



REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 4, 2009
7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Second and Final Reading of Ordinance No. 1085 entitled, “An Ordinance Submitting to a Vote of the Registered Electors of the City of Fort Morgan, the Proposed Amendments to Chapter 20 and Chapter 3 of the Code of the City of Fort Morgan,” and request to publish by title only – Attorney Wells
4. First Reading of an Ordinance entitled, ”An Ordinance to Authorize the Change of Name for the Permit Conveyed to SourceGas Wattenberg LLC, as granted under Ordinance 1060” – Attorney Wells
5. Presentation of a proposed Agreement for High Speed Connectivity for Commercial Customers – Manager Merrill, Attorney Wells, Director Albrandt
6. Consent Agenda (by Resolution) – Clerk Strand
 - A. Approve the minutes from the July 7, 2009, regular Council meeting.
 - B. Approve the minutes from the July 21, 2009, regular Council meeting.
 - C. Authorize the Mayor to sign a Resolution and an Intergovernmental Agreement Calling for a General Municipal Election to be Held in Conjunction with the November 3, 2009, Morgan County Coordinated Election.
 - D. Authorize the Mayor to sign a Resolution and an Intergovernmental Agreement between the City of Fort Morgan and the City of Brush for a Mixing Zone Study for Respective Wastewater Treatment Facilities.
 - E. Resolution Authorizing the Mayor to Execute the Grant Documents with the Colorado Department of Transportation Concerning the Rainbow Bridge Enhancement Project.
 - F. Schedule a Public Hearing for August 18, 2009, concerning an application for a Minor Subdivision by Gene Doty.

All matters listed under Item 6, 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.

7. **Authorize the Mayor to Execute the Agreement for the Construction of the Security Gates and Fencing at the Water and Wastewater Treatment Plants – Director Dreessen**

8. **First Reading of an Ordinance entitled, "An Ordinance of the City Council of the City of Fort Morgan, Colorado, Submitting a Ballot Question to the Electors of the City Relating to Providing and/or Facilitating of Services Through the Fiber Network Enterprise – Attorney Wells, Manager Merrill**
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
 - Municipal Judge Interview Process
 - Budget Retreat on Saturday, September 12
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 August 3, 2009, at 5:25 p.m. by City Clerk Andrea Strand