



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 19, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Confirm the Appointment of Patrick L. Merrill as City Manager – Mayor Darnell
 - A. Resolution
 - B. Administer Oath of Office
4. **PUBLIC HEARING – ZONING BOARD OF APPEALS** (Council Acting As)
Zoning Variance Application for a variance related to the requirements of Zoning and Land Use Code adopted by the City of Fort Morgan, as amended, for Marvin Jefferson at 801 Main Street, Case No. ZA08-10.
 - A. Public Hearing
 - (1) Opening Comments – Mayor Darnell
 - (2) Legal Notice – Clerk Strand
 - (3) Presentation of the Variance Application – City Manager Merrill
 - (4) Comments by the Applicant, Marvin Jefferson
 - (5) Public Comments – Written/Oral
 - (6) Comments by the Councilmembers
 - (7) Motion to (close/continue) the Public Hearing
 - B. Action on the Application – Attorney Wells
Motion to approve/deny the Variance Application by Marvin Jefferson of 801 Main Street, Lot 15 & 16, Block 13, Riverside Addition to the City of Fort Morgan, Colorado, according to the recorded plat thereof, to allow off-street parking.
5. **LOCAL LICENSING AUTHORITY** (Council Acting as)
Approve the Application for renewal of a 3.2 Percent Beer Retail License by G & S Services Co., dba Conoco Outpost, located at 1410 Barlow Road – Clerk Strand, Lt. Sagel
6. Authorize the Mayor to sign two Banking Resolutions for the City’s bank accounts – Treasurer Jones
 - A. Resolution Concerning the Establishment and Operations of Bank Accounts
 - B. Resolution Concerning the Establishment and Operations of the City’s Health Care Bank Accounts
7. Consent Agenda (by Resolution)
 - A. Approve the minutes from the August 5, 2008, regular meeting.
 - B. Approve the Disbursements and Payroll for July 2008.

- C. Second and final reading of Ordinance 1072 entitled, "An Ordinance adopting Sec. 18A-24, Useful Public Service Program, *Code of the City of Fort Morgan* (1994)," and publish by title only.
- D. Accept the recommended gas and electric cost adjustments and schedule a Public Hearing for September 23, 2008 at a Special Meeting.
- E. Authorize the Mayor to sign the Land Purchase Contract and Right of First Refusal between the City of Fort Morgan and Matt Underwood.
- F. Authorize the Mayor to sign the Intergovernmental Agency Agreement between the City of Fort Morgan and Morgan County regarding the video arraignment system.
- G. Approve the appointment of Rita Coates and Lisa Northrup to the Library Advisory Board to fill two four-year terms expiring on December 31, 2010.
- H. Approve a \$3,000 bonus to Keith Kuretich in recognition of his service as Acting City Manager.

All matters listed under Item 7, 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.

- 8. Public Comment / Audience Participation – for items not on the agenda
- 9. Reports by Officials and Staff
- 10. Bids, Meetings and Announcements – Clerk Strand
 - A. Bids – none
 - B. Meetings – see enclosed (also available on the City's website - www.cityoffortmorgan.com)
 - C. Announcements
- 11. 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 August 15, 2008, by Andrea Strand, City Clerk