



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 20, 2009
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **LOCAL LIQUOR LICENSING AUTHORITY (Council Acting As)
APPLICATION BY MIDWEST GAS & GROCERY LLC, DBA MIDWEST LIQUOR, FOR A
RETAIL LIQUOR LICENSE**

A. Public Hearing

- (1) Opening comments – Mayor Darnell
- (2) Notice of hearing – Clerk Strand
- (3) Posting of the Property – Chief Kuretich
- (4) Introduction of Applicant and Counsel – Mayor Darnell
 - a. Oath administered to Applicant
- (5) Presentation of the application – Clerk Strand
- (6) Presentation of the background investigation reports – Chief Kuretich
- (7) Statements in support of the application – Applicant
 - a. Petitions showing the needs of the Neighborhood
 - b. Any additional testimony
- (8) Review of the Petitions – Clerk Strand
- (9) Questions to the Applicant – Attorney Wells
- (10) Questions to the Applicant – Members of Council
- (11) Comments written/oral – City Clerk
- (12) Any additional comments by the Applicant
- (13) Any additional comments by the Members of the Council
- (14) Motion to (close/continue) the Public Hearing

B. Action on the Application – Attorney Wells

4. REPLAT OF LOT A – RIVERVIEW COMMONS

A. Public Hearing

- (1) Opening comments – Mayor Darnell
- (2) Legal notice – Clerk Strand
- (3) Presentation of the Replat – Director Callahan
- (4) Comments written/oral – City Clerk
- (5) Comments by the Council
- (6) Motion to (close/continue) the Public Hearing

B. Action on the Replat by Resolution – Attorney Wells

5. Presentation of an Agreement for Professional Services between the City of Fort Morgan and Short Elliott Hendrickson Inc. (SEH) for the Design of Infrastructure Improvements for the Downtown Improvement Project – Manager Merrill
 6. Authorize the Mayor to sign a letter in support of Eric Wilkinson to be re-appointed to the Colorado Conservation Board – Councilmember Powers
 7. **BOARD OF DIRECTORS OF THE NATURAL GAS DEPARTMENT AND SYSTEM ENTERPRISE OF THE CITY OF FORT MORGAN (Council Acting As)**
Authorize the President to sign a Resolution Approving the Rider to Decrease the Deferred Gas Cost at a Rate Decrease of 17.54% as Outlined in the Rate Schedule for the Gas Supply Charge – Director Weimer, Attorney Wells
 8. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority):
 - A. Approve the minutes from the January 6, 2009, regular meeting.
 - B. Approve the disbursements and payroll for December 2008.
 - C. Approve the application for renewal of a Hotel and Restaurant Liquor License by O'Sole Mio Inc., dba O'Sole Mio Trattoria Italiana, located at 322 Ensign Street, with a clear police investigation report.
 - D. Authorize the Mayor to sign a Resolution Authorizing the Appointment of Pat Merrill as Director and Keith Kuretich as Alternate Director to the Municipal Energy Agency of Nebraska (MEAN) as Members of the Board of Directors.
 - E. Approve the bid for a hydraulic underground bull wheel wire puller to be utilized by the Electric Department to Mountain States Utility Sales of Fort Morgan, Colorado, for a total of \$59,750.
- All matters listed under Item 8, 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.
9. Public Comment / Audience Participation – for items not on the agenda
 10. Reports by Officials and Staff
 11. 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
 12. 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, January 16, 2009, by City Clerk Andrea Strand