

**FRUITA CITY COUNCIL  
VIRTUAL MEETING  
SEPTEMBER 7, 2021  
7:00 P.M.**

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

Mayor Joel Kincaid called the regular meeting of the Fruita City Council to order at 7:01 p.m. The meeting was held both in person and with virtual access provided through Zoom.

**Present:** Mayor Joel Kincaid  
City Councilor Karen Leonhart  
City Councilor Kyle Harvey  
City Councilor Ken Kreie  
City Councilor Heather O'Brien  
City Councilor Matthew Breman

**Absent at Roll Call:** Mayor Pro Tem Lori Buck (arrived at 7:26 p.m.)

**Excused Absent:** (None)

**Also present:** City Manager Mike Bennett  
Assistant to the City Manager Shannon Vassen  
City Clerk/Finance Director Margaret Sell  
Deputy City Clerk Deb Woods  
City Planner Henry Hemphill  
City Attorney Paul Wisor  
Planning & Development Director Dan Caris  
Members of the public (remotely and in person)

**2. PLEDGE OF ALLEGIANCE**

Mayor Kincaid led in the recital of the Pledge of Allegiance.

**3. AGENDA – ADOPT/AMEND**

Mayor Kincaid asked if there were any changes to the agenda. Deputy City Clerk Deb Woods noted that there was an addition to the agenda of a Proclamation for "Fruita Pride Fest." There were no other amendments to the agenda.

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

**4. PROCLAMATIONS AND PRESENTATIONS**

**A. PROCLAMATION – PROCLAIMING SEPTEMBER 2021 AS “HUNGER ACTION MONTH” IN THE CITY OF FRUITA TO BE ACCEPTED BY SUE ELLEN RODWICK AND GABRIELA GARAYAR WITH WESTERN SLOPE FOOD BANK OF THE ROCKIES**

Councilor Kreie read the Proclamation, which was accepted by Sue Ellen Rodwick, Director of the Western Slope Food Bank of the Rockies and staff member Gabriela Garayar. Ms. Rodwick expressed gratitude for the support of the Fruita community, City staff and Council. Ms. Garayar added that measures such as the issuance of a Proclamation is a step toward breaking the barrier of food insecurity that so many in our valley face today.

**B. PROCLAMATION – PROCLAIMING SEPTEMBER 7 – 12, 2021 AS “FRUITA PRIDE FEST” IN THE CITY OF FRUITA TO BE ACCEPTED BY JARED PROCHNOW (ADDED TO THE AGENDA ON SEPTEMBER 7, 2021)**

Councilor O’Brien read the Proclamation, which was accepted by Jared Prochnow. The Proclamation included information about Colorado West Pride sponsoring various activities and events September 7<sup>th</sup> through the 12<sup>th</sup> to promote and build a positive environment and relationships for the LGBTQ community. The signature event will be the Ninth Annual Grand Junction Pride Fest, which will include a Main Street parade on Sunday and a festival at the Grand Junction Convention Center on Saturday and Sunday.

Mr. Prochnow stated that on behalf of Colorado’s Pride, he appreciates the opportunity to be represented not only in Grand Junction, but also in Fruita. He noted that the Proclamation was also issued by the Town of Palisade.

**5. PUBLIC PARTICIPATION**

Matt Barber, 334 Crystal Court, prayed for the Council and the community.

Hearing no further comments from the public, Mayor Kincaid closed the Public Participation section of the agenda.

Deputy City Clerk Deb Woods brought to the Council’s attention that the Western Slope Food Bank of the Rockies had a presentation that they would like to deliver about their new location (the presentation was omitted by staff from the agenda in error).

Sue Ellen Rodwick provided a PowerPoint presentation that included background information about Food Bank of the Rockies, statistics about food insecurity among the Western Slope population, photos of the existing distribution center in Palisade and their plans for building a new distribution center to be located at 23 and G Roads. The size of the new facility will be 84% larger than the existing facility and will be in a much more convenient location for many reasons according to Ms. Rodwick. The Western Slope Food Bank of the Rockies is also excited to begin partnering with St. Mary’s Hospital for Meals on Wheels (formerly known as Grey Gourmet). The new building is estimated at \$8.8 million including the land and the current building is under contract for under \$2 million. It is also projected that the Food Bank will receive new market tax credits of about \$1.3 million, so the Food Bank is looking to the community for support and leadership gifts of \$5.5 million.

