



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 3, 2008
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call

5:30 P.M. – EXECUTIVE SESSION

3. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and the following additional details are provided for identification purposes: Personnel evaluation of City Attorney Jeffrey Wells.

7:00 P.M. – REGULAR MEETING

4. Consent Agenda (by Resolution) – Clerk Strand
 - A. Approve the minutes from the regular meeting on May 20, 2008.
 - B. Approve the minutes from the special meeting on May 27, 2008.
 - C. Second and final reading of Ordinance No. 1067 entitled, “An Ordinance Amending Ordinance No. 1049 Entitled ‘An Ordinance Adopting Section 22A-22 Disposition of City-Owned Real Property,’” and publish by title only.
 - D. Second and Final Reading of Ordinance No. 1068 entitled, “An Ordinance Amending Sec. 20-12 Entitled ‘Fireworks; Public Display Permit Required,’” and publish by title only.
 - E. Approve the bid from Transwest Trucks of Commerce City, Colorado, in the amount of \$63,250 for the chassis and \$47,572.48 for the body for a total of \$110,822.48 for a single axle sander/salt plow truck to be utilized by the Street Department.
 - F. Authorize the Mayor to sign a Resolution Amending the Zoning Regulations of the City of Fort Morgan to Change the Board of Adjustment to the Zoning Board of Appeals and to Clarify the Variance Procedure.
 - G. Authorize the Mayor to sign a 2008 Amended Agreement for Water Rate and Charges between the City of Fort Morgan, Colorado, Water Works and Distribution Enterprise and Cargill f/k/a Excel Corporation.

All matters listed under Item 4, 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.

5. Public Comment / Audience Participation – for items not on the agenda.

6. Reports by Officials and Staff
7. Bids, Meetings and Announcements – Clerk Strand
 - 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
8. 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) 542-3960 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).
