



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 4, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Resolution Authorizing the Mayor to Execute the Contract to Lease Real Estate Between the City of Fort Morgan and Brian Kembel – Attorney Wells, Director Shedd
4. Discussion and/or action of a community event on July 5, 2008, BOB Stock Music Concert and Festival – Acting City Manager Kuretich, Director Shedd
 - A. In-Kind Services
 - B. Beer Garden
5. Discussion and/or action to approve a letter prepared by Councilmember Powers and Director Dreessen concerning the Northern Integrated Supply Project – Councilmember Powers
6. First reading of Ordinance entitled, “AN ORDINANCE AMENDING ORDINANCE NO. 1056 ENTITLED ‘AN ORDINANCE GRANTING CERTAIN ECONOMIC INCENTIVES FOR BUSINESS EXPANSION TO DELTA OIL FIELD TANK COMPANY, LLC BY THE CITY OF FORT MORGAN, COLORADO’” – Attorney Wells
7. First reading of an Ordinance entitled, “AN ORDINANCE ESTABLISHING THE CITY’S POLICY FOR DAMAGES CAUSED BY SANITARY SEWER BACKUPS IN PRIVATE RESIDENCES WITHIN THE CITY OF FORT MORGAN” – Attorney Wells
8. First reading of an Ordinance entitled, “AN ORDINANCE TO APPLY AND CONTRACT FOR BENEFICIAL USE OF WATER ON BEHALF OF THE CITY OF FORT MORGAN, A MUNICIPAL CORPORATION, AND PRESCRIBING THE TERMS FOR APPLICATION FOR AN ALLOCATION OF THE RIGHT TO USE COLORADO-BIG THOMPSON PROJECT WATER TO SAID CITY OF FORT MORGAN BY NORTHERN COLORADO WATER CONSERVANCY DISTRICT” – Director Dreessen
9. Approve the City Attorney to be the spokesperson for the City concerning former City Manager Michael Nagy – Mayor Darnell
10. Discussion and/or action on two proposed release agreements related to former City Manager Michael Nagy – Attorney Wells
11. Discussion of the Agenda for the City Council retreat on March 8th – Mayor Darnell

12. Consent Agenda (by Resolution) – Clerk Strand
 - A. Approve the minutes from the special meeting of February 12, 2008.
 - B. Approve the minutes from the regular meeting of February 19, 2008.
 - C. Second and final reading of Ordinance No. 1063 entitled, “AN ORDINANCE ADOPTING THE WATER CONSERVATION PLAN OF THE CITY OF FORT MORGAN AND AUTHORIZING THE DIRECTOR OF UTILITIES TO MAKE MINOR MODIFICATIONS TO THE PLAN NECESSARY FOR THE IMPLEMENTATION OF NEW MEASURES, REGULATIONS, AND MODIFICATIONS FROM EXISTING CONDITIONS THAT AFFECT THE USE OF WATER,” and request to publish by title only.

All matters listed under Item 12, 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.

13. Public Comment / Audience Participation – for items not on the agenda
14. Reports from Officials and Staff
15. Bids, Meetings and Announcements – Clerk Strand
 - A. Bids – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - B. Meetings – see enclosed
 - C. Announcements
16. 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 February 29, 2008, by Andrea Strand, City Clerk