

**FRUITA CITY COUNCIL  
IN PERSON AND VIRTUAL MEETING  
NOVEMBER 15, 2022  
7:00 P.M.**

**1. CALL TO ORDER AND ROLL CALL**

Mayor Kincaid called the regular meeting of the Fruita City Council to order at 7:00 p.m. The meeting was held both in person and with virtual access provided through Zoom.

**Present:**

Mayor Pro Tem Matthew Breman  
City Councilor Jeannine Purser  
City Councilor James Williams  
City Councilor Ken Kreie  
City Councilor Amy Miller  
City Councilor Aaron Hancey

**Excused Absent**

Deputy City Clerk Deb Woods

**City staff present:**

City Manager Mike Bennett  
Assistant to the City Manager Shannon Vassen  
City Clerk/Finance Director Margaret Sell  
Communications and Engagement Specialist Ciara DePinto  
Human Resources Director Odette Brach  
Parks and Recreation Director Marc Mancuso  
Planning and Development Director Dan Caris  
Public Works Director Kimberly Bullen  
Chief of Police Dave Krouse

**Also present:**

Arts and Culture Board Chairperson Nancy Patterson  
Fruita Area Chamber of Commerce Director Kayla Brown  
Fruita Area Chamber of Commerce Chair and Veterans' Liaison KJ Kline  
Members of the public (in-person and virtually)

**2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

Mayor Kincaid called for a moment of silence for all faiths and beliefs to have the opportunity for a silent prayer. He then led in the Pledge of Allegiance.

**3. AGENDA – ADOPT/AMEND**

Mayor Kincaid asked if there had been any changes to the agenda. Communications and Engagement Specialist Ciara DePinto noted for the record that there were two changes to the agenda: 1) adding an Executive Session for the purpose of discussing the purchase of real property for a public parking lot and additional civic building space, and 2) replacing Resolution 2022-33 – Designating 157 N. Plum

as a Historic Structure with Ordinance 2022-31 – First Reading – due to changes in requirements for adoption of additions to the Historic Register as part of recent land use amendments.

- **COUNCILOR BREMAN MOVED TO APPROVE THE AGENDA AS AMENDED. COUNCILOR KREIE SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

#### **4 . PROCLAMATIONS AND PRESENTATIONS**

##### **A. PRESENTATION – ARTS AND CULTURE BOARD STREET ART PROGRAM**

Arts and Culture Board Chairperson Nancy Patterson presented a proposal to implement an Art on the Corner-type of program beginning in the fall of next year that would include moving three existing art pieces in Fruita to new locations and featuring new art in their place for one year at a time on a revolving basis. She stated that the Arts and Culture Board has some funding to get the program started but will likely have to do more fundraising to provide artists with stipends and for receptions.

Mrs. Patterson asked for the Council's support for the Art on the Corner Program. She said the hope was that the City would also be able to help with the funding, but she was not prepared with any of the cost estimates. The Mayor and Council showed their support for the program and requested that Mrs. Patterson come back with the amount the board needs to request of the City. Mrs. Patterson said the board would move forward with their efforts on the program.

##### **B. PRESENTATION – FRUITA AREA CHAMBER OF COMMERCE**

Fruita Area Chamber of Commerce Executive Director Kayla Brown gave a PowerPoint presentation to update the Council on the Chamber's groups, committees, programs, events. She noted that she has a handout that breaks down all of the Chamber's events in more depth if any of the Council members wanted it sent to them.

Mrs. Brown recapped the Chamber's Financial Statements. She pointed out that the Chamber's 2021 Profit and Loss Statement and 2022 year-to-date comparison didn't show the current year-to-date Net Profit, so as of today (November 15, 2022) and after all of the Fruita Fall Festival expenses have come through, the Chamber's year-to-date Net Profit is \$4,700. She also noted that in the 2021 Financials that the Council was able to view, the Chamber's Net Income shows that the Chamber made \$47,000, but \$20,000 of that was actually for the Personal Protection Equipment (PPE) loan, which shows up under "other income" in the Chamber's Financial Statement. Mrs. Brown stated that in the future, that will be broken out in the Financial Statements to show that it is a PPE loan and not Net Profit. She said the Net Income was closer to \$20,000 last year, which she called great, but also noted that there were a lot of factors that played into the Net Profit including:

- Not having Fruita Fall Festival in 2020 due to the pandemic, so approximately \$10,000 was carried over into 2021
- An increase in expenses of approximately \$19,000 for the 2022 (over 2021) Fall Festival due to inflation, increases in generator expenses, electrical needs and traffic control

- A budget of only \$137,000 for three (3) full-time employees and one (1) part-time employee to cover all the Chamber's many events

Mrs. Brown stated that the Chamber's budget is small and tight considering all of their operations and said that they couldn't do it without the support of the City and the funding Chamber receives from the City, so she is very appreciative.

