

AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL AND MAYOR

FROM: CITY MANAGER MIKE BENNETT

DATE: OCTOBER 17, 2023

AGENDA TEXT: CHANGES TO DATES OF CERTAIN UPCOMING COUNCIL MEETINGS -

Discussion and possible action to add, cancel and/or reschedule upcoming Council

meetings

BACKGROUND

Staff would like to propose scheduling two meeting dates for the purpose of discussing current City business. In addition, due to a few holiday scheduling conflicts with regularly scheduled City Council meetings, staff would like to propose canceling dates of two City Council meetings that are forthcoming.

Pursuant to Section 2.10.030(B) of the Fruita Municipal Code, "If there is a conflict of such meeting dates with a holiday or other event, the City Council may establish an alternate regular meeting date <u>upon motion</u> and <u>public notice of the changed date</u>." The proposed changes to the dates of meetings through the end of January 2024 are outlined as follows:

DATE/TIME	MEETING NAME	ADD/CANCEL REMAIN THE	REASON/COMMENTS
N 1 10 00	0 110 1116	SAME	D : 00 E 11
November 13, 23	Special Council Meeting	ADD	Review offers on Enoch's
6:30 pm			Lake
November 14, 23	Joint City Council & Planning	ADD	Next steps and funding
6:30 pm	Commission Workshop Meeting		mechanisms for public/private
			partnership for
			The Beach Project
December 26, 23	Council Workshop Meeting	CANCEL	Potential conflicts with
6:30 pm			Christmas Holiday 2023
January 2, 24	Regular Council Meeting	CANCEL	Potential conflicts with New
7:00 pm			Year's Holiday 2024
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FISCAL IMPACT

None

APPLICABILITY TO CITY GOALS AND OBJECTIVES

N/A

OPTIONS AVAILABLE TO THE COUNCIL

- Approve the changes to the dates of the aforementioned Regular, Special and/or Workshop meetings of the Fruita City Council.
- Suggest alternate changes to the dates to some or all of the aforementioned Regular, Special and/or Workshop meetings of the Fruita City Council.
- Not reschedule any of the dates of the aforementioned Regular, Special and/or Workshop meetings of the Fruita City Council.

RECOMMENDATION

It is the recommendation of staff that the Council by motion:

• APPROVE THE CHANGES PROPOSED BY STAFF TO THE DATES OF THE AFOREMENTIONED REGULAR, SPECIAL AND/OR WORKSHOP MEETINGS OF THE FRUITA CITY COUNCIL