



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 15, 2008
5:30 P.M.

1. Pledge of Allegiance
2. Roll Call

5:30 P.M. – EXECUTIVE SESSIONS

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: Discussion regarding property acquisition for the airport expansion.
4. Executive Session to discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a); and 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: Discussion regarding potential options to lease water.

7:30 P.M. – REGULAR MEETING

5. Appointment of Councilmember Terry McAlister to the Health Board for the City of Fort Morgan – Mayor Darnell
6. Resolution Authorizing the Mayor to Execute the Polaris ILS Contract for Hosted Services Between the City of Fort Morgan and GIS Informational Systems, Inc., dba Polaris Library Systems, for an Integrated Library System in the amount of \$42,670 – Director Shedd
7. Resolution authorizing the Mayor to sign a contract with TST, Inc., Consulting Engineers of Fort Collins, Colorado, for Rainbow Bridge design work – Director Merrill
8. Resolution in Support of the Northern Integrated Supply Project (NISP) – Director Dreessen and Mayor Darnell
9. Consent Agenda (by Resolution and acting as the Local Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the April 1, 2008, regular meeting.
 - B. Approve the Disbursements and Payroll for March 2008.

- C. Approve the Application for Renewal of a Hotel and Restaurant Liquor License for Escorza Family LLC, dba El Rancho Alegre, located at 131 West Kiowa, with a clear police investigation report.
- D. Approve the Resolution Authorizing the Request for Assistance, Assurance of Sufficient Funds, and Appointing Pat Merrill as the Project Director for the Grant Program Provided by the Colorado Aeronautical Board.

All matters listed under Item 9, 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.

- 10. Public Comment / Audience Participation – for items not on the agenda
- 11. Reports by Officials and Staff
- 12. 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
- 13. 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 April 11, 2008, by Andrea Strand, City Clerk