



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
February 2, 2010
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call

EXECUTIVE SESSION

3. 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); Water Purchases for the City of Fort Morgan.

7:00 P.M. – REGULAR MEETING

4. Presentation of Fort Morgan Police Department Awards – Chief Kuretich
5. Presentation of a Proclamation for Morgan Community College's 40th Anniversary – Dr. Kerry Hart
 - A. Approve the Proclamation
 - B. Reading of the Proclamation
6. A. PUBLIC HEARING FOR: Wal-Mart Stores, Inc. application for a minor subdivision
 - (1) Opening Comments – Mayor McAlister
 - (2) Legal Notice – Clerk Strand
 - (3) Presentation of the Application – Director Callahan
 - (4) Planning Commission Recommendation – Director Callahan
 - (5) Comments by the Applicant
 - (6) Comments from the Public, written/oral
 - (7) Comments by City Council
 - (8) Motion to (close/continue) the Public Hearing
 - B. Action on the application for minor subdivision – Attorney Wells
7. A. PUBLIC HEARING FOR: Delta Oilfield, Gary Harms, Junior, application for a minor subdivision
 - (1) Opening Comments – Mayor McAlister
 - (2) Legal Notice – Clerk Strand
 - (3) Presentation of the Application – Director Callahan
 - (4) Planning Commission Recommendation – Director Callahan
 - (5) Comments by the Applicant
 - (6) Comments from the Public, written/oral
 - (7) Comments by City Council
 - (8) Motion to (close/continue) the Public Hearing
 - B. Action on the application for minor subdivision – Attorney Wells

8. Gateway Annexation – Attorney Wells
 - A. First Reading of an Ordinance Annexing to the City of Fort Morgan that Area Known as the Gateway Park Annexation as Described Herein.
 - B. First Reading of an Ordinance Establishing a Zoning District In and Upon Lands Annexed to the City of Fort Morgan, Colorado, and for Said Purpose Revising and Supplementing the Zoning District Map of Said City.
 - C. Schedule a public hearing to receive comments on the Ordinance Establishing a Zoning District In and Upon Lands Annexed to the City of Fort Morgan, Colorado, and for Said Purpose Revising and Supplementing the Zoning District Map of Said City.
 9. Salud Annexation – Attorney Wells, Engineer Curtis, Director Callahan
 - A. Resolution Authorizing the Mayor to Execute the Annexation and Development Agreement for the Salud Annexation.
 - B. First Reading of an Ordinance Annexing to the City of Fort Morgan that Area Known as the Salud Annexation as Described Herein.
 - C. First Reading of an Ordinance Establishing a Zoning District In and Upon Lands Annexed to the City of Fort Morgan, Colorado, and for Said Purpose Revising and Supplementing the Zoning District Map of Said City.
 - D. Schedule a public hearing to receive comments on the Ordinance Establishing a Zoning District In and Upon Lands Annexed to the City of Fort Morgan, Colorado, and for Said Purpose Revising and Supplementing the Zoning District Map of Said City.
 10. Affirmation of Councilmembers who have contracts with the City – Manager Merrill
 - A. Brent Nation providing water accounting services
 - B. Scott Bryan providing cleaning services
 11. Consent Agenda (by Resolution) – Clerk Strand
 - A. Approve the minutes from the January 19, 2010, regular meeting.
 - B. Accept the bid from Spradley-Barr of Greeley, Colorado, for a Ford Crown Victoria Police Department pursuit vehicle in the amount of \$21,287.
 - C. Accept the bid from Lakewood Fordland of Lakewood, Colorado, for a Ford F-150 Code Enforcement vehicle in the amount of \$16,546.98.
 - D. Approve the Bylaws for the Water Planning and Advisory Board.
- All matters listed under Item 11, 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.
12. Public Comment / Audience Participation – for items not on the agenda
 13. Reports by Officials and Staff
 14. 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
 15. 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) 542-3963 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).