

**FRUITA CITY COUNCIL
IN PERSON AND VIRTUAL MEETING
MAY 17, 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 Joel Kincaid
Mayor Pro Tem Matthew Breman
City Councilor Jeannine Purser
City Councilor James Williams
City Councilor Ken Kreie
City Councilor Amy Miller
City Councilor Heather O'Brien (arrived late)

Excused Absent: (None)

City staff present: City Manager Mike Bennett
Assistant to the City Manager Shannon Vassen
City Clerk/Finance Director Margaret Sell
Deputy City Clerk Deb Woods
Communications and Engagement Specialist Ciara DePinto
Chief of Police Dave Krouse
City Planner Henry Hemphill
Planning and Development Director Dan Caris
Parks and Recreation Director Marc Mancuso
City Engineer Sam Atkins

Also present: Copper Club Brewing Co. owners Dan and Michele Collins
Members of the public (in-person and virtually)

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

Mayor Joel 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

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

4. PROCLAMATIONS AND PRESENTATIONS

A. PROCLAMATION – PROCLAIMING MAY 15 - 21, 2022 AS “POLICE WEEK” IN THE CITY OF FRUITA TO BE ACCEPTED BY FRUITA CHIEF OF POLICE DAVE KROUSE

Councilor Kreie read the Proclamation, which was accepted by Fruita Chief of Police Dave Krouse, who offered his thanks and asked all to recognize and honor fallen officers throughout the country and state of Colorado, particularly the most recent fallen officers Dan Dalley, Derek Geer and Wayne Weyler, who were friends and colleagues of many in the room.

Chief Krouse said he and his staff are very lucky to live and work in a community like Fruita and that he and his staff do have a great relationship with the Fruita community.

B. PRESENTATION – THE FRUITA LIVABILITY COMMISSION WILL GIVE A PRESENTATION TO THE CITY COUNCIL

Assistant to the City Manager and Staff Liaison to the Livability Commission Shannon Vassen noted that the Chair of the Board, Michael Handley and Vice-Chair Dave Karisny were going to give the Council a quick update on some of the things the Board has been working on as well as a proposed program that they would like to offer to the community: an “Adopt a Street and Adopt a Trail” program.

Mr. Handley stated that the Commission has been working on “Spring and Fall Cleanup Days” where members of the community can come and deposit waste at a central location and then the City will take it away. He said that Part 2 of the program is the “Adopt a Street Program,” and he turned the presentation over to Shannon Vassen to provide more details on it.

Mr. Vassen explained that the Commission thought it would be a great idea for the City to formalize a program to include a spring cleanup/fall cleanup like the City of Grand Junction has. After researching what other communities have done for an “Adopt A Street” program, the Commission talked about creating a formal program within the City where people could apply for it and there would be designated routes and trails that people could clean up through a more formal process.

Mr. Vassen noted that the City’s Parks and Recreation Department and Public Works Department have identified 15 different segments of road/trail that could benefit from the program. Once a group has applied to participate in the program, they can pick a road or trail to clean up and will also organize two to four total cleanups per year. The groups will call the City two weeks prior to doing the work whether it is a road or trail and the Public Works or Parks Department will get the workers safety vests, gloves and trash bags and will help organize the cleanup. The next day, any trash or debris left behind will be picked up by City staff.

Mr. Vassen stated that there would be a minimal fiscal impact to the City for the program; it would mainly cost staff time and staff would need to purchase more vests that the volunteers can use to make sure that they are always visible when doing the cleanup efforts. He added it would be important for the program to have a City staff member as a point of contact for working with the group leader for each group.

Mr. Vassen said the program could easily be worked into the budget for 2023 and there would be a good benefit because it would be something people could be proud of.

Mayor Kincaid asked when the program would be rolled out and Mr. Vassen responded that he visualizes having all the information that was included in the Council packet published soon on the City's website and on social media and then he would volunteer the Livability Commission to adopt the first street and trail with a big celebration for the start of the program.

Councilor Miller wondered what other methods could be used to get the word out besides the City's website and social media. Mr. Vassen responded that there are other communication efforts that do reach Fruita residents such as the *City Link* and now, the City has a portion of the Nickel called the *Fruita Insider*. He said word of mouth is always great, too.

City Manager Mike Bennett added that staff has a good HOA contact list where the word could be spread as well.

