



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
June 15, 2010  
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. First Reading of an Ordinance entitled, "An Ordinance Amending Sections 2-6 to Modify Membership of the Policemen's Pensions Board and 2-5 to Allow Past Inconsistent Contributions to the Money Purchase Plan of the Fort Morgan Police Department Under the Code of the City of Fort Morgan – Attorney Wells
4. Discussion and/or action of Police Pension Ballot Questions – Police Pension Plan Chairman Todd Zwetzig
5. Proclamation for Ride to Work Day
  - A. Presentation of the Proclamation – Pastor Phil Tarman
  - B. Approval by City Council
  - C. Reading of the Proclamation – Mayor McAlister
6. Proclamation for National Parks and Recreation Month
  - A. Presentation of the Proclamation – Director Evans
  - B. Approval by City Council
  - C. Reading of the Proclamation – Mayor McAlister
7. Proclamation for Salud Family Health Center's 40<sup>th</sup> Anniversary
  - A. Presentation of the Proclamation – Jennifer Morse, Development Director Salud Family Health Centers
  - B. Approval by City Council
  - C. Reading of the Proclamation – Mayor McAlister
8. Resolution Authorizing the Mayor to Execute The Avigation Easement with Carolyn K. Lebsock and Authorizing the Expenditure for the Benefit of The Fort Morgan Municipal Airport – Director Callahan
9. Resolution to Approve the Bid to Viaero or Verizon for Cellular Phone Service and Handsets – Treasurer Schafer, Manager Merrill
10. Second and Final Reading of Ordinance No. 1103 as amended, 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*," and request to publish by title only with amendments from the original publication.

11. Consent Agenda (by Resolution and acting as the Local Licensing Authority) – Clerk Strand
  - A. Approve the minutes from the June 1, 2010, regular meeting.
  - B. Approve the disbursements and payroll for May 2010.
  - C. Second and Final Reading of Ordinance No. 1104 entitled, “An Ordinance for the Regulation of Traffic by The City of Fort Morgan, Colorado; Adopting by Reference The 2010 Edition of The “Model Traffic Code For Colorado”; Repealing all Ordinances in Conflict Therewith; and Providing Penalties for Violation thereof and request to publish by title only.
  - D. Second and Final Reading of Ordinance No. 1105 entitled, ”Revisions to Chapter 20 of the Fort Morgan Municipal Code, regarding Criminal Offenses and request to publish by title only.
  - E. Approve the Report of Changes submitted by Edwards Right Price Market for a 3.2% Beer License.
  - F. Approve revisions to the Golf Course Driving Range Fees for the Fort Morgan Municipal Golf Course as presented:
    - \$105 for \$150 worth of balls
    - \$135 for an Unlimited Junior Pass (up to age 23)
    - \$175 for an Unlimited Individual Pass
    - \$225 for an Unlimited Family Pass
  - G. Authorize the Mayor to sign a Resolution Adopting the Amendments to the Schedule of Fees Previously Adopted by Ordinance 1090, concerning the Model Traffic Fees and Construction Parking Permit Fee.
  - H. Adopt a Third-Party Contribution Policy as presented on June 8, 2010.
  - I. Approve the appointment of Phil Tarmon, of 825 Lane Street, to the Airport Advisory Board, for a term ending January 1, 2011.

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](http://www.cityoffortmorgan.com))
- B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
- C. Announcements

15. 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 June 10, 2010, by City Clerk Andrea Strand