AGENDA

AGENDA ITEMS

1. LIVABILITY COMMISSION DISCUSSION (6:30 - 7:00 PM)
2. DISCUSSION ON TRASH AND RECYCLING COLLECTION SERVICES (7:00 - 7:30 PM)
3. COMMUNITY DEVELOPMENT UPDATES (7:30 – 8:30 PM)

OTHER ITEMS

4. PROCLAMATION REQUEST: DISCUSSION REQUESTED BY MAYOR KINCAID CONCERNING A SURPRISE PROCLAMATION FOR A COMMUNITY MEMBER
PURPOSE

The Fruita City Council has been (or will be) hearing from and discussing each Fruita Board and Commission throughout this year. For this meeting, the focus will be on the Livability Commission and providing feedback and direction to the group. The purpose of this agenda item for the Fruita City Council to discuss the purpose, past accomplishments, and goals of the Livability Commission.

Members of the Livability Commission are invited to attend this workshop and participate in the discussion with the City Council. The information and ideas discussed will help shape future projects and priority items while providing feedback on the Commission’s purpose and goals.

BACKGROUND

In late 2018, the Livability Commission was formed after the City of Fruita was designated as an AARP Age-Friendly Community. At the time, Fruita was one of seven cities – along with seven counties – in Colorado with the Age Friendly Designation. This recognition showcased Fruita’s commitment to ongoing age friendly efforts and the creation of the Livability Commission to support these efforts and other community goals.

After the Livability Commission was formed, the City of Fruita kicked off a number of long-range planning updates to prepare for the next decade. These planning updates included the Comprehensive Master Plan Update, the Parks, Health, Recreation, Open Space, and Trails (PHROST) Master Plan, an update of the Land-Use-Code, and the Multi-Modal and Active Circulation Master Plan. Public input was essential throughout these planning updates to ensure the final plans were consistent with the goals and vision of the community and Fruita residents. When the group was created, the mission statement read “serving in an advisory capacity to the Fruita City Council, the mission of the Livability Commission is to continually gather community input and make recommendations to the City Council pertaining to the eight domains of livability that support healthy aging and improve the quality of life, economic health, and lifestyle of Fruita community members. The by-laws, which include this mission statement, are available at our website [here](#), and are included as an attachment to this cover sheet. The Livability Commission played an important role by providing public engagement and feedback on these plans, but also identified key goals for the group from the plans.
Since the City of Fruita wrapped up these plans, the Livability Commission has worked on a number of projects. In 2021, the Livability Commission adopted the Fruita Age Friendly Action Plan (a requirement of being designated as an AARP Age-Friendly Community), which identified five key areas to focus on in the future. The Age Friendly Action Plan can be found on our website at this [link](#).

In addition to that, the Livability Commission created the City’s Adopt a Street/Trail Program in 2022 (more information can also be found at our website [here](#)), which has been very successful in its first year. The commission also participated and had a tent at five of the Fruita Farmers Markets events in 2022, to provide information to residents and guests on Board and Commissions and to also aid in recruitment efforts.

This year, most of the discussion at the Livability Commission’s meetings has been focused on narrowing down priority areas for the group. This discussion with the City Council will help with these efforts through the feedback that is provided.
Livability Commission

Bylaws
ARTICLE I. CREATION AND NAME:
Per Resolution 2018-37 by the Fruita City Council the following by-laws are being adopted to convert the Senior Task Force to the Livability Commission.

ARTICLE II. STATEMENT OF MISSION:
Serving in an advisory capacity to Fruita City Council, the mission of the Livability Commission is to continually gather community input and make recommendations to the City Council pertaining to the eight domains of livability (as listed in Article III: Duties and Responsibilities) that support healthy aging and improve the quality of life, economic health and lifestyle of the Fruita community members.

ARTICLE III. DUTIES AND RESPONSIBILITIES:
To provide a representative group in the City of Fruita to ascertain and assess the needs of the Fruita Community members by identifying gaps, duplications, and competency issues in services required to support the well-being of our community members;
   A. Explore ways to make the City of Fruita a Livable Community in the following 8 Livability domain areas:
      1. Transportation
      2. Housing
      3. Outdoor Spaces and Buildings
      4. Social Participation
      5. Respect and Social Inclusion
      6. Civic Participation and Employment
      7. Communication and Information
   B. Community Support and Health Services
      To encourage cooperation and coordination among agencies and groups working on behalf of the Fruita Community. To draw upon the expertise or advice of any group or organization that has an interest in the well-being of the Fruita, including without limitation: Family Health West, Grand Valley Transportation, Mesa County Health and Planning Departments, Mesa County School District 51, and the City of Fruita itself.
   C. To provide a forum for stakeholder input on strategies and service delivery issues affecting community members and to make recommendations in respect thereof to the Council.