Mr. Vassen reported that the Livability Commission submitted an AARP Challenge Grant application for a community garden at the Fruita Community Center (FCC) on the south side and is waiting for the announcement of awards. He said that he thinks that getting projects done like the "Adopt a Street/Trail" program, community garden and communication/broadband will improve the City's Livability Score.

Mr. Handley stated that the Commission needs to increase its membership. He noted that the Mayor and Council Liaison (Councilor Purser) had just interviewed an applicant prior to this meeting. Mayor Kincaid stated that he and Councilor Purser are going to approve the appointment of applicant Connie Overton to the Livability Commission.

Mr. Handley stated that in the last three months, the Commission has gained three new members, or at least interest in submitting an application for appointment. He said if the Commission can increase its visibility, the board can provide even more input to the Council on a number of things that everyone can work on to improve the livability of Fruita.

Mr. Vassen stated that staff did not need a formal motion from the Council on approving the "Adopt a Street/Trail" program; just a head nod, which he received.

5. PUBLIC PARTICIPATION

There were no comments from the public.

6. CONSENT AGENDA

- A. MINUTES – A REQUEST TO APPROVE THE MARCH 15, 2022 REGULAR CITY COUNCIL MEETING MINUTES**
- B. MINUTES – A REQUEST TO APPROVE THE MARCH 29, 2022 CITY COUNCIL WORKSHOP MEETING MINUTES**
- C. MINUTES – A REQUEST TO APPROVE THE APRIL 26, 2022 CITY COUNCIL WORKSHOP MEETING MINUTES**

D. FINANCIAL REPORTS – A REQUEST TO APPROVE THE APRIL 2022 FINANCIAL STATEMENTS

Mayor Kincaid opened the Consent Agenda to public comments. Hearing none, he closed the public hearing and referred the Consent Agenda to the Council.

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

7. PUBLIC HEARINGS

A. QUASI-JUDICIAL HEARINGS

- 1) NEW LIQUOR LICENSE APPLICATION – A REQUEST TO APPROVE A NEW BREW PUB - MALT, VINOUS AND SPIRITUOUS LIQUOR LICENSE APPLICATION FOR MOONLIGHT DRIVE, LLC DBA COPPER CLUB BREWING CO. LOCATED AT 153 N. MULBERRY STREET – *DEPUTY CITY CLERK DEB WOODS***

Deputy City Clerk Deb Woods gave staff's presentation. She provided a definition of "Brew Pub" as it appears in the Colorado Liquor Code and stated that the applicants had submitted all the necessary paperwork and fees to be issued a Brew Pub liquor license at their new location at 153 N. Mulberry Street. She stated that the two things for the Council to consider when approving a liquor license are 1) the needs of the neighborhood and 2) the character of the applicants.

Concerning the character of the applicants, staff completed background checks on applicants Dan and Michele Collins and they both came back clear.

Concerning the needs of the neighborhood, the Collins submitted with their application a neighborhood survey that was signed in the affirmative by 38 residents and/or business owners in Fruita.

Ms. Woods clarified that when the Council packet was completed the previous Friday, she noticed that the corporate name on the Quit Claim Deed for the property was in a different name than the corporate name of the applicant on the liquor license application. Those names have to be identical for a liquor license pursuant to state statute and Ms. Woods reported that she make it a condition of approval that the applicant would remedy the situation by creating a lease agreement between the two corporations for the property at 153 N. Mulberry Street. The applicants submitted the lease agreement the day before this public hearing.

Ms. Woods noted that applicant Dan Collins was present as the applicant's representative, but he had nothing to add.

Mayor Kincaid opened the public hearing. Hearing no comments from the public, he closed the public hearing and referred the matter to the Council.

- **COUNCILOR PURSER MOVED TO APPROVE THE ISSUANCE OF A BREW PUB LIQUOR LICENSE TO MOONLIGHT DRIVE, LLC DBA COPPER CLUB BREWING CO. LOCATED AT 153 N. MULBERRY STREET IN FRUITA. COUNCILOR BREMAN SECONDED THE MOTION. THE MOTION PASSED WITH FIVE YES VOTES.**

8. ADMINISTRATIVE AGENDA

A. PARKS, HEALTH, RECREATION, OPEN SPACE & TRAILS (PHROST) MASTER PLAN OVERVIEW – *PARKS AND RECREATION DIRECTOR MARC MANCUSO*

Parks and Recreation Director Marc Mancuso gave a PowerPoint presentation for the overview of the Parks, Health, Recreation, Open Space and Trails (PHROST) Master Plan, which is one of the City's guiding documents (along with the *Fruita in Motion* Comprehensive Plan) that staff refers to when making recommendations to the City Council and preparing the draft budget document. Operationally, staff uses these documents on a regular basis for review of projects and the impacts of those projects.