Ms. Rodwick stated that the Food Bank is estimating that the latest they will be in the new building will be by June of 2022.

*Councilor Buck arrived at 7:26 p.m.*

**6. CONSENT AGENDA**

- A. MINUTES – A REQUEST TO APPROVE THE MINUTES OF THE AUGUST 17, 2021 REGULAR CITY COUNCIL MEETING**
- B. ONE RIVERFRONT COMMISSION APPOINTMENT – A REQUEST TO APPROVE THE APPOINTMENT OF ALTERNATE MEMBER JESSICA PARIS-MANROE AS A REGULAR MEMBER**
- C. RESOLUTION 2021-21 – A REQUEST TO APPROVE A RESOLUTION AMENDING THE 2021 BUDGET AND TRANSFERRING FUNDS FROM THE SEWER FUND AND GENERAL FUND CONTINGENCY ACCOUNTS FOR SEWER LIFT STATION REPAIRS, VEHICLE REPAIRS AND AN IMPACT FEE STUDY FOR PARKS, OPEN SPACE AND TRAILS**
- D. RESOLUTION 2021-23 – A REQUEST TO APPROVE A RESOLUTION AMENDING THE 2021 FEES AND CHARGES FOR THE CITY OF FRUITA (DEVELOPMENT IMPACT FEE FOR PARKS, OPEN SPACE AND TRAILS)**
- E. LAKE FRUITA RV RESORT CONDITIONAL USE PERMIT – APPLICATION WITHDRAWN**
- F. INFORMATION TECHNOLOGY SERVICES AGREEMENT – A REQUEST TO APPROVE AN INFORMATION TECHNOLOGY SERVICES AGREEMENT BETWEEN THE CITY OF FRUITA AND PROVELOCITY AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT**

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 O'BRIEN MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. COUNCILOR HARVEY SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

**7. PUBLIC HEARINGS**

**A. LEGISLATIVE HEARINGS**

- 1) RESOLUTION 2021-22 – A REQUEST TO APPROVE A RESOLUTION AMENDING THE 2021 BUDGET WITH A SUPPLEMENTAL APPROPRIATION OF GRANT FUNDS AND PLANNING FEES FOR**

**COMPLETION OF A POST IMPACT FEE STUDY, COMPENSATION PLAN STUDY, AND PERSONNEL COSTS IN THE GENERAL FUND AND APPROPRIATION OF VEHICLE REPAIR CHARGES FOR MOBILE EQUIPMENT REPAIRS IN THE FLEET MAINTENANCE FUND – CITY CLERK/FINANCE DIRECTOR MARGARET SELL**

City Clerk/Finance Director Margaret Sell gave staff's presentation. She noted that on the Consent Agenda, the Council had approved a Contingency Transfer for matching funds for a Department of Local Affairs (DOLA) grant for a Parks, Open Space and Trails (POST) Impact Fee Study of \$10,000 whereby the City is providing matching funds of \$10,000 for the study.

The City has also been awarded a \$5,000 grant from the Associated Governments of Northwestern Colorado (AGNC) to assist with the City's compensation plan. A consultant will be hired to work on the organization and structure of the Pay Plan.

Personnel costs for the Community Development Department increased due to the transition of a part-time Code Compliance Officer to a full-time position. This is combined with some other planning activities and Ms. Sell stated that there are sufficient funds from the charges imposed by the Community Development Department to cover the additional costs.

Finally, there is an additional \$15,000 appropriation in the Fleet Maintenance Fund. Under the Contingency Budget Amendment, the Council appropriated \$15,000 from Contingency to make a transfer into the Fleet Maintenance Fund for skid-steering engine block repairs that were originally scheduled for 2020, but because of supply shortages and not being able to purchase the parts, it rolled over and staff is just now getting those parts in 2021.

This concluded Ms. Sell's presentation.

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

Councilor Buck asked if the compensation plan is going to study salary only or if retirement benefits were to be included. Ms. Sell responded that it is really only compensation, although the consultant might have some feedback on the City's entire benefit package.

City Manager Mike Bennett explained that staff submitted a grant to have a professional consultant come in to help button up the final pieces of the Pay Plan structure that staff has been working on for the past two and a half to three years. Internally, surveys are completed every couple of years to look at the whole benefit package and retirement is one of the aspects that staff is examining.

