CITY COUNCIL REGULAR MEETING

Fruita Civic Center
Tuesday, November 16, 2021 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.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AGENDA - ADOPT/AMEND

4. PROCLAMATIONS AND PRESENTATIONS

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 19, 2021 Regular City Council Meeting

B. MINUTES – A request to approve the minutes of the October 26, 2021 City Council Workshop Meeting

C. BOARDS & COMMISSIONS APPOINTMENT – A request to appoint alternate member Aaron Hancey to the Planning Commission as a regular member to fulfill an unexpired term to expire in October of 2025

D. FINANCIAL REPORTS – A request to approve the October 2021 Financial Reports

E. RESOLUTION 2021-33 – Approving the Third Amendment to the February 1, 2019 Lease Agreement between the City of Fruita and Mesa County to extend the Mesa County DMV lease at the Fruita Civic Center for motor vehicle registrations and related services for an additional one-year period (January 1, 2022 thru December 31, 2022)

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

1) RESOLUTION 2021-35 – Finding approximately 4.6 acres of property located at Parcel No. 2697-164-00-074 eligible to be annexed into the City of Fruita ***(Weston Estates #1 Annexation)***

2) RESOLUTION 2021-36 – Finding approximately 13.9 acres of property located at Parcel No. 2697-164-00-050 eligible to be annexed into the City of Fruita ***(Weston Estates #2 Annexation)***

B. LEGISLATIVE HEARINGS

1) 2022 Annual Budget Presentation and Public Hearing

1. Capital Projects and 5 year CIP - *Sam Atkins, City Engineer*

2. Engineering Department - *Sam Atkins, City Engineer*

3. Budget Overview and Other Funds - *Margaret Sell, City Clerk/Finance Director*

8. ADMINISTRATIVE AGENDA

9. CITY MANAGER'S REPORT

10. COUNCIL REPORTS AND ACTIONS

A. CITY MANAGER EVALUATION – A request to approve the evaluation form and schedule for the City Manager's annual evaluation

B. Council Reports and Actions

C. EXECUTIVE SESSION – Discussion and possible action to convene in Executive Session regarding personnel issues under C.R.S. Section 24-6-402(4)(F) (Municipal Court Judge Formal 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.