Mr. Mancuso said that the PHROST Plan represents what Fruita residents see as the most important ideas that will advance Fruita Parks and Recreation's core services. He focused on the key themes and recommendations in the Plan for the next couple of years as well as a few other priorities.

In 2022, the number #1 theme that was identified in the PHROST Plan is the Reed Park Improvements Project. Other projects taking place this year include:

- Fruita Bike Park (new ramps and jumps likely installed in September)
- Trail Crossing Project under Highway 340 to the State Park
- Fruita Community Center (FCC) improvements (2 grants submitted for Community Garden)
- Mountain property meetings (to address the mountain properties)

Mr. Mancuso reviewed more details about the Reed Park Improvements Project. Amenities will include:

- New restroom facilities
- Shelter
- Existing basketball court with multi-sport court
- New inground skatepark
- New playground
- Handicap accessibility
- Picnic/Pavilion
- Electrical throughout for Farmers Market

Mr. Mancuso reviewed the pending grant applications that have been submitted by staff for the Reed Park Improvements project and other projects as well.

2023 Parks and Recreation projects include:

- North Fruita Desert trails
- Little Salt Wash Park expansion
- Pickleball Courts
- Little and Big Salt Wash studies
- Constructing the trail crossing
- Raptor Road Trail design

Mr. Mancuso explained that the PHROST Plan contains many diagrams, maps and information that staff utilizes when applying for grants and submitting documents for them.

Medium-priority projects in the Plan include:

- Lagoon property development (Planning Phase)
- Circle Park (pedestrian and landscape improvements)
- Civic Center Memorial Park renovation
- FCC study (to increase space for offices and programming)
- Parkland acquisition and design in southeast area
- Snooks Bottom/Fruita Riverfront Master Plans
- Mountain Properties

Low-priority projects in the Plan include:

- Lagoon property development (design and construction phases)
- 16 and L Roads - Etchart Park (design and build)

Trails projects in the Plan include:

- Little Salt Wash from the FCC to Sierra Drive
- Maple Street to Little Salt Wash Park
- Coulson Street Trail off Gewont to FCC
- Trail extension from Raptor Road to the Riverfront Trail

The Council discussed planning a tour of the City's mountain properties since many of the Council members (especially newly seated ones) haven't seen them. Mr. Mancuso noted that a few weeks prior, staff was unable to go there because it was still too muddy.

Councilor Williams asked Mr. Mancuso whether the improvements to Civic Center Memorial Park that were included in the Plan were for the memorial area only or for the park in general. Mr. Mancuso responded that they were for the memorial section of the park only and that unless things change, staff would be focusing on the higher priority projects that are included in the Plan currently.

B. MULTI-MODAL CIRCULATION PLAN – *CITY ENGINEER SAM ATKINS*

City Engineer Sam Atkins gave a PowerPoint presentation on the Multi-Modal Traffic Circulation Plan, which was adopted by the City Council in February of 2022.

Mr. Atkins noted that there was some public engagement and data gathering and what resulted were four recommendations:

- Pedestrian enhancements
- Bicycle enhancements
- Multi-modal street and intersection enhancements
- Policies and Programs

In addition, short, medium and long-term projects in all the above categories were included in the Plan.

Mr. Atkins stated that in order to tie the Circulation Plan to the City's other plans, staff met with the consultants that helped with Fruita's Comprehensive Plan, Land Use Code Update and PHROST Master Plan. This resulted in an interactive online survey that was created in February of 2021 to gather more public input. In July, the City had an Open House at the Civic Center and later, a booth at the Farmers Market. Staff received over 300 responses through the online survey, but the Open House wasn't a great success and Mr. Atkins said he thought it was because it was held on a Friday night. He said there was a steady stream of interested people at the Farmers Market, though.

