



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
AND WORK SESSION
SEPTEMBER 23, 2008
7:00 P.M.**

PUBLIC HEARING ON GAS & ELECTRIC TARIFF RATES

1. Pledge of Allegiance
2. Roll Call
3. PUBLIC HEARING
 - A. Opening comments – Mayor Darnell
 - B. Notice of the hearing – Clerk Strand
 - C. Presentation of the resolution to adopt the Gas Rates effective October 1, 2008 – Attorney Wells, Director Weimer
 - D. Presentation of the resolution to adopt the Electric Rates effective October 1, 2008 – Attorney Wells, Director Weimer
 - E. Comments from the public, written/oral
 - F. Questions and discussion by City Council
 - G. Motion to close the hearing
 - H. Action on the Resolution to adopt the Gas Rates effective October 1, 2008
 - I. Action on the Resolution to adopt the Electric Rates effective October 1, 2008
4. Adjourn the Special Meeting

WORK SESSION ITEMS

After each item on the work session agenda, the Mayor will request comments from the audience limited to three minutes per person. Please address the Mayor from the podium.

1. Presentation of resources to assist citizens with utility increases:
 - A. Sharon Helms, NECALG Representative
 - B. Steve Romero, Morgan County Department of Human Services, LEAP
 - C. Bobbi Mese, Caring Ministries
 - D. Connie Musgrave, Customer Account Manager
2. Consideration of the Petition and Resolution for a Public Hearing concerning the Underwood Annexation – Manager Merrill, Attorney Wells
 - A. Consideration of Petition for statutory compliance
 - B. Consideration of Public Notice for the Public Hearing
 - C. Consideration of Resolution setting the Public Hearing
 - D. Direction to staff regarding proposed date of November 18, 2008, for the Public Hearing and presentation of Annexation Ordinance.

3. Presentation of a Proclamation in Appreciation of City of Fort Morgan Utilities – Director Weimer
4. Presentation of the 2009 Capital Improvement Requests – Manager Merrill, Treasurer Jones
5. Presentation of an Audit Proposal - Treasurer Jones
6. 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
7. 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, September 19, 2008, by Andrea Strand City Clerk