Mrs. Brown's presentation also included membership statistics (currently 480 members across the Grand Valley), key benefits that the Fruita Chamber provides to the City and its businesses and more details about Fall Festival, Farmers Market (now has over 60 vendors on a weekly basis) and a few other successful Chamber events this year.

Mrs. Brown also reviewed the Chamber's look ahead for growth and opportunities as follows:

- Continue to support new and existing businesses
- Shop Fruita Gift Certificate Program (going digital in 2023)
- Fruita Area Chamber Foundation, which is a 501c3 non-profit organization founded for the purpose of supporting education and will directly help benefit the Chamber's Fruita Scholarship program. Three \$1,000 scholarships will be available next year with the goal of adding more.

Councilor Breman asked Kayla if she has any idea how many visitors the Farmers Market sees each year. Mrs. Brown said she didn't, but it was something worth exploring because there has been such as increase in traffic. She said she once tried to count them using an app on her phone and she thought she had counted 600 in a day early on in the season. She estimated that there are well over 1,000 people on the bigger days.

Councilor Purser said she loves Farmers Market and was curious about the Chamber's rationale and perspective on the change of location from the Civic Center to Reed Park (without taking the pandemic into consideration). Mrs. Brown responded that it was a mutual decision of the City and the Chamber and with the growth in the Market, she thinks it's definitely outgrown Civic Center Park. She said in order to move it back downtown, the Chamber would have to expand into the parking lot or even onto Aspen, which is expensive to do. She said it is something the Chamber asks the vendors every year and well over 60% of them voted to keep it at Reed Park; they just like having on the grass and there is more shade access. There are some vendors who feel they would have better foot traffic in downtown, however.

Councilor Williams asked about the Historic Preservation Board coloring books and how neat it would be to have them in some of the area restaurants for kids. Council Liaison to the board Amy Miller said the board is also working on updating the pamphlets for the Walking Tour and that they want to wait and approach businesses with both. She said the Chamber went above and beyond to pull together support from local businesses to fund the printing of the coloring books.

Councilor Breman said he feels there should be greater communication between the business community and the City on things that are happening and that he feels (as the Chamber Council Liaison) he needs to step up and be more active in that.

## **5. PUBLIC PARTICIPATION**

There were no further comments from the public.

## **6. CONSENT AGENDA**

- A. CITY ATTORNEY ENGAGEMENT LETTER – A REQUEST TO APPROVE THE CONTINUED ENGAGEMENT OF GARFIELD AND HECHT AS THE CITY ATTORNEY**
- B. MINI GRANT AWARD – A REQUEST TO APPROVE A RECOMMENDATION FROM THE FRUITA TOURISM ADVISORY COUNCIL FOR A MINI GRANT AWARD TO THE COLORADO NATIONAL MONUMENT ASSOCIATION**
- C. RESOLUTION 2022-31 – APPROVING THE FOURTH AND FINAL 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 AN ADDITIONAL ONE-YEAR PERIOD (JANUARY 1, 2023 THROUGH DECEMBER 31, 2023)**
- D. ORDINANCE 2022-31 – FIRST READING – AN INTRODUCTION OF AN ORDINANCE ADDING 157 N. PLUM STREET TO THE CITY REGISTER OF HISTORIC SITES, STRUCTURES AND DISTRICTS FOR PUBLIC HEARING ON DECEMBER 6, 2022**
- E. ORDINANCE 2022-27 – FIRST READING – AN INTRODUCTION OF AN ORDINANCE OF THE CITY OF FRUITA AMENDING CHAPTER 15.28 OF THE FRUITA MUNICIPAL CODE TO ADOPT THE INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION FOR PUBLIC HEARING ON DECEMBER 6, 2022**
- F. ORDINANCE 2022-28 – FIRST READING – AN INTRODUCTION OF AN ORDINANCE REPEALING AND REPLACING CHAPTER 2.70 OF THE FRUITA MUNICIPAL CODE CONCERNING A CODE OF ETHICS FOR CITY OFFICIALS FOR PUBLIC HEARING ON DECEMBER 6, 2022**
- G. ORDINANCE 2022-29 – FIRST READING – AN INTRODUCTION OF AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF FRUITA BY ZONING APPROXIMATELY 4.9 ACRES OF PROPERTY LOCATED AT 853 RAPTOR ROAD TO A PLANNED UNIT DEVELOPMENT (PUD) ZONE FOR PUBLIC HEARING ON DECEMBER 6, 2022 (*RAPTOR CROSSING PUD*)**
- H. ORDINANCE 2022-30 – FIRST READING – AN INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 5.04 OF THE FRUITA MUNICIPAL CODE CONCERNING BUSINESS LICENSES FOR PUBLIC HEARING ON DECEMBER 6, 2022**
- I. FINANCIAL REPORTS – A REQUEST TO APPROVE THE OCTOBER 2022 FINANCIAL REPORTS**

