



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
REGULAR COUNCIL MEETING
FEBRUARY 19, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Police Department Annual Awards and Annual Report to Council – Fort Morgan Police Department
4. Recommendation from the Planning Commission concerning a 30-foot wide easement located off Barlow Road – Community Development Director Merrill
5. Application for renewal of a Hotel and Restaurant Liquor License for La Cascada Mexican Restaurant Corporation, dba La Cascada Mexican Restaurant, located at 103 Main Street – Clerk Strand and Lieutenant SageI
6. Approve the 2008 Position Classification Pay Schedules (one for Regular Full & Part Time Employees and one for Seasonal Employees) and the 2008 Pay Scales (one for Regular Full & Part Time Employees and one for Seasonal Employees) – Director of Human Resources Prentice
7. Approve a stipend for Acting City Manager Kuretich – Director of Human Resources Prentice
8. Second and final reading of Ordinance No. 1061 entitled “An Ordinance Amending the Appropriation of Monies for the Funds of the City of Fort Morgan, Colorado,” and request to publish in full – Treasurer Jones
9. First Reading of an Ordinance 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 the Ordinance, but not the entire Plan, in full – Attorney Wells
10. Follow-up and status regarding the mediation at the Colorado Civil Rights Division – Attorney Wells
11. Extend the time for a decision on the severance package offered to Michael Nagy by the City of Fort Morgan – City Attorney Wells

12. Consent Agenda (by Resolution) – Clerk Strand:
 - A. Approve the minutes from the February 5, 2008, Regular Meeting.
 - B. Approve the Disbursements and Payroll Reports for January 2008.
 - C. Second and final reading of Ordinance No. 1062 entitled “An Ordinance Amending the Appropriation of Certain Monies from the Budget Year 2007 of the City of Fort Morgan, Colorado, to the Year Ending December 31, 2008,” and 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
- B. Meetings – See enclosed (also available on the City’s website – www.cityoffortmorgan.com)
- 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 15, 2008, by Cheryl Winberg, Deputy City Clerk