- **COUNCILOR KREIE MOVED TO ADOPT RESOLUTION 2021-22 – AMENDING THE 2021 BUDGET AND APPROPRIATING ADDITIONAL REVENUES FROM GRANT FUNDS AND PLANNING FEES IN THE GENERAL FUND FOR A POST IMPACT FEE STUDY, COMPENSATION PLAN STUDY AND PERSONNEL COSTS; AND APPROPRIATING ADDITIONAL REVENUES FROM VEHICLE REPAIR CHARGES IN THE FLEET MAINTENANCE FUND FOR MOBILE**

**EQUIPMENT REPAIRS AND MAINTENANCE. COUNCILOR BUCK SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

**B. QUASI-JUDICIAL HEARINGS**

- 1) A REQUEST TO APPROVE A SPECIAL EVENTS LIQUOR PERMIT APPLICATION FROM THE FRUITA ROTARY CLUB TO SELL BEER AT FRUITA FALL FESTIVAL ON SATURDAY, SEPTEMBER 25, 2021 FROM 10:00 AM TO 10:00 PM AT CIVIC CENTER MEMORIAL PARK LOCATED AT 325 E. ASPEN AVENUE – DEPUTY CITY CLERK DEB WOODS**

Deputy City Clerk Deb Woods provided staff's presentation. She noted that the Council packet contained all the required documentation for an applicant to be granted a Special Event Liquor Permit including an event narrative, diagram of the licensed premises and the memorandum from the Fruita Police Department that states that there is nothing that would prohibit the issuance of a Special Event Liquor Permit. Ms. Woods also presented the public hearing's public notice methods and dates. She concluded her presentation with a recommendation that the Council approve the application under the following conditions:

1. The Fruita Rotary Club will discontinue selling beer at 9:30 p.m. and the alcohol will be secured and removed by 10:00 p.m.
2. Rotarians will monitor the entrances and exits to ensure that no alcohol leaves or enters the licensed premises.
3. The Rotary needs to be aware that they are solely responsible for adherence to state and local alcohol possession and consumption laws.

Ms. Woods acknowledged that the applicant's representative, Lou Mudd was present in the audience.

Mr. Mudd, 126 S. Maple Street, explained that he has been submitting the Special Events Liquor permits on behalf of the Rotary Club to the City for a number of years. He pointed out that the Rotary has a very good record for crowd control; in fact, he said the festivals in Fruita are pretty tame because the events are not the typical place where over consumption occurs. Mr. Mudd also pointed out that the proceeds from the beer sales is the Rotary's main fundraising mechanism that allows them to make contributions to programs such as the Kid's Backpack Program and the local food banks, just to name a few.

Mayor Kincaid opened the public hearing. Hearing no public input, he closed the public hearing and referred the request to the City Council.

*Because Councilor Leonhart is a Rotarian, she recused herself from the vote on the Rotary's application.*

- **COUNCILOR BUCK MOVED TO APPROVE THE SPECIAL EVENT LIQUOR PERMIT FOR THE FRUITA ROTARY CLUB TO SELL BEER AT FRUITA FALL FESTIVAL ON SATURDAY, SEPTEMBER 25, 2021 FROM 10:00 AM TO 10:00 PM AT CIVIC CENTER MEMORIAL PARK LOCATED AT 325 E. ASPEN AVENUE**

**SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT. COUNCILOR HARVEY SECONDED THE MOTION. THE MOTION PASSED WITH FIVE YES VOTES.**

**2) A REQUEST TO APPROVE A SPECIAL EVENT LIQUOR PERMIT APPLICATION FROM THE FRUITA AREA CHAMBER OF COMMERCE TO SELL BEER AT THE FRUITA FALL FESTIVAL “WHAT THE FEST BREW FEST” ON FRIDAY, SEPTEMBER 24, 2021 FROM 5:00 TO 10:00 PM AT CIVIC CENTER MEMORIAL PARK LOCATED AT 325 E. ASPEN AVENUE - *DEPUTY CITY CLERK DEB WOODS***

Deputy City Clerk Deb Woods gave staff's presentation on a Special Event Liquor Permit application submitted by the Fruita Area Chamber of Commerce.

