



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 2, 2008
7:00 P.M.**

RIVERVIEW COMMONS GENERAL IMPROVEMENT DISTRICT MEETING OF THE BOARD OF DIRECTORS

1. Pledge of Allegiance
2. Roll Call – Secretary Strand
3. **A. Public Hearing**
Proposed Apportionment of Costs on the Real Property within Riverview Commons Special Improvement District No. 1 (Phase 2) in the Riverview Commons General Improvement District, Fort Morgan, Colorado
 - (1) Opening comments – President Darnell
 - (2) Legal notice – Secretary Strand
 - (3) Presentation of the Resolution – Attorney Wells, Attorney Flynn
 - (4) Comments from the public, property owners, written/oral
 - (5) Comments by the Board
 - (6) Motion to (close/continue) the Public Hearing
- B. Action on the Resolution** – Attorney Wells, Attorney Flynn
4. Adjourn

FORT MORGAN CITY COUNCIL MEETING

1. Roll Call
2. First Reading of an Ordinance amending the 2008 Budget entitled, “An Ordinance Amending the Appropriation of Monies for the Funds of the City of Fort Morgan, Colorado,” and request to publish in full – Manager Merrill, Treasurer Jones
3. Second and final reading of Ordinance No. 1075 for the 2009 Budget entitled, “An Ordinance Levying a Tax Upon the Taxable Property in the City of Fort Morgan, Colorado, and Appropriating Monies to the Several Funds of Said City,” and request to publish by title only - Manager Merrill, Treasurer Jones
4. CONSENT AGENDA (by Resolution):
 - A. Approve the minutes from the November 18, 2008, regular meeting and meeting of the Riverview Commons General Improvement District Board of Directors.
 - B. Second and final reading of Ordinance No. 1076 entitled, “An Ordinance Annexing to the City of Fort Morgan, Colorado, that Area known as the Underwood Annexation as Described Herein,” and request to publish by title only.

- C. Second and final reading of Ordinance No.1077 entitled, "An Ordinance Establishing a Zoning District in and Upon Lands Annexed to the City of Fort Morgan, Colorado, and for said Purpose Revising and Supplementing the Zoning District Map of said City," and request to publish by title only.
- D. Second and final reading of Ordinance No.1078 entitled, "An Ordinance Amending Ordinance No. 971 entitled, "An Ordinance Changing the Zoning Designation of Lands in the City of Fort Morgan, Colorado, from "B-2: Business District" To "Planned Unit Development,"" and for said Purpose Amending the Zoning Code and the Official Zoning District Map of the City of Fort Morgan, Colorado," and request to publish by title only.
- E. Approve the appointment of Dave Henderson, William Thiel and Barbara Odor to the Golf Course Advisory Board for terms expiring December 31, 2011.
- F. Approve the bid submitted by High Plains Power Wash of Fort Morgan, Colorado, for the ongoing removal/eradication of graffiti, not to exceed \$13,000.
- G. Approve the bid submitted by Wesco Distribution, Inc., of Aurora, Colorado, in the amount of \$21,708.50 for fiber optic aerial cable and mounting hardware to be utilized by the Electric Department.

All matters listed under Item 4, 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.

- 5. Public Comment / Audience Participation – for items not on the agenda
- 6. Reports by Officials and Staff
- 7. 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)
Announcements
- 8. 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, November 28, 2008, by Andrea Strand, City Clerk