Mayor Kincaid opened the Consent Agenda to public comments. Hearing none, he referred the matter to the City Council.

Councilor Kreie recused himself from Consent Agenda Item 6.B - Mini Grant Award – A request to approve a recommendation from the Fruita Tourism Advisory Council for a mini grant award to the Colorado National Monument Association as he is the Council Liaison and Chair of the Colorado National Monument Association Board of Directors.

Councilor Hancey asked (regarding Consent Agenda Item 6.D - 157 N. Plum Street getting added to the Historic Register) what the benefit of getting added to the City's Register of Historic Sites, Structures and Districts is for a property. City Planner Henry Hemphill answered that in this case, it was the owner's and previous owners' wish to recognize a building that is in very good condition despite being built over 120 years ago. The owners hope the building will continue to be well-maintained going many years into the future. Mr. Hemphill also explained that adding a property to a local Historic Register is the first step to get a property onto the state and then national historic registers.

- **COUNCILOR BREMAN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILOR PURSER SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

## **7. PUBLIC HEARINGS**

### **A. QUASI-JUDICIAL HEARINGS**

There were no Quasi-Judicial Public Hearing Items on the agenda.

### **B. LEGISLATIVE HEARINGS**

- 1) RESOLUTION 2022-30 – AMENDING THE 2022 BUDGET WITH SUPPLEMENTAL APPROPRIATIONS FOR SPECIAL EVENTS, ROAD REPAIR AND MAINTENANCE, PARKS SUPPLIES AND EQUIPMENT, THE SIDEWALK REPLACEMENT PROGRAM AND FOR TRASH COLLECTION SERVICES – ASSISTANT TO THE CITY MANAGER SHANNON VASSEN**

Assistant to the City Manager Shannon Vassen provided staff's presentation. He explained that Resolution 2022-30 is a Supplemental Budget Appropriation to add funds to the General Fund, Capital Projects Fund and the Trash Fund as outlined in his coversheet. With the budget amendment, \$29,545 is being added to the General Fund for:

- \$10,000 donation that was received for the Mike the Headless Chicken Festival
- \$7,500 for work that helped the City of Grand Junction on the G Road Project
- \$200 for flags for the Vietnam War Memorial
- \$12,000 in revenues the City received from the 80/20 Sidewalk Replacement Program

In the Capital Projects Fund, \$50,000 is allocated in Post Impact Fees to enter into a construction contract for fencing at the new dog park. In the Trash Fund, \$24,000 is being allocated to help cover

additional expenses throughout the remainder of the year. These are revenues that were received in excess of projected revenues for 2022. This concluded Mr. Vassen's presentation.

Mayor Kincaid opened the public hearing. Hearing no comments from the public, he closed the public hearing and brought the matter back before the Council.

