



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 15, 2009
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Review for action – Public Gas Partnership Presentation by John Harms of Nebraska Public Gas Agency (for gas purchases)
 - A. Presentation of Agreements – City Manager Merrill
 - B. First Reading of Ordinance entitled, “An Ordinance Authorizing and Approving the Execution and Delivery of An Agreement Regarding Gas Supply Pool No. 3 with National Public Gas Agency; to Prescribe the Time when this Ordinance shall be in Full Force and Effect; and Related Matters” – Attorney Wells
4. Review for action – options for stop loss premium insurance coverage, presented by Gary Clark from HUB International – Director Prentice
 - A. Presentation of Information
 - B. Resolution Authorizing the Mayor to Execute the Acceptance Quote from Sun Life Assurance
5. Review a bid for approval to purchase a Utility Vehicle for the Golf Course – Superintendent Matteson, City Manager Merrill
6. Public Hearing – Amendments to the Zoning and Land Use Code
 - A. Opening Comments – Mayor Darnell
 - B. Legal Notice – Clerk Strand
 - C. Presentation of a Request to Amend the Zoning and Land Use Code – Director Callahan
 - D. Public Comments – Written/Oral – Clerk Strand
 - E. Comments by the Council
 - F. Motion to (close/continue) the Public Hearing
 - G. Action – First Reading of an Ordinance entitled, “An Ordinance Amending R-1 and B-1 of the Zoning and Land Use Code of the City of Fort Morgan, Colorado” – Attorney Wells
7. Appointment of a Band Shell Committee for City Park – Mayor Darnell
8. CONSENT AGENDA (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the November 24, 2009, special meeting.
 - B. Approve the minutes from the December 1, 2009, regular meeting.
 - C. Approve the Application for Renewal of the Club Liquor License for VFW, Fort Morgan Post 2551, located at 208 West Beaver Avenue, with a clear police investigation report.

- D. Approve the appointment of Peggy Palu of 431 Lake Street to the Library Advisory Board for a term ending December 31, 2013.
- E. Approve the appointment of Martha Avery of 902 Ram Avenue to the Senior Center Advisory Board for a term ending December 31, 2012.
- F. Award the bid and approve a contract between the City of Fort Morgan and Parker Ag Services of Limon, Colorado, for Biosolids Hauling and Land Application Services.
- G. Award the bid to L.L. Johnson of Denver, Colorado, for the purchase of a Rough Mower for the Golf Course.
- H. Approve the disbursements and payroll for November 2009.

All matters listed under Item 8, 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.

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

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).

Posted on Friday, December 11, 2009, by City Clerk Andrea Strand.