



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 7, 2009
5:30 P.M.**

5:30 p.m. – Meal provided for Councilmembers and City Staff

6:00 p.m. – Presentation of the History of Downtown Fort Morgan – Councilmember Lyn Deal

7:00 p.m. – Regular Meeting

1. Pledge of Allegiance
2. Roll Call
3. Approve The Vision and The Mission Statement for the City of Fort Morgan – Manager Merrill
4. Proclamation for National 9-1-1 Telecommunicator's Week – Mayor Darnell
 - A. Presentation of the Proclamation
 - B. Reading of the Proclamation
5. Discussion and/or action concerning the purchase of a Sewer Easement Cleaning Machine and Camera Machine – Engineer Curtis and Superintendent Church
 - A. Review of the bid proposal
 - B. Budget justification
6. Consent Agenda (by Resolution and acting as the Local Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the March 17, 2009, meeting of the Riverview Commons General Improvement District Board of Directors.
 - B. Approve the minutes from the March 17, 2009, regular City Council meeting.
 - C. Approve the application for renewal of a Hotel and Restaurant Liquor License by Escorza Family LLC, dba El Rancho Alegre, located at 129 and 131 West Kiowa Avenue, with a clear police investigative report.
 - D. Authorize City Staff to proceed with securing construction staking services in an amount not to exceed \$35,000 and to utilize up to \$7,150 in Project Management funds concerning the Downtown Project.
 - E. Adoption of the Declaration and Bylaws regarding the Creation for the Communities for Sustainable Water.
 - F. Accept the bid from Vance Brothers, of Aurora, Colorado, in the amount of \$43,778 for the purchase of a Joint/Crack Sealing Unit and options.

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. Public Comment / Audience Participation – for items not on the agenda
8. Reports by Officials and Staff
9. 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
10. 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, April 3, 2009, by City Clerk Andrea Strand