- **COUNCILOR KREIE MOVED TO ADOPT RESOLUTION 2022-30 – AMENDING THE 2022 BUDGET TO APPROPRIATE FUNDS IN THE GENERAL FUND, THE CAPITAL PROJECTS FUND AND THE TRASH FUND FOR SPECIAL EVENTS, ROAD REPAIR AND MAINTENANCE, PARKS SUPPLIES AND EQUIPMENT, SIDEWALK REPLACEMENT PROGRAM AND FOR TRASH COLLECTION SERVICES. COUNCILOR MILLER SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

**2) 2023 ANNUAL BUDGET - PUBLIC HEARING AND PRESENTATIONS –  
ASSISTANT TO THE CITY MANAGER SHANNON VASSEN**

Assistant to the City Manager Shannon Vassen gave staff's presentation consisting of the last two formal budget presentations and the public hearing on the 2023 Budget, which staff is recommending that the Council continue to the December 6, 2022 meeting for adoption. These last two components of the budget include:

- Budget Overview (All Funds Summary)
- Economic Health and Development Overview

Mr. Vassen also reviewed the changes that have been made to the Budget since the last Draft Budget was provided to the Council at the October workshop meeting. These were only a few small items consisting of a few service contracts in Administration, Sewer Fund, adding a Police Officer and the addition of a few other miscellaneous expenses in employee benefits.

Mr. Vassen added that a lot of supplemental information has been added to the 2023 Draft Budget document including:

- "Readers Guide" (to provide a quick summary of all Chapters)
- Introduction
- Policies and Procedures
- Budget Overview
- Funded Department Overviews and an Appendix

Mr. Vassen explained that the Final adopted Budget will have a bookmark for every program in each Chapter in order to make the document easier to navigate. He added that the Table of Contents will have "live links" and the document will have information on the City's Pay and Compensation Plan in the Appendix of the 2023 Draft Budget document under *Policies and Procedures* as per the City Council's request for transparency.

The Budget Overview provides a summary of all Funds and will have its own Appendix as well as a Glossary of Terms. The Economic Health and Development Overview is also new in the City's Annual Budget Document.

Mr. Vassen provided an Economic Health and Development presentation, which included an overview of the Community Development Department Budget.

Mayor Kincaid opened the public hearing. There were no comments from the public, either in person (in the audience) or from online.

Mr. Vassen then presented the Budget Overview (All Funds Summary), which is an analysis of all revenues and expenses for all funds in the proposed budget including an overview of all capital equipment, capital projects and changes to available funds.

Mayor Kincaid reopened the public hearing. There were no comments from the public, either in person (in the audience) or from online, so the Mayor closed the public hearing and brought it before the City Council for their questions, comments or concerns.

Mr. Vassen and City Clerk/Finance Director Margaret Sell took a few questions from some of the Council members.

- **COUNCILOR HANCEY MOVED TO CONTINUE THE PUBLIC HEARING ON THE 2023 ANNUAL BUDGET UNTIL THE DECEMBER 6, 2022 CITY COUNCIL MEETING. COUNCILOR MILLER SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

## **8. ADMINISTRATIVE AGENDA**

There were no Administrative Agenda Items.

## **9. CITY MANAGER'S REPORT**

City Manager Mike Bennett reported the following:

- Mike provided the pricing staff received for new iPads with larger screens, cases and 20 gb data plans versus unlimited data. Council members had previously reported how maps can't be seen on the smaller iPads, which were purchased in 2020 with COVID Relief funds. iPads are supplied to the Mayor and Council as a tool to perform City business, but because there have some higher IT expenses this year, Mike explained that staff could either draft a Supplemental Budget Amendment to cover the cost or the cost could be inserted into the 2023 proposed Budget. Councilor Hancey advised that the Apple Pencil 2 has improved technology that make them worthwhile to have and suggested that the cost of them be added as well. He also requested that the old iPads be repurposed to other City employees. Mike said there are City employees in the field that might be able to use them, but if there is equipment for which the City no longer has a need but still has a life, staff posts it on the

government auction website GovDeals.com. After some discussion, the Council directed staff to draft a Supplemental Budget Amendment for the purchase of the new iPads.

