



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
MAY 18, 2010  
5:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **EXECUTIVE SESSION**  
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); Purchase of Property.
4. **EXECUTIVE SESSION**  
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 City Property.

**7:00 P.M. – REGULAR MEETING**

5. Presentation of a Resolution Authorizing the Adoption of the Water Rates Study Completed for the City of Fort Morgan by The Engineering Company (TEC) – Manager Merrill
6. Presentation of a Resolution Authorizing the Adoption of the Wastewater Rates Study Completed for the City of Fort Morgan by The Engineering Company (TEC) – Manager Merrill
7. Presentation of a Resolution Increasing the Water Rates for the City of Fort Morgan, Colorado – Manager Merrill
8. Presentation of a Resolution Increasing the Wastewater Rates for the City of Fort Morgan, Colorado – Manager Merrill
9. Presentation of a Resolution Accepting the Water Advisory Board’s Recommendation Concerning Renaissance Group – Manager Merrill
10. **Council Acting as the Local Liquor License Authority**  
Approve the application for a Special Events License for the Elks Lodge #1143, located at 430 State Street, for two events on June 19 and June 26, 2010 – Deputy Clerk Winberg, Chief Kuretich
11. First Reading of an Ordinance entitled, “An Ordinance Replacing Section 2-9, Public Bids; Contracts Let by Mayor and Section 2-10 Contract Let to Lowest Bidder, of the *Fort Morgan Municipal Code*” – Attorney Wells
12. Presentation of Certificates of Appreciation – Manager Merrill

13. Presentation of a Resolution Authorizing the Mayor to Execute All Documents Concerning the Emergency Management Performance Grant (EMPG) By and Between the State of Colorado and the City of Fort Morgan – Chief Kuretich
14. Request to approve a State of Colorado, Department of Transportation, Colorado Discretionary Aviation Grant Agreement 10-FMM-01 – Director Callahan
  - A. Resolution Authorizing the Mayor to Execute All Documents Concerning the Colorado Aeronautical Board Grant Agreement By and Between the State of Colorado and the City of Fort Morgan
  - B. Resolution requested by the State of Colorado, presented as Exhibit B to the Aeronautical Board Grant Agreement
15. Consent Agenda (by Resolution) – Deputy Clerk Winberg
  - A. Approve the minutes from the May 4, 2010, regular meeting.
  - B. Approve the disbursements and payroll for April 2010.
  - C. Second and Final Reading of Ordinance No. 1102 entitled, “An Ordinance Amending Sections 18A-19 and 18A-20, and all References to the title ‘Police Magistrate’ under the *Code of the City of Fort Morgan*,” and request to publish by title only.
  - D. Award the bid and authorize the Mayor to sign a contract with Taqueria San Miguel for concessions services at Riverside Park for 2010.
  - E. Award the bid to Wesco Distributions of Denver, Colorado, in an amount not to exceed \$180,000 for pad-mounted transformers to be utilized by the Light and Power Department.
  - F. Award the bid to Lamp Rynearson and Associates of Fort Collins, Colorado, in the amount of \$18,500 for a Training Facility Master Plan.
  - G. Award the bid and authorize the Mayor to sign a Service Agreement with L.E.C. Construction, LLC, of Evans, Colorado, in an amount not to exceed \$15,000 for On-Call Manhole Raising Services.

All matters listed under Item 15, 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.

16. Public Comment / Audience Participation – for items not on the agenda
17. Reports by City Officials
18. Bids, Meetings and Announcements – Deputy Clerk Winberg
  - 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
19. Adjourn

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Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Cheryl Winberg, Deputy City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3966 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, May 14, 2010, by Deputy City Clerk Cheryl Winberg.