



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 6, 2008
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call

5:30 P.M. – EXECUTIVE SESSION

3. Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and for identification purposes, the subject matter is economic incentives.

7:00 P.M. – REGULAR MEETING

4. Discuss and/or action to authorize the Mayor to sign a letter of endorsement for James A. Powers to serve on the Colorado Municipal League's Executive Board – Councilmember Powers
5. Resolution Authorizing the Mayor to Execute the Private Utility Easement Agreement and the Exclusive Access Easement Agreement for property known as the Axman Right-of-Way – Acting City Manager Kuretich
6. Resolution Authorizing the Mayor to Execute the Contract to Purchase Real Estate between the City of Fort Morgan and the Fort Morgan Country Club concerning the purchase of a Golf Cart Barn – Acting City Manager Kuretich
7. Consent Agenda (by Resolution and acting as the Local Liquor Licensing Authority):
 - A. Approve the minutes from the April 15, 2008, regular meeting.
 - B. Approve the application for renewal by Keith Lehman, dba Queen Lounge, for a Tavern Liquor License, located at 112 West Kiowa, with a clear police investigation report.
 - C. Approve the application for renewal by Antonio C. Truax, dba Southside Liquors, for a Retail Liquor Store License, located at 625 East Burlington Avenue, with a clear police investigation report.
 - D. Approve the application by Ryan L. Stroh, dba Stroh's Inn, for renewal of a Hotel and Restaurant Liquor License, located at 901 West Platte Avenue, with a clear police investigation report.
 - E. Authorize the Mayor to sign a Resolution Supporting the Legion Field Improvement Project and the Authorization of the City Treasurer to Act as a Fiscal Agent of Funds Procured for the Project.

- F. Approve street closures for Beaver Avenue between State and Main and grant a Revocable Right-of-Way Permit for businesses to use the sidewalk for sales on June 7, 2008, for a community event.
- G. Approve the appointment of Fred Grantham of 708 Ponderosa Place, Fort Morgan; and Thomas Smith of 5511 Rd G., Wiggins, Colorado; to be appointed to the Golf Course Advisory Committee for terms expiring December 2010.
- H. Approve the appointment of Janell Reyes of 324 Prospect Street, Fort Morgan, to be appointed to the Library Advisory Board for an unexpired four-year term expiring in December 2010.
- I. Approve the addition of Paragraph D to Subsection 7.1, Section 7.0, of the City of Fort Morgan Electric Tariff Number 3, concerning a metering device that has been turned off at the customer's request or disconnected for nonpayment for a period of six months or longer must be inspected by the City's electrical inspector, or the Light and Power Superintendent or his designee, for safety reasons.
- J. Approve the Building Permit Fee and Fine Schedule as presented.
- K. Authorize the Mayor to sign a contract for CWA Consulting Services, LLC, for changes in POTW operations.
- L. Approve the request to submit a grant to DOLA for design/engineering work for downtown improvements.
- M. Approve the Reading of Proclamations for Drinking Water Week, May 4 – May 10; Municipal Clerks Week, May 4 – May 10; National Police Week, May 11 – May 17; and May 15 as Peace Officers Memorial Day.

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. Reading of Proclamations – Mayor Darnell
 - A. Drinking Water Week, May 4 – May 10
 - B. Municipal Clerks Week, May 4 – May 10
 - C. National Police Week, May 11 – May 17; May 15 as Peace Officers Memorial Day
- 9. Public Comment / Audience Participation – for items not on the agenda
- 10. Reports by Officials and Staff
- 11. 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
- 12. 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).

Posted on May 2, 2008, by Andrea Strand, City Clerk