



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 1, 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 – Clerk Strand
 - (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. **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 Jerry and Gay Alles of 433 Cherry Street, Case No. ZA08-08.
 - A. Public Hearing**
 - (1) Opening Comments – Mayor Darnell
 - (2) Legal Notice – Clerk Strand
 - (3) Presentation of the Variance Application – Director Merrill
 - (4) Comments by the Applicants, Jerry and Gay Alles
 - (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 Jerry and Gay Alles of 433 Cherry Street, Lot 4, Block 3, Ramco Subdivision, according to the recorded plat thereof, to construct a 14x24 foot addition to an existing attached garage 12 feet from the front property line, which is a variance of three feet.

5. BOB STOCK and Riverside Art & Music Festival – update on the upcoming event – Director Shedd, Patti Rouselle
6. Presentation of the draft audit for fiscal year 2007 – Treasurer Jones, Auditor Tim Mayberry
7. First reading of an ordinance 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” – Attorney Wells
8. Discussion of the revised Resolution Authorizing the Office of the City Clerk to Approve Temporary Permits Allowing the Sale of Alcohol During a Transfer of Ownership – Attorney Wells
9. Approve the bid from Western Cleanup in the amount of \$242,348.33 for the Jack’s Bean warehouse abatement and demolition project, and approve the expenditures for project design and bid documents, estimated environmental consultant fees and Burlington Northern Railroad Permit and Insurance in the amount of \$48,150.00; for a total project cost of \$290,498.33.
10. Recognition of Dale Douglass for contributions to the Fort Morgan Municipal Golf Course – Mayor Darnell
 - A. Presentation of the Proclamation
 - B. Approval of the Proclamation
 - C. Reading of the Proclamation
11. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes of the June 17, 2008, regular meeting.
 - B. Approve the Revised Disbursements and Payroll Report for May 2008.
 - C. Second & final reading of Ordinance No. 1069 entitled, “An Ordinance Adopting Secs. 22B-7, 26-28 and 13-17(f) for the Establishment of Utility Rates, *Code of the City of Fort Morgan,*” and publish by title only.
 - D. Approve the Permit Application for the Modification of the Licensed Premises for Acapulco Bay Corp., dba Acapulco Bay, located at 204 Main Street.
 - E. Approve the additional good faith claim payment of \$250.00 under Ordinance No. 1065 to Judy Hoskinson for a total payment of \$750.00.
 - F. Approve the bid from Twisted Pair Security of Centennial, Colorado, in the amount of \$16,365.00 for the interview management system for the Police Department.
 - G. Authorize the Mayor to sign the Addendum to the Golf Course Maintenance Management Services Agreement between the City of Fort Morgan and Graff’s Turf Farms, Inc.
 - H. Approve the appointment to the Planning Commission of Mike Tibbetts for a six-year term expiring on April 1, 2014.

All matters listed under Item 11, 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.

12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
15. 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 Friday, June 27, 2008, by Cheryl Winberg, Deputy City Clerk