



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

1. Pledge of Allegiance
2. Roll Call
3. Councilmember Vacancy in Ward 2
 - A. Verification of Applicants – Clerk Strand
 - B. Presentations to City Council – Applicants
 - (1) Marcia Adams
 - (2) Joyce Evans
 - (3) Debra Forstedt
 - (4) Alice Rodriguez
 - (5) Joe Segura, Jr.
 - C. Appointment of New Councilmember – City Council
 - D. Oath of Office – Mayor Darnell
4. Presentation of information to provide services for high-speed connectivity for commercial businesses – Manager Merrill, Director Albrandt
 - A. Matt Laws, Affiliated Credit Services – discussion on fiber optic network and high speed connectivity
5. Public Information Meeting concerning the JAG Recovery Act Grant provided by the Department of Justice for basic protective equipment for the City of Fort Morgan and Morgan County – Chief Kurelich
6. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**

Presentation of an application for a new Hotel and Restaurant Liquor License for El Jacal Corp., dba El Jacal Mexican Grill, located at 105 West Eighth Avenue – Clerk Strand

 - A. Accept the application for a Hotel and Restaurant Liquor License
 - B. Define the neighborhood as the City of Fort Morgan
 - C. Schedule a Public Hearing for Tuesday, August 18, 2009
7. Resolution Authorizing the Mayor to Execute the Lease Agreement and the Service Agreement Between the City of Fort Morgan and the Morgan Humane Society – Attorney Wells
8. Resolution regarding the Petition for Annexation as filed by Salud Family Health Centers, LLC, and the City of Fort Morgan – Director Callahan
9. Resolution Ratifying the Mayors acceptance of the bid from Eaton Sales & Service, LLC, of Windsor, Colorado, in the amount of \$43,955 for sole-source airport aviation fuel upgrade at the Fort Morgan Municipal Airport – Manager Merrill

10. First Reading of an Ordinance entitled, “An Ordinance Adopting Section 2-21 Establishing Cash and In-Kind Donation Procedures” – Attorney Wells
11. Resolution Authorizing the Mayor to Execute an Addendum to the Intergovernmental Agreement Concerning Quality Water Easement at Barlow Road – Attorney Wells
12. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the June 9, 2009, special meeting.
 - B. Approve the minutes from the June 16, 2009, regular meeting.
 - C. Approve the renewal application for a Tavern Liquor License for Harold Dehaan Post 19, dba American Legion Inc., located at 121 Nelson Road, with a clear police investigation report.
 - D. Approve the renewal application for a 3.2% Beer Liquor License for G & S Services Co., dba Conoco Outpost, located at 1410 Barlow Road, with a clear police investigation report.
 - E. Approve the Application for Corporate Report of Changes for the Club Liquor License for Fort Morgan Elks Lodge No. 1143, located at 430 State Street, with a clear police investigation report.

All matters listed under Item 12, 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.

13. Public Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff
15. 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
16. 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 Thursday, July 2, 2009, by City Clerk Andrea Strand