ARTICLE IV. MEMBERSHIP:
The Commission shall consist of no less than seven (7) and no more than twenty-one (21) members. All members of the Commission (commissioners) shall be appointed to three-year terms by the Mayor with approval of the City Council. First appointments shall be for staggered terms of one, two and three years.
Appointments to the Commission shall mirror, as much as possible, the demographics of the population of Fruita’s city and rural limits. These include ethnicity, gender, race, age, sexual orientation, political viewpoints and affiliations, and geographic location.

A. Any person desiring to be appointed to the Commission is encouraged to attend at least one regularly scheduled meeting of the Commission and then submit a copy of his/her application to the City of Fruita.

B. A commissioner may resign his/her membership at any time by providing written or email notice to the City of Fruita or the Chair of the Commission.

C. Commissioners shall serve without compensation, except for those expenses incurred in connection with the work of the Commission as approved by the City Manager or their designee.

D. A commissioner may be removed by the City Council pursuant to the Article 6.07 of the Fruita City Charter.

E. Livability Commission Ex-Officio members will include a City Council Liaison appointed by the Mayor and City of Fruita Staff Member(s) as appointed by the City Manager.

**ARTICLE V. OFFICERS:**

Officers of the Commission shall consist of a Chair, Vice-chair, and Secretary. Only appointed members of the Commission are eligible to hold office.

A. The Chair and Vice-chair shall be elected for one-year terms of office by members of the Commission. The Chair and the Vice-chair each may be elected for one (1) successive term to their same offices.

B. In the event that a commissioner fills the position of Chair or Vice-chair due to a mid-term vacancy, the commissioner will still be eligible to serve up to two full one-year terms in the same office.

In the event of a mid-term vacancy in the office of Chair, the Vice-chair shall assume and finish out the remainder of the term of the office of Chair.

**ARTICLE V. COMMISSION MEETINGS AND QUORUM:**

A. The Commission shall meet at least ten (10) times a year. Special meetings of the Commission may be called at such times and places as may be determined necessary by the Chair or the Commission itself.

B. All meeting of the Commission shall be open to the public in accordance with the state open meetings law.

C. A record of each meeting shall be kept and a copy filed with the City Clerk’s office.

D. Only appointed commissioners may vote on issues before the Commission. Each commissioner is allocated one vote for each issue to be voted upon. All decisions of the Commission shall be made by majority vote of those commissioners present.
in person. Votes can be made by proxy by providing advance notice to the Chair and the proxy holder.

E. Agendas for all Commission meetings shall be sent, if possible, to all commissioners in advance of the meetings.

F. Regular meetings of the Commission shall be at a time and place established by the Commission.

G. A quorum shall be necessary to conduct official business of the Commission. A quorum shall consist of more than 50 percent, rounded up to the next whole number, of the appointed membership of the Commission.

H. If the Chair and Vice-Chair are unable to attend a scheduled meeting or must leave a meeting for any reason, the Committee members in attendance shall select an acting Chair to perform the duties of the Chair.

The Commission may from time to time establish such sub-committees, ad-hoc committees or working groups as it considers advisable to fulfill its mandate.

a. The by-laws listed herein, with the exception of the established by the City Charter, may be amended in the following manner:

i. A new amendment or an amendment change may be presented at a given meeting and discussed.

ii. Said amendment change will be considered for vote at the succeeding meeting.

These bylaws were passed and adopted this ________ (day) of __________ (month/year) by the City of Fruita City Council.

_______________________________
Joel Kincaid, Mayor

Attest:

_______________________________
City Clerk
PURPOSE

The purpose of this agenda item is to discuss two requests from Waste Management in regard to proposed changes to trash and recycling collection services in Fruita. Waste Management is interested in transitioning all Fruita households to automated trash collection service (through the use of 96-gallon containers) and also implementing single-stream recycling (also through the use of a similar 96-gallon containers) for residents. Waste Management is requesting these changes to help with operational challenges. After this discussion, if the City Council is interested, representatives from Waste Management will provide a presentation on the two requests and then the Council can provide staff with direction on moving forward.

