



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 5, 2008
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call

5:30 P.M. – EXECUTIVE SESSION

For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and for identification purposes: The application of the Water Development Policy and System Development Fee for the Wastewater Treatment Plant.

7:00 P.M. – REGULAR MEETING

3. Announcement of which City Manager finalist will receive a job offer – Mayor and Council
4. Recognition of Alan and Patty Dahms (The Dahms-Talton Foundation) for contributions to the Fort Morgan Municipal Airport – Mayor Darnell
5. **LIQUOR LICENSING AUTHORITY** (Council Acting As)
Consider the Application for a Special Events Permit by Fort Morgan Elks Lodge #1143, located at 430 State Street:
 - A. Presentation of the application – Clerk Strand
 - B. Posting of the property – Lt. Sagel
 - C. Comments from the applicant
 - D. Comments from the public
 - E. Approve or deny the Permit for a Special Events Permit on August 23, 2008, and on September 19-20, 2008, to sell malt, vinous and spirituous liquor at Fort Morgan Elks Lodge #1143, located at 430 State Street
6. Public Information Meeting concerning the Community Facilities Grant provided by United States Department of Agriculture for a Police Department patrol vehicle – Director Merrill, Lt. Sagel
7. Approve the bid submitted by Wolf Auto Center, Fort Morgan, Colorado, in the amount of \$23,634 for a Ford Crown Victoria for the Police Department – Lt. Sagel
8. First reading of an ordinance entitled, “An Ordinance Adopting Section 20-38, Eradication of Graffiti, *Code of the City of Fort Morgan* (1994)” – Attorney Wells

9. First reading of an ordinance entitled, "An Ordinance Adopting Sec. 18A-24, Useful Public Service Program, *Code of the City of Fort Morgan (1994)*" – Attorney Wells
10. Request to approve a Plat Application for a Minor Subdivision and Replat of Lot B, Case 08-11, Riverview Commons Phase II – Director Merrill
11. **ZONING BOARD OF APPEALS** (Council Acting As)
Request to set a Public Hearing on August 19, 2008, for a Zoning Variance Request from Marvin K. Jefferson for off-street parking located at 801 Main Street, Application No. ZA08-10 – Director Merrill
12. Request to reappoint Pat Canales as a member of the Planning Commission for a six-year term ending April 1, 2014 – Director Merrill
13. Consent Agenda (by Resolution) – Clerk Strand
 - A. Approve the minutes from the July 15, 2008, regular meeting.
 - B. Approve the minutes from the July 19, 2008, special meeting.
 - C. Second and final reading of Ordinance No. 1071 amending the 2008 Budget entitled, "An Ordinance Amending the Appropriation of Monies for the Funds of the City of Fort Morgan, Colorado," and publish by title only.
 - D. Authorize the Mayor to sign a Resolution adopting the recommended adjustments to the FPPA/Old Hire Police Pension Actuarial Tables.
 - E. Authorize the Mayor to sign an Intergovernmental Agreement between the City of Fort Morgan and Morgan County to provide a generator during the August 12 and November 4, 2008, elections.

All matters listed under Item 13, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. 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 1, 2008, by Andrea Strand, City Clerk