



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
March 3, 2009
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Swearing in of Officer Pedro Malave' with the Fort Morgan Police Department – Mayor Darnell
4. Resolution Authorizing the Mayor to Execute a Quitclaim Deed for Certain Property Described Herein from the City of Fort Morgan, Colorado, to the State of Colorado, Department of Transportation– Attorney Wells
5. Proclamation for Girl Scout Week – Mayor Darnell
 - A. Authorize the Mayor to read
 - B. Authorize the Mayor to sign
6. Presentation on the Public Transit Project - Larry Worth, NECALG
7. Resolution Authorizing the Appointment to the Board of Directors for the Northern Integrated Supply Project – Manager Merrill
8. Designate a contact person from the City of Fort Morgan to Northern Water Conservancy District – Mayor Darnell
9. Downtown Design Selection – Manager Merrill
10. Consent Agenda: Clerk Strand
 - A. Approve the minutes from the February 17, 2009, Regular Meeting.
 - B. Schedule a Public Hearing for March 17, 2009, for Ehrlich Minor Subdivision, Case 08-14.
 - C. Approve the revisions to the current Policy for Sidewalk Replacement.
 - D. Approve the appointment of Marti Vocke to the Tree, Parks and Recreation Board for a term ending December 31, 2011.
 - E. Approve the appointments of Vernon Tryon and Dave Oldemeyer to the Airport Advisory Board with new terms to expire on January 1, 2012.

All matters listed under Item 10, 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.

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

12. Reports by Officials and Staff

13. 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

14. 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 February 27, 2009, by City Clerk Andrea Strand