



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 16, 2010  
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **PUBLIC HEARING FOR RIVERSIDE PARK NORTH ANNEXATION**
  - A. Public Hearing
    - (1) Opening Comments – Mayor McAlister
    - (2) Legal Notice – Clerk Strand
    - (3) Presentation of the Petition for Annexation – Director Callahan
    - (4) Recommendation by the Planning Commission – 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 Petition for Annexation – Attorney Wells
    - (1) Resolution Setting Forth Findings of Fact and Conclusions of Law Based Thereon and Determining the Status of the Territory Sometimes Known as Riverside Park North Annexation Property
    - (2) Resolution Authorizing the Mayor to Execute the Exception to the Intergovernmental Agreement Concerning Annexation of Land within the Morgan County Quality Water District
    - (3) Schedule a Public Hearing for March 2, 2010, for presentation of the Zoning Ordinance
4. **PUBLIC HEARING FOR GATEWAY PARK ANNEXATION**
  - A. Public Hearing
    - (1) Opening Comments – Mayor McAlister
    - (2) Legal Notice – Clerk Strand
    - (3) Presentation of Zoning District Ordinance No. 1094 – Attorney Wells
    - (4) Recommendation by the Planning Commission – Director Callahan
    - (5) Comments by the Applicant
    - (6) Comments from the Public, written/oral
    - (7) Motion to (close/continue) the Public Hearing
  - B. Action on the Zoning District Ordinance for Annexation – Attorney Wells  
Second and Final Reading of Ordinance No. 1094 entitled, “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,” and request to publish by title only.

**5. PUBLIC HEARING FOR SALUD ANNEXATION**

- A. Public Hearing
    - (1) Opening Comments – Mayor McAlister
    - (2) Legal Notice – Clerk Strand
    - (3) Presentation of the Zoning District Ordinance No. 1096 – Attorney Wells
    - (4) Recommendation by the Planning Commission – Director Callahan
    - (5) Comments by the Applicant
    - (6) Comments from the Public, written/oral
    - (7) Motion to (close/continue) the Public Hearing
  
  - B. Action on the Zoning District Ordinance for Annexation – Attorney Wells  
Second and Final Reading of Ordinance No. 1096 entitled, “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,” and request to publish by title only.
6. Additional information provided and/or approval of the bid for a half-ton, four-door, four-wheel drive pickup to be utilized by the Gas Department – Engineer Curtis
7. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
- A. Approve the minutes from the February 2, 2010, regular meeting.
  - B. Approve the disbursements and payroll for January 2010.
  - C. Second and Final Reading of Ordinance No. 1093 entitled, “Annexing to the City of Fort Morgan that Area Known as the Gateway Park Annexation as Described Herein,” and request to publish by title only.
  - D. Second and Final Reading of Ordinance No. 1095 entitled, “Annexing to the City of Fort Morgan that Area Known as the Salud Annexation as Described Herein,” and request to publish by title only.
  - E. Approve the Report of Changes for Escorza Family LLC, dba El Rancho Alegre, located at 129 & 131 W. Kiowa Avenue, who holds a Hotel and Restaurant Liquor License.
  - F. Authorize the Mayor to Execute a Resolution 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.
  - G. Authorize the Mayor to Execute a Resolution for Authorization of the Appointment of Pat Merrill as Representative and Brad Curtis as Alternate Representative to the Municipal Energy Agency of Nebraska (MEAN) Management Committee.
  - H. Authorize the Mayor to Execute a Resolution for Authorization of the Appointment of Pat Merrill as Representative and Brad Curtis as Alternate Representative to the Nebraska Municipal Power Pool Members’ Council.
  - I. Authorize the Mayor to Execute a Resolution Adopting the Northeast Colorado Hazard Mitigation Plan Update of 2009.
  - J. Approve the bid from Welch Equipment, Denver, Colorado, in the amount of \$27,422 for a forklift for the Inventory Control Department.

- K. Approve the bid from Altec Industries, Dixon, California, in the amount of \$112,463 for an insulated bucket truck for the Electric Department.

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. Public Comment / Audience Participation – for items not on the agenda
9. Reports by Officials and Staff
10. Bids, Meetings and Announcements – Clerk Strand
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
11. **EXECUTIVE SESSION**

For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); police pension.
12. **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); sale of land.
13. Adjourn

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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).

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Posted on Friday, February 12, 2010, by City Clerk Andrea Strand.