Ms. Woods noted that the Council packet included an event narrative, diagram of licensed premises, memorandum from the Fruita Police Department that states that there's nothing that would prohibit the issuance of the permit request, Health & Safety Plan that was submitted to the Mesa County Public Health Department and the Health Department's approval letter of the Chamber's Health & Safety Plan. She noted the public hearing dates and methods for the record. Ms. Woods then provided staff's recommendation of approval of the Special Event Liquor Permit application subject to the following conditions:

1. The Fruita Chamber will discontinue selling beer at 9:30 p.m. and the alcohol will be secured and removed by 10:00 p.m.
2. Volunteers, board members, employees and hired security will monitor the entrances and exits to ensure that no alcohol leaves or enters the licensed premises.
3. The Chamber needs to be aware that they are solely responsible for control of the licensed premises in regards to alcohol possession, consumption and adherence to state and local liquor laws.

Ms. Woods noted that Executive Director for the Fruita Area Chamber of Commerce Kayla Brown was present in the audience as the applicant's representative.

Kayla Brown, Executive Director for the Fruita Area Chamber of Commerce, stated that this year, the Chamber has decided to invite some local breweries to join the Chamber for the Friday night session of Fruita Fall Festival. There will be ten breweries serving and three different entrance points with volunteers checking IDs and giving out tickets and wristbands. Citadel Security has been hired to help with controlling each of the entrance/exit points.

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

- **COUNCILOR BREMAN MOVED TO APPROVE THE SPECIAL EVENT LIQUOR PERMIT FOR THE FRUITA AREA CHAMBER OF COMMERCE TO SELL BEER AT THE FRUITA FALL FESTIVAL “WHAT THE FEST BREW FEST” ON FRIDAY, SEPTEMBER 24, 2021 FROM 5:00 PM TO 10:00 PM AT CIVIC CENTER**

**MEMORIAL PARK LOCATED AT 325 E. ASPEN AVENUE SUBJECT TO THE CONDITIONS LAID OUT IN THE (COVERSHEET) COUNCIL PACKET. COUNCILOR LEONHART SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

**3) A REQUEST TO APPROVE A SPECIAL EVENT LIQUOR PERMIT APPLICATION FROM THE FRUITA AREA CHAMBER OF COMMERCE TO SELL BEER AT THE FRUITA FALL FESTIVAL CORNHOLE TOURNAMENT ON SATURDAY, SEPTEMBER 25, 2021 FROM 11:00 AM TO 6:00 PM AT REED PARK LOCATED AT 250 S. ELM STREET - DEPUTY CITY CLERK DEB WOODS**

Deputy City Clerk Deb Woods gave staff's presentation on this request from the Fruita Area Chamber of Commerce to sell beer at the Cornhole Tournament that will be held at Reed Park as part of Fruita Fall Festival.

Ms. Woods reviewed the documents contained in the Council packet including the event narrative, diagram of licensed premises and memorandum from the Fruita Police Department that states that there is nothing that would prohibit the issuance of the license. There was also a Health & Safety Plan that was submitted by the Chamber to the Mesa County Health Department and an approval letter of that Plan from the Mesa County Department of Health. She reviewed the dates and methods of noticing the public of the public hearing.

Ms. Woods stated that it was staff's recommendation that the request for approval of the Special Event Liquor Permit be approved subject to the following conditions:

1. The Chamber will discontinue selling and serving of the beer at 5:30 p.m. and all alcohol will be secured and removed by 6:00 p.m.
2. Volunteers, board members, employees and hired security will monitor the entrances and exits to ensure that no alcohol enters or leaves the licensed premises.
3. The Chamber needs to be aware that they will be solely responsible for control of the licensed premises.

Chamber Executive Director Kayla Brown added that the Chamber has asked the Rotary to control the beer garden at the Cornhole Tournament in Reed Park.

Mayor Kincaid opened the public hearing.

Mr. Lou Mudd, 126 S. Maple Street, stated that this is a new event for Fruita Fall Festival and the Chamber was looking for an organization to serve beer at the event. He noted that the Chamber had submitted the application to the City for the permit, but that the Rotary opted to utilize the event as an opportunity for some more fundraising for the Rotary. He said it will be a fairly small event with twenty cornhole games set up.

*Councilor Leonhart recused herself from voting since she is a member of the Fruita Rotary Club because she is a Rotarian.*

Hearing no further comments from the public, Mayor Kincaid closed the public hearing and brought the matter back to the Council.

