



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 15, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **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 Ken Thompson at 1030 Simpson, Case No. ZA08-04.
 - A. Public Hearing**
 - (1) Opening Comments – Mayor Darnell
 - (2) Legal Notice – Deputy Clerk Winberg
 - (3) Presentation of the Variance Application – Director Merrill
 - (4) Comments by the Applicant, Ken Thompson
 - (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 Ken Thompson of 1030 Simpson on Lots 21 and 22, Block 3, Old Fort Addition, according to the recorded plat thereof, to allow two dwelling units on a single parcel.
4. Approve the request to submit a grant application to Department of Local Affairs, Energy and Mineral Impact Assistance Program, for engineering and design services for the Downtown Infrastructure Project – Director Merrill
5. Presentation of an Application for a Special Events Permit from Elks Lodge 1143, located at 430 State Street, for events scheduled on August 23, 2008, and September 19-20, 2008; and request to post the premises – Deputy Clerk Winberg
6. First reading of an ordinance amending the 2008 Budget entitled, “An Ordinance Amending the Appropriation of Monies for the Funds of the City of Fort Morgan, Colorado” – Attorney Wells, Treasurer Jones
7. Consent Agenda (by Resolution and Council Acting as the Local Licensing Authority) – Deputy Clerk Winberg
 - A. Approve the minutes from the July 1, 2008, regular meeting.
 - B. Approve the Disbursements and Payroll for June 2008.

- C. Second and final reading of Ordinance No. 1070 entitled, "An Ordinance Vacating the Ten (10) Foot Dedicated Street Located in the NW ¼ SE ¼ of Section 1, Township 3 North, Range 58 West of the 6th P.M. of the City of Fort Morgan, Colorado" and request to publish by title only.
- D. Approve the application for renewal of a Beer and Wine Liquor License by Wonderful House Restaurant, located at 629 Main Street, with a clear police investigative report.
- E. Authorize City Staff to send a letter of intent to the Colorado Health Care Policy and Financing Department, and to continue investigating the possibility of implementing a rebate program with Colorado Plains Medical Center.
- F. Authorize City staff to submit the United States Department of Agriculture, Community Facilities Grant application in the amount of \$38,378.50 for a Police Department patrol vehicle and schedule a public information meeting for August 5, 2008.
- G. Authorize the Mayor to sign a Resolution Increasing the Base Water Rate for the City of Fort Morgan, Colorado.
- H. Resolution Authorizing the Mayor to Execute the Settlement Agreement Regarding Dairy Farmers of America.
- I. Authorize City Staff to develop a process to address the issues from the 2007 Audit and the upcoming 2009 and 2010 Budgets and provide their recommendations to Council. Councilmembers Deal and Simmons are appointed to this committee.

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 – Deputy Clerk Winberg
 - 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
- 11. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Cheryl Winberg, Deputy City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3966 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, July 11, 2008, by Andrea Strand, City Clerk