- Mike asked if there were any specifics related to the proposed 2023 Budget that any Council member may want to discuss at the November Workshop Meeting. He pointed out that the public hearing for the Budget was continued to the next Regular Meeting of December 6, 2022 when staff would be recommending the adoption of it. Mike also noted that at the November Workshop Meeting, the only other item on the agenda would be a review of the updates to the Housing Authority Bylaws, so there would be time for continued discussion on the Budget should it be necessary.
- **COUNCILOR MILLER MOVED TO CANCEL THE DECEMBER 27, 2022 CITY COUNCIL WORKSHOP MEETING. COUNCILOR PURSER SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

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

### **A. CITY MANAGER FORMAL EVALUATION SCHEDULE – A REQUEST TO APPROVE A PROPOSED SCHEDULE FOR THE ANNUAL FORMAL EVALUATION OF THE CITY MANAGER AND A REQUEST TO APPROVE THE EVALUATION FORM**

Mayor Joel Kincaid noted that the Evaluation Form will also be made available to the public for the month of December and that the City Manager's Formal Review is usually slated for the first meeting in January.

Mike advised that he would be providing additional tools as well as the form that was included in the Council packet as was discussed at his Informal Review. He explained that pursuant to the City Charter, the form that the Council uses does have to be the same one that is made available to the public, but that it doesn't have to be the only tool for them to use. For example, Mike said he would be providing Colorado Municipal League (CML) data concerning pay, a copy of his contract, a few other studies and the credentialing plan that he submits to the International City/County Management Association. In addition, Mike said there was a 360 Degree Evaluation that was completed about one year ago and was provided to the previous Fruita City Council that he would be happy to share. This evaluation was performed by an outside agency that sent surveys to Direct Reports, Indirect Reports, the current City Council, and partner agencies. Mike said he just wanted the Council to know that they are not limited to the one City Evaluation Form (that is also used by the public) in the Formal Review process.

- **COUNCILOR KREIE MOVED TO DIRECT STAFF TO PUBLISH THE CHARTER-MANDATED PUBLIC NOTICE, APPROVE THE ATTACHED EVALUATION FORM AND HAVE STAFF MAKE IT AVAILABLE FOR USE BY THE PUBLIC, SCHEDULE AN EXECUTIVE SESSION FOR DECEMBER 20, 2022 TO PREPARE THE EVALUATION AND AN EXECUTIVE SESSION ON JANUARY 3, 2023 TO PRESENT THE ANNUAL FORMAL EVALUATION TO**



**THE CITY MANAGER. COUNCILOR PURSER SECONDED THE MOTION.  
THE MOTION PASSED WITH SIX YES VOTES.**

**B. COUNCIL REPORTS AND ACTIONS**

COUNCILOR JEANNINE PURSER

Jeannine reported that she got to go to her first Arts and Culture Board Meeting and that it is great to be part of that board. They are reorganizing the Art Stroll event so that it will be a little more high-end. The event will still be held in March, but it will be held at the remodeled church that is now a short-term rental instead of the Fruita Community Center, where it was held in the past.

Jeannine also announced that she would be attending the Downtown Advisory Board Meeting the following day, which has now been moved to the third Wednesday of the month and a Livability Commission Meeting the day after that.

COUNCILOR JAMES WILLIAMS

James reported that the joint Fruita Tourism Advisory Council (FTAC) Meeting with the Palisade Tourism Advisory Board was constructive. The two boards are going to come up with a booklet about Fruita and Palisade and their respective mountain biking trails as a way to bring more people to the valley.

COUNCILOR KEN KREIE

Ken reported that the Grand Valley Regional Transportation Committee (GVRTC) met the previous week, but he was unable to attend due to having jury duty. He said the agenda was fairly light, though.

Ken also reported that the Fruita Youth Action Council (FYAC) met yesterday, but he didn't know about the meeting, so he missed that as well.

COUNCILOR AMY MILLER

Amy reported that the main topic of the Historic Preservation Board Meeting was the 157 N. Plum Street property that the Council had just approved to be listed on the City's Register of Historic Sites, Structures and Districts. She said it was very educational.

She also said that the Planning Commission's only agenda item was the 157 N. Plum Street (historic) property, which made for a very quick meeting.

Amy also reported that at the Associated Members for Growth and Development (AMGD) Meeting, the City of Grand Junction was more the focal point of all the unrest, but the Homebuilders Association (HBA) is going to host a mixer once Fruita has its Building Department established and several organizations will be invited.

Amy noted that she would be out of town for the December 5<sup>th</sup> Council meeting.