- **COUNCILOR KREIE MOVED TO APPROVE THE SPECIAL EVENT LIQUOR PERMIT FOR THE FRUITA AREA CHAMBER OF COMMERCE TO SELL BEER AT THE FRUITA FALL FESTIVAL CORNHOLE TOURNAMENT ON SATURDAY, SEPTEMBER 25, 2021 FROM 11:00 AM TO 6:00 PM AT REED PARK LOCATED AT 250 S. ELM STREET SUBJECT TO THE CONDITIONS OUTLINED IN THE STAFF REPORT. COUNCILOR O'BRIEN SECONDED THE MOTION. THE MOTION PASSED WITH FIVE YES VOTES.**
- 4) **A REQUEST TO APPROVE A SPECIAL EVENT LIQUOR PERMIT APPLICATION FROM THE FRUITA AREA CHAMBER OF COMMERCE TO SELL MALT, VINOUS AND SPIRITUOUS AT THE FRUITA FALL FESTIVAL "WINE & WHISKEY TENT" ON FRIDAY, SEPTEMBER 24, 2021 AND SATURDAY, SEPTEMBER 11, 2021 FROM 5:00 PM TO 10:00 PM AT THE SOUTHWEST INTERSECTION OF MULBERRY STREET AND ASPEN AVENUE – APPLICATION WITHDRAWN - *DEPUTY CITY CLERK DEB WOODS***

Deputy City Clerk Deb Woods noted that the application for a Special Events Liquor Permit was originally submitted by the Chamber but that it had since been withdrawn. She added that because the public hearing had already been published in the Grand Junction Daily Sentinel and the notice poster advising the public of the hearing had already been posted, staff needed to include a presentation advising the public of the withdrawal under the public hearings section of this agenda. Ms. Woods noted that there was no required action of the Council.

## **8. ADMINISTRATIVE AGENDA**

### **A. TOTAL MAXIMUM DAILY LOAD (TMDL) APPEAL – KIMBERLY BULLEN, PUBLIC WORKS DIRECTOR AND PAUL WISOR, CITY ATTORNEY**

City Manager Mike Bennett gave a quick intro to the presentation. He recalled that at the Council's first meeting in August, the City received an update from Mesa County and their consultant, SGM. He added that Mesa County and the Grand Valley Water Users Association (GVWUA) would like the City of Fruita to join them as Petitioners in the Notice of Appeal and that City Attorney Paul Wisor would be explaining what that will mean.

Mr. Wisor stated that Mesa County has taken the lead on the appeal; they've agreed to pay \$30,000 for it, although realistically, it will likely cost between another \$5,000 to \$25,000 more. The other entities who are involved are probably looking for another \$20,000 and they need a dollar commitment from the Fruita City Council by the following day.

Mr. Wisor continued that going forward, there will be an expectation that the City of Fruita does put some money into the appeal perhaps at a proportionate share (three-way split) with two other participants. He pointed out that in order to look at the appeal, he had to sign an agreement to join in



the appeal, but that he made it clear that his agreement to do so was contingent upon the Council's decision.

Mr. Wisor stated that regarding the probability of getting a successful outcome, he thought there was a good case to be made because he doesn't think the City was afforded adequate opportunity to provide input under the relevant rules and regulations. He cautioned that the obvious answer is not always what a court will decide, however.

- **COUNCILOR BUCK MOVED TO JOIN MESA COUNTY AND THE GRAND VALLEY WATER USERS' ASSOCIATION (GVWUA) AS PETITIONER IN THE NOTICE OF APPEAL AND REQUEST FOR AJUDICATORY HEARING TO BE FILED BEFORE SEPTEMBER 9<sup>TH</sup> PURSUANT TO REGULATION 21.4.B. COUNCILOR O'BRIEN SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

Councilor Breman asked if someone from the City was planning on attending the Press Conference the following morning and Mr. Bennett responded that there were quite a few schedule conflicts, but that Public Works Director Kimberly Bullen would be able to attend.

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

City Manager Mike Bennett reported on the following:

1. The Grand Junction Chamber of Commerce has set up a Press Conference for the next morning at the Redlands Boat Launch concerning the GVWUA Appeal. They have invited a mixture of representatives from the municipalities, county and affected businesses, but they are not asking for anybody from Fruita to speak. Representative Soper and a couple other people are speaking who want to show valley-wide support for the Appeal. He asked if there were any Council members who would like to attend to show support and Councilor Breman said he may be able to.
2. Staff has invited and received confirmations from Andrew Atchely, who is with the Department of Housing and was highly recommended to give the City Council a presentation and answer questions. Staff also has confirmed with Jen Kermode with the Gunnison Housing Authority to speak, as well as (potentially) Andy Hill with the Department of Local Affairs. Mr. Bennett said the speakers could be scheduled to come to either the September 28<sup>th</sup> Council workshop meeting or the regular meeting on September 21<sup>st</sup> during the "Administrative Agenda" and the September 28<sup>th</sup> workshop as well. The Mayor said it was his preference to schedule the speakers for the Workshop Meeting of September 28<sup>th</sup>.
3. Mr. Bennett reported that either late Sunday night or early Monday morning, someone had driven into one of the roundabouts and fortunately, there doesn't seem to be any damage to any of the sculptures. There is a crack in the retaining wall and one of the solar lights was damaged.
4. Mr. Bennett also reported that staff completed the first step of adding Google Translate to the City's website and will continue to work on the more permanent updates moving forward.

**10. COUNCIL REPORTS AND ACTIONS****A. COUNCIL REPORTS AND ACTIONS****COUNCILOR LORI BUCK**

Lori reported that the Grand Valley Regional Transportation Committee (GVRTC) met recently and discussed the Governor's greenhouse gas proposal. They will not begin to measure for it until 2025 to get a baseline on where everybody is and then they will set targets that are supposed to be hit every five years. She said that fortunately, Mesa County is negligible. Lori read some of the measures that are being sought (and noted that Mesa County already does most of these things):

1. Addition of transit resources: infrastructure, services and funding
2. Improving pedestrian and bike access resources
3. Emission reductions on construction projects
4. Encouraging equitable transit-oriented development
5. Improving first and final mile connections to transit
6. Encouraging more efficient vertical land use in parking

Lori said that the unfortunate thing is that the state can take away funding and when she asked questions about how greenhouse gases are measured, so only received vague responses. She said it is something that Mesa County will have to start dealing with, but not at least until 2025.

Mr. Bennett noted that he did just forward the Council members an email from the Associated Governments of Northwestern Colorado (AGNC) about a briefing on this matter that will be held virtually on Thursday, September 9<sup>th</sup> if any of the Council members were interested.

**COUNCILOR KEN KREIE**

Ken added to Mike's report about the AGNC virtual briefing, saying that it will be recorded if no one can make it on September 9<sup>th</sup>. He said there will also be opportunities to provide testimony and that he will forward that information if he gets it before everyone else.

Ken also reported that the AGNC will also be having an Economic Summit on Thursday, September 9<sup>th</sup> and that the Downtown Advisory Board would be meeting on Wednesday, September 8<sup>th</sup>, after which he will provide an update at the next Council meeting.

**COUNCILOR MATTHEW BREMAN**

Matthew reported that the Grand Junction Economic Partnership (GJEP) is in the process of looking for a new Executive Director and that on September 30<sup>th</sup>, GJEP will hold their Annual Economic Summit at Colorado Mesa University.

Mr. Bennett and Councilor Breman are registered to attend and Mayor Kincaid and Mayor Pro Tem requested that they be registered to attend as well.

**MAYOR JOEL KINCAID**

Joel reported that the Fruita Tourism Advisory Council (FTAC) will be meeting on Thursday, September 9<sup>th</sup> to conduct interviews on four candidates for marketing services for the City. They will interview one local marketing firm and the other three are from out of the area.

Mayor Kincaid also noted that he would be attending the Fruita Area Chamber of Commerce board meeting the following day (Wednesday, September 9<sup>th</sup>).

**B. EXECUTIVE SESSION – DISCUSSION AND POSSIBLE ACTION TO CONSIDER A MOTION TO CONVENE IN EXECUTIVE SESSION REGARDING PERSONNEL ISSUES UNDER C.R.S. SECTION 24-6-402(4)(F) FOR THE CITY ATTORNEY FORMAL REVIEW**

- **COUNCILOR KREIE MOVED TO MEET IN EXECUTIVE SESSION FOR THE FORMAL REVIEW OF THE CITY ATTORNEY, WHICH IS A DISCUSSION OF A PERSONNEL MATTER UNDER C.R.S. SECTION 24-6-402(4)(F). COUNCILOR HARVEY SECONDED THE MOTION. THE MOTION PASSED WITH SIX YES VOTES.**

*The Fruita City Council convened in Executive Session at 8:06 p.m. The meeting reconvened at 8:10 p.m.*

With no further business before the Council, Mayor Kincaid adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Debra Woods  
Deputy City Clerk  
City of Fruita