Mr. Atkins listed key themes that resulted from the public outreach as:

- Getting from the north side of Fruita to the south side from a pedestrian or bicycle standpoint
- Confusion at the roundabouts; whether that be the "Circle" or the ones on Highway 340
- Missing sidewalks
- Improve maintenance on sidewalks
- Education on how traffic works; how pedestrians and bikes interact with motorists

Mr. Atkins stated that the consultant reached out and went through what was going on with the Land Use Code Update, the PHROST Plan, the Comprehensive Plan, the 2045 Regional Transportation Plan and then back to the Pedestrian/Bicycle Circulation Study that was done in 2011. Some of the bigger items were:

- Trail crossings
- Roadway plans
- Intersection improvements

Councilor Heather O'Brien arrived at 7:55 p.m.

Mr. Atkins noted that right now, there is an existing crossing at Little Salt Wash which has a barrier of railroad, Highway 6 and I-70 and staff has talked for a very long time about a parallel crossing at SH 340 (there is one, but it is just not a safe crossing for a bicycle because the rail is too short and it's not very wide). Staff has wondered whether to widen it and increase the rail height or build something separate. Mr. Atkins stated that there is a real need for a crossing at Fruita Monument High School and Fruita 8/9 School and that there have been discussions with CDOT, who is now aware that kids are trying to cross the interstate. A pedestrian crossing there is part of the plan.

Mr. Atkins stated that there are roadway plans that are more or less CDOT projects:

- US Highway 6 corridor improvements from 22 Road to 15 Road
- Potentially next year for 20 Road to 22 Road (a three-lane section if going eastbound where people are trying to turn left and have stopped in the lane, causing many rear-end accidents). If going westbound, a lot of people are hitting driveways and whatnot because there is an 8- to 10-foot shoulder where people will get over, but there are still many eastbound. Mr. Atkins continued that the 20 Road intersection is a poor one and was supposed to go out for bid this year, but the applicant did not get all the permits in place to realign, signalize and take out the conflicting left from River Road and 20 Road.
- Fremont Street and 19 Road
- Various intersection improvements

Mr. Atkins showed a conceptual design of the crossing for the Fruita Monument High School and Fruita 8/9 School that has ramps on both sides to meet ADA requirements as well as stairs so that pedestrians/bicyclists could cross the interstate, railroad and Highway 6 safely.

Mr. Atkins reviewed the differences between the street classifications of minor and major arterials, minor and major collectors, industrial and standard local sections. He also covered the areas of signal warrants or four-way or all-way stop warrants that were checked again as part of the Circulation Plan. There are no signals warranted at this time, nor were there any four-way stops that meet the warrant criteria.

Mr. Atkins went over the policies and programs such as the Sidewalk Replacement Program, which went from 30,000 to 100,000 to knock out more deficient sidewalks where there are tripping hazards or ADA issues, providing amenities along some of the trails and multi-modal corridors like pedestrian lighting, bike parking, seating and trash receptacles and providing the educational/enforcement component.

Mr. Atkins recommended that the Council read through the document.

Councilor Purser said she noticed a new sidewalk that had been done recently that curves around a tree like the one on Pabor Avenue, calling them beautiful and sweet. Mr. Atkins said it can be a touchy subject.

Mr. Bennett explained further how the 80/20 Program works for sidewalk repairs/replacements; that homeowners pay 20% and the City pays 80% of the cost.

C. DISCUSSION CONCERNING A MESA COUNTY ORDINANCE FOR LICENSING AND REGULATIONS OF MARIJUANA BUSINESSES AS IT RELATES TO FRUITA'S URBAN DEVELOPMENT BOUNDARY – PLANNING AND DEVELOPMENT DIRECTOR DAN CARIS

Mesa County has a zoning district named “AFT,” which is a zone that goes into the City of Fruita’s Urban Growth Boundary on the City’s Future Land Use Map. It was explained to Council by Planning and Development Director Dan Caris that he had recently happened to discover a notice of public hearing of a Mesa County draft Ordinance concerning the licensing and regulating of marijuana

businesses to apply to all of the AFT zone with no regard to any of the valley's municipal growth boundaries.

Mr. Bennett noted that although voters approved cultivation and processing of marijuana in Mesa County, it came as a surprise to City of Fruita staff because they had to find the information themselves; it wasn't brought to the City of Fruita for discussion. He added that it sounded like Mesa County is moving forward quite quickly because the public hearing has been scheduled for June 7th.

City Manager Mike Bennett explained that the proposed draft Ordinance will allow both cultivation and processing of marijuana; however, cultivation would be an allowed use outright while processing would require a Conditional Use Permit process.

Mr. Bennett and Mr. Caris met with county staff on May 16th and submitted comments of concern that a marijuana business could be on the edge of the Fruita community, or even on property interior to city limits but are not yet annexed.