COUNCILOR AARON HANCEY

Aaron reported that at the Parks and Recreation Advisory Board (PRAB) Meeting, the board chose the color theme of blue and white for the equipment upgrade at Prospector Park and the project will be completed in one to two months. For the Reed Park Improvements project, the board decided to keep the existing merry-go-round, although there will also be a new one. The Parks and Recreation Department is going for their third try for a Greater Outdoors Colorado (GOCO) grant on November 18<sup>th</sup> and there will be a Community Engagement event on November 29<sup>th</sup> for the conceptual design of a skate/wheel park proposed for Reed Park. The Fruita dog park is scheduled to open in February or March of 2023 and there will be two separate areas, as was recommended by those with experience with dog parks. Aaron also reported that the software update at the Community Center is going well.

COUNCILOR MATTHEW BREMAN

Matthew noted that he was in Denver, so he missed the Fruita Area Chamber of Commerce Board of Directors Meeting. He also reported that the Grand Junction Economic Partnership (GJEP) Meeting would be held tomorrow at 7:30 a.m. Mayor Joel Kincaid asked Matthew to let him know if he would be unable to attend the Chamber Board meeting again because he could likely fill in.

MAYOR JOEL KINCAID

Joel said he had not had any board meetings, but after he and Jeannine had an interview with an applicant for the Arts and Culture Board, there had been a discussion about having Chairpersons of City Boards sitting in on interviews with applicants and he wanted to express his perspectives about that. He said that as Mayor, one of his responsibilities is to appoint members to the Boards and Commissions and it is the responsibility of the Council to ratify the appointments. Joel recalled talking about it in the past and said he thinks a Chairperson's role is different than that of choosing who is appointed to a board because that is the role of the City Council.

Jeannine said she thought that did make sense, but in addition, she has been on flip side of it where a person was appointed and she didn't know anything about it; the person just showed up at a meeting. She said that applications it would be respectful for the Mayor and Council Liaison to reach out to the Chair after they've seen an application to ask if they might have any input, although the Chairperson wouldn't have to be included in the interview. Joel said he counts on the Council Liaison for that because they are the ones who know the group and how applicants might fit or not.

Amy said she thinks it's important that there is communication when a person is appointed because a similar thing happened on the Historic Preservation Board. Joel thought maybe there should be a policy change in that when the decision is made to appoint someone, the Mayor and Council Liaison should notify everyone on the board and that would help alleviate some of the issue. Amy thought it would be enough to have the Liaison be the one to inform the board because if there are too many voices involved, it could make things muddier. Jeannine agreed.

Joel said he was all for transparency, so the Council should direct staff to inform the Board or Commission Chairperson of an appointment and they can then let the rest of the board know that a new person needs to be welcomed to the board.

James added that he, Jeannine and Aaron went to see the new Community Hospital Childcare Center and it was very cool.

Mike noted that the day before that, Community Hospital hosted an event with invitations to community leaders and he and Planning and Development Director Dan Caris attended. The event was centered around childcare and the outside group that helped to create the childcare center at Community Hospital and Mike said it was very beneficial to make those contacts that can now be shared with some of Fruita's larger employers who have been considering something similar.

Ken stated that Fruita Monument High School hosted the first Regional Robotics Competition on Saturday and people from all over Western Colorado were in attendance. Jeannine said Shelledy took third place in the competition.

**C. EXECUTIVE SESSION – DISCUSSION AND POSSIBLE ACTION TO CONSIDER A MOTION TO CONVENE IN EXECUTIVE SESSION UNDER C.R.S. SECTION 24-6-402(4)(A) FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF REAL PROPERTY FOR A PUBLIC PARKING LOT AND ADDITIONAL CIVIC BUILDING SPACE**

- **COUNCILOR HANCEY MOVED TO CONVENE IN EXECUTIVE SESSION UNDER C.R.S. SECTION 24-6-402(4)(A) FOR THE PURPOSE OF DISCUSSING THE PURCHASE OF REAL PROPERTY FOR A PUBLIC PARKING LOT AND ADDITIONAL CIVIC BUILDING SPACE. COUNCILOR BREMAN SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

*The City Council convened into Executive Session at 9:19 p.m. The City Council reconvened the regular meeting at 9:56 p.m.*

**11. ADJOURN**

With no further business before the Council, Mayor Kincaid adjourned the meeting at 9:56 p.m.

Respectfully submitted,

Debra Woods  
Deputy City Clerk  
City of Fruita