ANNUAL BUDGET – Public Hearing and Presentations - *Assistant City Manager Shannon Vassen*

## **8. ADMINISTRATIVE AGENDA**

## **9. CITY MANAGER’S REPORT**

## **10. COUNCIL REPORTS AND ACTIONS**

- A. Establishing a Committee to Review Possible “Localism” Board
- 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) for the Municipal Court Judge’s annual formal review
- C. 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 Manager’s annual formal review (without the City Manager)

## **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.*