



FRUITA
COLORADO

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL AND MAYOR

FROM: DEB WOODS, DEPUTY CITY CLERK

DATE: SEPTEMBER 6, 2022

AGENDA TEXT: AMENDED MINUTES – A request to approve amended minutes of the July 19, 2022 regular City Council meeting

BACKGROUND

The Fruita City Council minutes of the July 19, 2022 regular meeting were placed on the Consent Agenda for Council's approval at the August 16, 2022 regular Council meeting and were approved by a vote of four to zero. After that meeting, it came to staff's attention that there was an error in those minutes concerning the motion to approve Ordinance 2022-15 on Second Reading – an Ordinance granting a franchise to Public Service Company of Colorado (Xcel Energy) for the right to use streets and other property for the transportation and distribution of gas and electricity in the City. The motion had been copied and pasted from the previous motion for formatting purposes and staff neglected to transcribe the actual motion that was proposed by Councilor Kreie for approval of Ordinance 2022-15 (and not Councilor's Purser's motion to approve Resolution 2022-20).

Staff has amended those minutes to reflect the motion proposed by Councilor Kreie for approval of Ordinance 2022-15 and is requesting that the Council approve the amended minutes of July 19, 2022.

FISCAL IMPACT

None

APPLICABILITY TO CITY GOALS AND OBJECTIVES

N/A

OPTIONS AVAILABLE TO THE COUNCIL

1. Approve the amended minutes of July 19, 2022
2. Deny the amended minutes of July 19, 2022

RECOMMENDATION

It is staff's recommendation that the Council, by motion:

- **APPROVE THE AMENDED MINUTES OF THE JULY 19, 2022 REGULAR CITY COUNCIL MEETING.**