

# **AGENDA ITEM COVER SHEET**

TO: FRUITA CITY COUNCIL AND MAYOR

FROM: FRUITA CITY COUNCIL AND MAYOR

DATE: SEPTEMBER 20, 2022

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

Discussion and possible action to cancel and schedule upcoming Council meetings

### **BACKGROUND**

Due to scheduling conflicts City Council members have with a regularly scheduled upcoming City Council meeting, staff would like to propose and discuss potential changes to the dates of 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 and public notice of the changed date</u>." The proposed changes to the dates of meetings through the end of October 2022 are outlined as follows:

MEETING NAME	ADD/CANCEL REMAIN THE SAME	REASON/COMMENTS
9/27/22 Special Council Meeting 6:15 pm	ADD	To hold public hearing on Special Event Liquor Permit originally scheduled for October 4, 2022 (prior to workshop meeting)
9/27/22 Workshop Meeting 6:30 pm	REMAIN THE SAME	N/A
10/4/22 Regular Council Meeting 7:00 pm	CANCEL	Lack of quorum (scheduling conflicts)
10/10/22 City Council Interviews	ADD	Council will interview applicants to fill a vacancy created by the resignation of Heather O'Brien
10/18/22 Special Council Meeting 6:00 – 6:45	ADD	To schedule P.O.S.T. Impact Fee Study Presentation by consultant (prior to regular meeting)
10/18/22 Regular Council Meeting 7:00 pm	REMAIN THE SAME	N/A
10/25/22 Workshop Meeting 6:30 pm	REMAIN THE SAME	N/A

# **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