



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 2, 2009
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **PUBLIC HEARING – Consideration of the Final Plat for Underwood Minor Subdivision**
 - A. Public Hearing**
 - (1) Opening comments – Mayor Darnell
 - (2) Legal notice – Clerk Strand
 - (3) Presentation of the plat – Director Callahan
 - (4) Comments written/oral – City Clerk
 - (5) Comments by the Council
 - (6) Motion to close/continue the Public Hearing
 - B. Council Action – Attorney Wells**

Resolution Approving the Underwood Minor Subdivision Plat and Authorizing the Mayor to Sign the Subdivision Plat for Recording Purposes
4. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**

Approve the Special Event Permit Application submitted by Elks Lodge #1143, 420 State Street, for an event to be held on June 27, 2009 – Clerk Strand, Chief Kuretich
5. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**

Presentation of a Special Event Permit Application submitted by Elks Lodge #1143, 420 State Street, for an event to be held on July 10, 2009, and request to post the property – Clerk Strand
6. First Reading of an ordinance entitled, “An Ordinance Submitting to a Vote of the Registered Electors of the City of Fort Morgan, the Proposed Amendment to the *Fort Morgan Municipal Code* (1994), Sec.2-2 and Sec.2-3, the Salaries of the Mayor and the Members of Council of the City of Fort Morgan, Colorado” – Attorney Wells
7. 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
8. Discussion and/or action on the Intergovernmental Agreement between the City of Fort Morgan, other entities and the Fort Morgan Police Department Special Response Team – Chief Kuretich

9. First Reading of an ordinance entitled, “An Ordinance Amending Ordinance No. 1080 Entitled ‘An Ordinance Granting Certain Economic Incentives for Business Relocation and Expansion to Ehrlich Toyota East by the City of Fort Morgan, Colorado’” – Attorney Wells
 10. First Reading of an ordinance entitled, “An Ordinance Authorizing and Directing Execution of the Total Power Requirements Power Purchase Agreement by the Electric Department and System Enterprise, as an Enterprise of the City of Fort Morgan, Colorado, within the meaning of Article X, Section 20, of the Constitution of the State of Colorado, with the Municipal Energy Agency of Nebraska; to Reaffirm Terms of the Electrical Resources Pooling Agreement; to Acknowledge and Provide for Limitations on Use of the Electricity; to Prescribe the Time when this Ordinance Shall be in Full force and Effect” – Attorney Wells
 11. Discussion and/or action of the current vacancy for Councilmember, Ward 2 – Mayor Darnell, Attorney Wells
 - A. Resolution Declaring a Vacancy in Ward 2
 - B. Review of a Procedure to Fill the Vacancy
 - C. Open Councilmember Positions on Boards and Commissions
 12. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the May 19, 2009, regular City Council meeting.
 - B. Approve the minutes from the May 19, 2009, meeting of the Riverview Commons General Improvement District Board of Directors.
- 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 Friday, May 29, 2009, by City Clerk Andrea Strand