BACKGROUND

The City of Fruita contracts with Waste Management for residential trash and recycling collection services. The current contract between the City of Fruita and Waste Management was approved in 2019 after a formal procurement process was administered. The contract is a five-year term, from January 1, 2020 to December 31, 2024. After this, the City, if interested, has the ability to renew the contract for up to two years, two times. When the City of Fruita went out to bid for trash and collection services in 2019, the City received two responses to the bid. Waste Management was the low bidder of the two responses and offered to continue with unlimited trash collection services for the term of the new contract.

Last year however, due to operational challenges, Waste Management transitioned around 2,000 Fruita households from unlimited trash collection services to automated collection through using a 96-gallon container. The households that were impacted were referred to as a “pilot area.” Since implementing this pilot program, Waste Management has requested to transition all Fruita households to the automated trash collection service. This request, staff has been told, is due to staffing challenges that Waste Management is facing as it is easier for their employees to collect trash and recycling through the automated service, as compared to manually loading trash.

In addition to this request, Waste Management is also requesting moving all Fruita residents that participate in dual-stream recycling to single-stream recycling. Residents will be offered a similar container (to the 96-gallon container) to place all recyclables in, and this can be collected in an
automated manner. Waste Management is requesting that this is implemented at the same time as moving all households to the automated trash collection service, to cut down on the amount of trash that is being collected.

This agenda item will allow the City Council to discuss the two requests, and to also consider when it would be appropriate for Waste Management to present on them.
AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL AND MAYOR
FROM: PLANNING & DEVELOPMENT DEPARTMENT
DATE: APRIL 25, 2023

AGENDA TEXT: COMMUNITY DEVELOPMENT UPDATES (7:30 – 8:30 PM)

BACKGROUND

The purpose of this coversheet is to update the Council on the following items:

Colorado Proposition 123 - overview:

- In 2022, voters approved Prop. 123 which created the State Affordable Housing Fund and dedicating one-tenth of one percent (0.1%) of state income tax revenue to fund housing programs.
- Funds were set to be used to:
  - Provide grants to local governments and loans to nonprofit organizations to acquire and maintain land for the development of affordable housing;
  - Create an affordable housing equity program to make equity investments in multi-family rental units to ensure that rent is no more than 30% of a household's income;
  - Create a concessionary debt program to provide debt financing for low- and middle-income multi-family rental developments and existing affordable housing projects;
  - Create an affordable home ownership program providing down-payment assistance for homebuyers meeting certain income requirements;
  - Create a grant program for local governments to increase capacity to process land use, permitting, and zoning applications for housing projects; and
  - Create a program to provide rental assistance, housing vouchers, and other case management for persons experiencing homelessness.

Land Use Code Amendments:

- Administrative Subdivision review
  - Staff would like to discuss with Council the administrative approvals of subdivision applications.

- Transportation Impact Fee
  - Staff would like to discuss with Council the way in which the Transportation Impact Fee is calculated with the yearly fee schedule adoption. Staff would like to propose a
10-year rolling average of this fee in accordance with the Colorado Department of Transportation’s (CDOT) CPI. The changes in implementation would hopefully decrease the possibility of major changes to the impact fee itself on a yearly basis.

**Master Plan Amendment concerning the Downtown Mixed-Use Core area:**

- Staff would like to discuss with Council recognizing a modification to the City’s observed Downtown Mixed-Use (DMU) Core area. Currently the DMU Core is defined as properties zoned DMU which are south of Pabor Avenue and West of Elm Street. The amendment would not automatically rezone any properties.
AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL AND MAYOR
FROM: DEPUTY CITY CLERK DEB WOODS
DATE: APRIL 25, 2023
AGENDA TEXT: PROCLAMATION REQUEST: DISCUSSION REQUESTED BY MAYOR KINCAID CONCERNING A SURPRISE PROCLAMATION FOR A COMMUNITY MEMBER

BACKGROUND

On April 18, 2023, an individual submitted a Proclamation request through the City website requesting that the Fruita City Council issue a Proclamation proclaiming May 24, 2023 as “(Surprise recipient) Day.”

This is an opportunity for the City Council and Mayor to discuss authorizing Mayor Kincaid to read and present the Proclamation outside of a City Council meeting at a surprise party for the Proclamation recipient.