



**REVISED AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**AUGUST 18, 2009**  
**7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation by Priscilla McCoy (Arthur J. Gallagher) providing an overview of **Equipment Breakdown** Insurance Coverage through Travelers Casualty Insurance – Director Prentice
4. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**  
**Public Hearing on the Application from El Jacal Corp., dba El Jacal Mexican Grill, for a Hotel and Restaurant Liquor License, located at 105 West Eighth Avenue**
  - A. Public Hearing**
    - (1) Opening comments – Mayor Darnell
    - (2) Notice of hearing – Clerk Strand
    - (3) Posting of the Property – Chief Kuretich
    - (4) Introduction of Applicant and Counsel – Mayor Darnell
      - a. Oath administered to Applicant
    - (5) Presentation of the application – Clerk Strand
    - (6) Presentation of the background investigation reports – Chief Kuretich
    - (7) Statements in support of the application – Applicant
      - a. Petitions showing the needs of the Neighborhood
      - b. Any additional testimony
    - (8) Review of the Petitions – Clerk Strand
    - (9) Questions to the Applicant – Members of City Council
    - (10) Comments written/oral – Clerk Strand
    - (11) Any additional comments by the Applicant
    - (12) Any additional comments by the Members of City Council
    - (13) Motion to (close/continue) the Public Hearing
  - B. Action on the Application – Attorney Wells**
5. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**  
**Presentation of an Application for a new 3.2% Beer Liquor License for NPC International, Inc., dba Pizza Hut #4850, located at 1200 W. Platte Avenue – Clerk Strand**

Council’s consideration to accept the application for a 3.2% Beer Liquor License, Define the Neighborhood as the City of Fort Morgan and Schedule a Public Hearing for Tuesday, October 6, 2009

6. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**  
Approve the posting of the property for a Special Event Liquor License Application submitted by the Benevolent Protective Order of Elks, Lodge #1143, located at 430 State Street, for an event scheduled on September 18 and 19 – Clerk Strand
7. **Petition for Annexation by Salud Family Health Centers, LLC, and the City of Fort Morgan, Colorado**
  - A. **Public Hearing**
    - (1) Opening comments – Mayor Darnell
    - (2) Legal notice – Clerk Strand
    - (3) Presentation of the Petition and Evidence – 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 the Salud Property
    - (2) Refer the Petition to the Planning Commission for recommendation for planning and zoning
8. Presentation of a Resolution Authorizing the Mayor to Execute the Grant Application Agreement by and Between the City of Fort Morgan and NE Colorado Cellular, Inc., D/B/A Viaero Wireless – Attorney Wells
9. Announcement of the top applicants for Municipal Judge – Mayor Darnell
10. Consent Agenda (by Resolution) – Clerk Strand
  - A. Approve the minutes from the August 4, 2009, regular Council Meeting.
  - B. Approve the disbursements and payroll for July, 2009.
  - C. Second and Final Reading of Ordinance No. 1086 entitled, “An Ordinance to Authorize the Change of Name for the Permit Conveyed to SourceGas Wattenberg LLC, as granted under Ordinance 1060,” and request to publish by title only.

All matters listed under Item 10, 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.
11. Public Comment / Audience Participation – for items not on the agenda
12. Reports by Officials and Staff

13. 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

14. 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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