



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 20, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation of Beautification Awards – Mayor Darnell and Councilmembers
 - A. Acapulco Bay, 204 Main Street
 - B. Bloedorn Lumber, 130 State Street
 - C. Les Linker Car Care Center, 214 Ensign Street
 - D. Midwestern Millwright, 111 South Main Street
 - E. Unique Embroidery & Engraving, Inc., 328 Main Street
 - F. Wheeler Realty & Fort Morgan Gateway, 513 Main Street
4. **BOARD OF ADJUSTMENT (Council Acting As)**
Application for a Special Use Permit related to the requirements of Zoning and Land Use Code adopted by the City of Fort Morgan, as amended, for Northeast Colorado House of Hope at 914 State Street, Case No. 08-03.
 - A. Public Hearing**
 - (1) Opening Comments – Mayor Darnell
 - (2) Legal Notice – Deputy Clerk Winberg
 - (3) Presentation of the Application – Director Merrill
 - (4) Comments by the Applicant, Northeast Colorado House of Hope – Liz Gorham
 - (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**
 - (1) Recommendation of the Planning Commission
 - (2) Approve or deny the application for a Special Use Permit by Northeast Colorado House of Hope at 914 State Street on Lots 21-26, Block 5, Park Addition, according to the recorded plat thereof, to operate a private school, offices and small art consignment store in an R-2 District.
5. Discuss and/or action to accept the bid from Wickham Tractor Company, Fort Morgan, in the amount of \$21,560 for two commercial riding lawn mowers for the Cemetery – Director Shedd
6. **LOCAL LIQUOR LICENSING AUTHORITY (Council Acting As)**
Application for a Temporary Permit of a 3.2% Beer License to Barun, Inc., dba Sherman Food Market, located at 207 S. Sherman Street – Deputy Clerk Winberg, Attorney Wells

7. First Reading of an Ordinance entitled, “An Ordinance Amending Ordinance No. 1049 Entitled ‘Adopting Section 22A-22 Disposition of City-Owned Real Property’” – Attorney Wells
8. First Reading of an Ordinance entitled, “An Ordinance Amending Sec. 20-12 Entitled ‘Fireworks; Public Display Permit Required’” – Attorney Wells
9. Discuss and/or action on the current review policy of appointed officials – Attorney Wells
10. Consent Agenda (by Resolution) – Deputy Clerk Winberg
 - A. Approve the minutes from the April 22, 2008, public hearing.
 - B. Approve the minutes from the May 6, 2008, regular meeting.
 - C. Approve the Disbursements and Payroll for April 2008.
 - D. Approve the appointment of Anita Baltazar, 1305 E. Ninth Avenue, to the Tree, Parks & Recreation Advisory Board for an unexpired term expiring December 31, 2009.
 - E. Resolution Authorizing the Mayor to Execute the Addendum A to the Intergovernmental Agreement for Joint Use of Facilities, Service and Equipment between the City of Fort Morgan and School District RE-3 / Baker Field.
 - F. Resolution Authorizing the Payment of Relocation Expenses and Associated Travel Expenses for Eligible Appointed Officials and Directors Employed by the City of Fort Morgan.
 - G. Resolution Authorizing the Mayor to Execute the Contract between Viaero Wireless and the City of Fort Morgan for Cellular Telephones and Associated Services.
 - H. Adopt the Proclamation for Public Works Week.
 - I. Adopt the Proclamation for The Greeley Independence Stampede.

All matters listed under Item 10, 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.

11. Reading of Proclamations – Mayor Darnell
 - A. Public Works Week – May 18-24
 - B. The Greeley Independence Stampede
12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
15. 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) 542-3960 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).

Posted on May 16, 2008, by Cheryl Winberg, Deputy City Clerk