



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **Public Hearing – Zoning Board of Appeals (Council Acting As)**
Announcement to the Public that a Hearing Scheduled for tonight, upon the petition of Robert Pike, 720 Lake Street, Fort Morgan, has been continued and noticed to November 18, 2008, at 7:00 p.m. in Council Chambers – Mayor Darnell
4. **Public Hearing – Zoning Board of Appeals (Council Acting As)**
Zoning Application for a Special Use Permit related to the requirements of the Zoning and Land Use Code Adopted by the City of Fort Morgan, as Amended, for Rolando Bernado, Four Square Church, at 1010 East Burlington, Case No. ZA08-02.
 - A. Public Hearing**
 - (1) Opening comments – Mayor Darnell
 - (2) Legal notice – Clerk Strand
 - (3) Presentation of the Variance Application – Manager Merrill
 - (4) Comments by the applicant, Rolando Bernado
 - (5) Comments from the public, written/oral
 - (6) Comments by the Board
 - (7) Motion to (close/continue) the Public Hearing
 - B. Action on the Application** – Attorney Wells
Motion to approve/deny the Special Use Application by Rolando Bernado, Four Square Church, at 1010 East Burlington, granting permission to operate a church in an Industrial (Zoned) District.
5. **PUBLIC HEARING ON THE PROPOSED 2009 BUDGET AND THE PROPOSED USE OF HIGHWAY USERS TRUST FUNDS**
 - (1) Opening comments – Mayor Darnell
 - (2) Legal notice – Clerk Strand
 - (3) Presentation of the budget – Treasurer Jones
 - (4) Comments from the public, written/oral
 - (5) Comments by the Council
 - (6) Motion to close the hearing
6. Discussion of costs related to a city wide job audit – Director Prentice

7. First Reading of an Ordinance entitled “An Ordinance Levying a Tax Upon the Taxable Property in the City of Fort Morgan, Colorado, and Appropriating Monies to the Several Funds of Said City,” and request to publish in full – Attorney Wells
8. Approve the Revisions to the City’s Wellness Program Policy – Director Prentice
9. Consent Agenda (by Resolution and Council acting as the Board of Directors for Riverview Commons General Improvement District) – Clerk Strand
 - A. Approve the corrected minutes from the October 7, 2008, regular meeting.
 - B. Approve the minutes from the October 14, 2008, special meeting.
 - C. Approve the minutes from the October 14, 2008, special meeting of the Board Of Directors of the Riverview Commons General Improvement District.
 - D. Approve the minutes from the October 21, 2008, regular meeting.
 - E. Authorize the Mayor to sign a Resolution to Execute the Amendment to the City of Fort Morgan Police Department Restated Money Purchase Pension Plan.
 - F. Approve the By-Laws to change the Airport Advisory Committee to the Airport Advisory Board.
 - G. Approve the By-laws to change the Golf Course Advisory Committee to the Golf Course Advisory Board.
 - H. Approve the closing of City Buildings on December 24, 2008, as a Council approved day off for City Staff.
 - I. Approve the appointment of Ken McCloud, to the Golf Course Advisory Board.

All matters listed under Item 9, 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.

10. Public Comment / Audience Participation – for items not on the agenda
11. Reports by Officials and Staff
12. 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

13. 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 October 31, 2008, by City Clerk Andrea Strand