Reasons for concern that were discussed were as follows:

1. It would be a new use (cultivating and/or processing marijuana)
2. Marijuana is a controlled substance
3. It could affect future development
4. There is a lack of communication from Mesa County to the City of Fruita about issues that could affect its Urban Growth Boundary
5. Fruita has cheaper land and water and the proposed use could occur right next to Fruita schools
6. Sewer rates might have to be increased without the City even getting any impact fees

The question before the Council was whether staff should draft a letter to the Mesa County Board of Commissioners that would be signed by the Mayor and submitted (in addition to what staff has already submitted) prior to the public hearing on June 7th. Mr. Caris said the written letter would request that Mesa County disallow the marijuana businesses in Fruita's Urban Growth Boundary and Mr. Bennett stated that staff would attend this public hearing and speak out against the Ordinance with the Council's approval.

The Council discussed how the City is being put into a difficult position. City Manager Mike Bennett said it was very likely that the County Commissioners were going to move forward with the Ordinance and that all the City of Fruita could really do is ask to be part of the decision making when it is happening.

Mr. Bennett suggested that staff work on a draft letter that they could bring to Council for further discussion at the May workshop meeting.

Mayor Kincaid said he was willing to attend the Mesa County public hearing to express the Council's concerns.

Councilor Williams requested that staff compile a list of talking points for the public hearing and suggested that several Council members attend. He also requested that staff contact the Town of Palisade to discuss the approach with them.

Mr. Bennett received direction from the Council to draft a comment letter as well as talking points, whether for individual conversations or for Council members to use when speaking up at the public hearing and bring them to the May workshop meeting.

9. CITY MANAGER'S REPORT

City Manager Mike Bennett had the following to report:

1. Staff received a notice that the City was awarded a \$1.7 million grant from CDOT for the South Mesa Street project that was originally part of Fruita's Downtown Improvement Plan. Around the year 2016, the City received an Energy Impact Grant from DOLA that paid for the construction drawings to use that same Plan from the Circle to Highway 6 & 50 on South Mesa and will include helping to replace an orangeburg sewer line.
2. Staff will present to DOLA on May 25th and 26th for a middle-mile broadband grant and for the H2S sewer grant. Both grants together are over \$1 million.
3. The bulk of the May workshop meeting will be a continued discussion on housing strategies.
4. Annual Proclamations will be another upcoming discussion with the Council. The City has a process and policy in place where submitted requests for Proclamations are brought to the Council at a workshop meeting to see if there is consensus on issuing it at a future Council meeting. Staff needs to know if there might be Proclamations that the Council may want to issue automatically (without a request from someone) each year when the time comes around for them.
5. Staff will work with the consultants to schedule a presentation to the Council on the North Mulberry Street outdoor space survey results.
6. At the June 7th regular Council meeting, there will be updates on the Sewer Plan, pending grants and Capital projects. There will also be another Total Maximum Daily Load (TMDL) update from Mesa County.
7. For the June 28th workshop meeting, CIRSA (the City's liability insurance carrier) will visit in person to cover norms of conduct and procedures for Elected Officials.
8. Staff still needs to schedule a Strategic Planning Retreat (goal-setting) for the Council, tours of City shops, Wastewater Reclamation Facility, Mountain Water properties, Lower Valley Fire Department (LVFD) fire station and areas of development in Fruita. For the Strategic Planning Retreat, Mike said he would send the Council members a Doodle Poll.
9. Mike asked Council members to leave their City iPads with Shannon Vassen (Assistant to the City Manager) after the meeting so that staff could complete the updates and improvements that were discussed at the training that was held at the April workshop meeting.

10. COUNCIL REPORTS AND ACTIONS

A. COUNCIL REPORTS AND ACTIONS**COUNCILOR AMY MILLER**

Amy said she attended the Arts and Culture Board meeting and thinks it's going to be a fun board. The board has created an Arts and Culture Scholarship that will be offered to multiple applicants. They discussed methods of finding applicants for the scholarship and a suggestion was made to contact the Fruita Chamber of Commerce and the City's communications people.

The board also discussed the roundabouts. They have been working on sign pedestals that will detail information about the art in the roundabouts and the expenditures for concrete, powder coating and design/creation/installation by Jeff Bates was approved by the board.

