



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 21, 2009
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation of a painting by Harold and Sally Davisson to the Fort Morgan Police Department
4. Discussion and/or action concerning City of Fort Morgan Recreation passes to the volunteers of the Fort Morgan Fire Department – Manager Merrill
5. Discussion of possible name change of Morgan Humane Society – Crystal Tweeten, Executive Director
6. Appointment of Councilmember Ron Shaver to the Morgan Humane Society Board of Directors – Mayor Darnell
7. Update regarding the Request for Proposals for High Speed Connectivity to Commercial Businesses – Manager Merrill, Attorney Wells, Director Albrandt
8. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
Presentation of an application from the Benevolent & Protective Order of Elks, Lodge #1143, located at 430 State Street, for two special event permits to be held on August 22 and August 30, 2009, and request to post the property – Clerk Strand
9. First Reading of an ordinance 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*,” concerning the sale and consumption of alcoholic beverages in Riverside Park during special events – Attorney Wells
10. Discussion and/or action on the responses to the Request for Proposals for the Organizational Staffing Analysis – Manager Merrill
11. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the July 7, 2009, regular Council meeting.
 - B. Approve the disbursements and payroll reports for June, 2009.
 - C. Approve the application for renewal of a Beer and Wine liquor license for Wonderful House Restaurant, located at 629 Main Street, with a clear police investigation report.
 - D. Second and Final Reading of Ordinance No. 1084 entitled, “An ordinance Adopting Section 2-21 Establishing Cash and In-Kind Donation Procedures,” and request to publish by title only.

- E. Authorize the Mayor to sign a letter addressed to Xcel Energy regarding emergency responses for the Fort Morgan Fire Department.
- F. Authorize a request to be filed by City Staff with the United States Fish & Wildlife Service to receive a depredation permit to alleviate cormorants at the Water Treatment Plant.
- G. Accept the bid from Dean Contracting of Windsor, Colorado, to install security gates at the Water Treatment Plant and the Wastewater Treatment Plant and to install security fencing at the Water Treatment Plant for a total contract price of \$43,398.
- H. Authorize City staff to continue the process of contracting with both TEC & McLaughlin Water Engineers for the position of on-call water/wastewater consultants.
- I. Approve the Resolution Approving the Bid for Purchase of C-BT Units for the City of Fort Morgan.

All matters listed under Item 11, 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.

12. Public Comment / Audience Participation – for items not on the agenda

13. Reports by Officials and Staff

14. Bids, Meetings and Announcements – Clerk Strand

A. Bids – none

B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)

C. Announcements

- Appointment of The Honorable Charles M. Hobbs to the 13th Judicial District Court as Judge and discussion of the process for his replacement in Municipal Court – Mayor Darnell

15. 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, July 17, 2009, by Deputy City Clerk Cheryl Winberg