



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

1. Pledge of Allegiance
2. Roll Call
3. Municipal Judge Stuart D. Crespin
 - A. Resolution Authorizing the Mayor to Execute the Agreement Between Stuart D. Crespin and the City of Fort Morgan and to Define the Duties of the Municipal Judgeship, Compensation, and Benefits – Attorney Wells
 - B. Oath of Office - Mayor Darnell
4. Resolution Authorizing the Mayor to Execute the Intergovernmental Agreement between the City of Fort Morgan and the Fort Morgan School District for the Shared Cost of a School Resource Officer – Chief Kuretich
5. Resolution Authorizing the Mayor to Execute All Documents Relating to the Rainbow Bridge Enhancement Project – Attorney Wells, Engineer Curtis
6. Discussion regarding Energy Efficiency Programs – Manager Merrill, Director Callahan
7. Proposed revisions to the City Truck Routes – Manager Merrill
8. Resolution Authorizing the Mayor to Execute the Hanger Lease Agreement between the City of Fort Morgan and Merle Bristol – Director Callahan, Attorney Wells
9. Resolution Authorizing the Mayor to Execute All Documents Related to the Acceptance of the Bid for the Parks Department Shop Roof Replacement and Brick Tuckpointing Project – Director Shedd
10. Resolution Authorizing the Mayor to Execute the Full and Final Release and Settlement Agreement between the City of Fort Morgan and Barbara and Gary Frihauf – Attorney Wells
11. Resolution Amending the Resolution Previously Adopted on March 17, 2009, Regarding the Bylaws for Certain Boards Appointed by the City Council for the City of Fort Morgan, but not for Boards Governed by State Law – Attorney Wells
12. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**

Presentation of an application for a new Wine and Beer Liquor License for Little Bamboo Restaurant Inc., dba Little Bamboo, located at 613 W. Platte Avenue – Clerk Strand

 - A. Accept the application for a Beer and Wine Liquor License.
 - B. Define the neighborhood as the City of Fort Morgan.
 - C. Schedule a Public Hearing for Tuesday, October 20, 2009.

13. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
Approve the Special Event Permit submitted by Benevolent Protective Order of Elks, Lodge No. 1143, located at 430 State Street, for events scheduled for October 10 and October 24 – Clerk Strand, Chief Kuretich
14. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
Approve the application for renewal of the Hotel and Restaurant Liquor License for Acapulco Bay Corp., dba Acapulco Bay, located at 204 Main Street – Clerk Strand, Chief Kuretich
15. Consent Agenda (by Resolution and acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the August 25, 2009, special meeting.
 - B. Approve the minutes from the August 27, 2009, special meeting.
 - C. Approve the minutes from the September 1, 2009, regular meeting.
 - D. Approve the disbursements and payroll for August, 2009.
 - E. Approve the application for renewal of Tavern Liquor License for The Club Tap LLC, dba Club Tap, located at 212 Main Street.

All matters listed under Item 15, 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.
16. Public Comment / Audience Participation – for items not on the agenda
17. Reports by Officials and Staff
18. 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
19. 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, September 11, 2009, by City Clerk Andrea Strand.