The board is also doing a really cool event called, "Fruita Made," where board members will film interviews of local artists at the newly remodeled church that will be included in a documentary. The board has decided for the time being to set aside the music park project because they have other, more important things to focus on first.

The board also discussed how the rotating art exhibits that used to be displayed at the Fruita Community Center (FCC) and the Civic Center before the pandemic will be starting up again. Each exhibit will have a term of three months and artists will be juried by the Arts and Culture Board.

Amy also reported that she has met with a lot of the City's Directors and went on the tour of the "City Shops" where the City's Public Works and Parks Departments are located. She was impressed and feels that the City is in capable hands. Amy asked that staff get a tour of the Wastewater Reclamation Facility scheduled soon.

Amy noted that the Planning Commission meeting was canceled because it fell on the same night as FMHS' graduation. Both she and Councilor Ken Kreie had kids that graduated.

COUNCILOR KEN KREIE

Ken stated that he was unable to go to his first Grand Valley Regional Transportation Committee (GVRTC) meeting, but he did meet with Dana a few days after and she briefed him on it. GVRTC canceled the May meeting.

Ken also reported that he is on the Colorado National Monument Association Board and together with the Colorado National Monument are helping to put on the "Colorado Preserve America Youth Summit," and asked the City Manager if they were doing something with the City as well. Mike responded that staff is going to tour the Old Fruita Bridge and a couple of other things. Youth from all over the state will participate in learning about the natural world and historic preservation. Mike noted that Fruita's Historic Preservation Board was involved with them as well.

COUNCILOR AMY MILLER

Amy remembered that one of the members on the Fruita Arts and Culture Board, Andrea Stolarczyk, was chosen to be the Artist-in-Residence for the Bureau of Land Management and Colorado Canyons

Association. She said she would love for the City to at least acknowledge that it was a Fruita artist that was chosen. Ken suggested putting it in the Weekly Information Update.

COUNCILOR JEANNINE PURSER

Jeannine reported that the Downtown Advisory Board meeting was canceled.

She also reported that she and the Mayor had interviewed an applicant for the Livability Commission prior to the Council meeting and will be recommending her appointment at the next meeting (on the Consent Agenda).

COUNCILOR MATTHEW BREMAN

Matthew reported that the Grand Junction Economic Partnership (GJEP) would be meeting the following morning at 7:30 and the board has reopened the position of Executive Director for the third time.

Matthew also reported that he attended his first Fruita Area Chamber of Commerce Board of Directors meeting and they discussed four other candidates for the board. They also spent a fair amount of time talking about the Fruita Area Chamber of Commerce Foundation, which awarded three scholarships this year and discussed how to develop a plan to increase scholarships next year. In addition, the board discussed workforce development and the challenges surrounding it and upcoming events.

Jeannine asked if the Chamber had a meeting coming up where they would be inviting public comments about Fruita Fall Festival but Matthew said the didn't talk about that at the board meeting.

MAYOR JOEL KINCAID

Joel reported that he and Mike attended the Grand Junction Chamber's "State of the Valley" the previous week and he thought it went really well.

Joel also reported that he attended the Fruita Area Chamber of Commerce's Member Appreciation Picnic earlier in the day.

The Mayor called for a five-minute break at approximately 9:15 p.m. At approximately 9:20 p.m., the City Council reconvened the regular meeting.

B. EXECUTIVE SESSION – DISCUSSION AND POSSIBLE MOTION TO CONVENE IN EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE FROM THE CITY ATTORNEY AND ENGAGED SPECIAL COUNSEL, BUTLER SNOW, LLP PURSUANT TO §24-6-402(4)(B), C.R.S. REGARDING AFFORDABLE HOUSING PROGRAMS AND FUNDING MECHANISMS

- **COUNCILOR KREIE MOVED TO CONVENE IN EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE FROM THE CITY ATTORNEY AND ENGAGED SPECIAL COUNSEL, BUTLER SNOW, LLP**

PURSUANT TO §24-6-402(4)(B), C.R.S. REGARDING AFFORDABLE HOUSING PROGRAMS AND FUNDING MECHANISMS. COUNCILOR O'BRIEN SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.

At approximately 9:22 p.m., the Council convened in Executive Session. The Regular Meeting of the City Council was reconvened at 10:32 p.m.

11. ADJOURN

With no further business before the Council, Mayor Kincaid adjourned the meeting at 10:32 p.m.

Respectfully submitted,

Debra Woods
Deputy City Clerk
City of Fruita