



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 17, 2008
9:30 A.M.

1. Pledge of Allegiance
2. Roll Call
3. **LOCAL LIQUOR LICENSING AUTHORITY (Council Acting As)**
Application for a Temporary Permit of a 3.2 Percent Beer Retail Liquor License to Barun Inc., dba I-76 Conoco, located at 1300 N. Main Street – Deputy Clerk Winberg, Attorney Wells
4. First reading of an ordinance 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*” – Attorney Wells
5. Consent Agenda Items (by Resolution and Acting as the Local Liquor Licensing Authority) – Deputy Clerk Winberg
 - A. Approve the minutes from the June 3, 2008, regular meeting.
 - B. Approve the Disbursements and Payroll for May 2008.
 - C. Approve the Application for Renewal of the 3.2 Percent Beer Retail Liquor License for Pizza Hut of America Inc., dba Pizza Hut, located at 1200 W. Platte Avenue, with a clear police investigative report.
 - D. Approve the Application for Renewal of the 3.2 Percent Beer Retail Liquor License for Edwards Right Price Market Inc., located at 1201 E. Platte Avenue, with a clear police investigative report.
 - E. Approve the Application for Renewal of the Tavern Liquor License for Harold Dehaan Post 19, American Legion Inc., located at 121 Nelson Road, with a clear police investigative report.
 - F. Authorize the Mayor to sign the Letter of Understanding regarding the Joint Partnership between the City of Fort Morgan and Morgan County regarding the Saunders Road Project.
 - G. Approve the bid from Aggregate Industries for \$333,763.85 for street paving projects and \$67,661.60 for Riverside Park roadway improvements, for a total bid of \$401,425.45. Also to allocate that funding for Riverside Park be expended and that the remaining \$24,838.40 be utilized to expand the scope of the project to include an additional 2,010 square yards of paving.
 - H. Approve the revisions to the Bylaws of the Construction Board of Appeals.
 - I. Adopt the Proclamation for Morgan County United Way Awareness Day.

All matters listed under Item 5, 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.

6. Reading of the Proclamation for United Way of Morgan County Awareness Day – Mayor Darnell
7. Public Comment / Audience Participation – for items not on the agenda
8. Reports by Officials and Staff
9. Bids, Meetings and Announcements – Deputy Clerk Winberg
 - A. Bids – none
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
10. 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 June 13, 2008, by Cheryl Winberg, Deputy City Clerk