



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JANUARY 5, 2010  
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call

**PUBLIC HEARING FOR GATEWAY PARK ANNEXATION**

**3. Petition for Annexation by the City of Fort Morgan, Colorado**

A. Public Hearing

- (1) Opening Comments – Mayor Darnell
- (2) Legal Notice – Clerk Strand
- (3) Presentation of the Petition – Director Callahan
- (4) Comments by the Applicant
- (5) Comments from the Public, written/oral
- (6) Comments by City Council
- (7) Motion to (close/continue) the Public Hearing

B. Action on the Petition for Annexation – Attorney Wells

- (1) Presentation of a Resolution Setting Forth Findings of Fact and Conclusions of Law Based Thereon and Determining the Status of the Territory Sometimes Known as Gateway Park Annexation Property
  - (2) Refer the Petition to the Planning Commission for recommendation for planning and zoning
4. Presentation of a Resolution Authorizing the Mayor to Execute the Agreement for Professional Services by and between the City of Fort Morgan and Plan Tools, LLC, to Update the Comprehensive Plan and Land Use Code of the City – Director Callahan, City Attorney Wells
  5. Presentation of a Resolution Accepting the Annexation Petition for Riverside Park North Annexation – City Attorney Wells
  6. Presentation of a Resolution Authorizing the Mayor to Execute the Full and Final Release and Settlement Agreement Between the City of Fort Morgan and Anita and Thomas Ertle – City Attorney Wells
  7. First Reading of an Ordinance concerning Budget Amendments for 2009 – City Treasurer Schafer
  8. Presentation of information on proposed well decommissions and removal of well houses – Director Dreessen, Superintendent Church

9. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
  - A. Approve the minutes from the December 15, 2009, regular meeting.
  - B. Approve the appointment of Heath Kuntz of 615 Aurora Street to the Water Advisory Board effective January 13, 2010.
  - C. Approve the application for renewal of a Tavern Liquor License for Silver Crown Lanes Inc., dba Gold Crown Lanes, located at 300 E. Railroad Avenue, with a clear police investigation report.
  - D. Approve the application for renewal of a Retail Liquor License and the Report of Changes for Midcap LLC, dba North Main Liquor, located at 716 North Main, with a clear police investigation report.
  - E. Second and Final Reading of Ordinance No 1091 entitled, “An Ordinance Amending R-1 and B-1 of the *Zoning and Land Use Code of the City of Fort Morgan, Colorado*,” and request to publish by title only.

All matters listed under Item 9, Consent Agenda, are considered routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

10. Public Comment / Audience Participation – for items not on the agenda
11. Reports by Officials and Staff
12. Bids, Meetings and Announcements – Clerk Strand
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
13. Adjourn

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Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Andrea Strand, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate the requested auxiliary aid(s).

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Posted on Thursday, December 31, 2009, by City Clerk Andrea Strand.