



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
FEBRUARY 7, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Informational presentation on Interagency Oversight Group – Allie Miller
4. Presentation of 2012 Budget Books to Council – Mr. Wells
5. Presentation and possible action on appointments to fill vacancies on the Senior Center Advisory Board – Councilmember Bryan
6. Presentation and possible action on a Resolution authorizing the mayor to sign an agreement to conduct a feasibility study for hydropower generation on the city water supply pipeline – Mr. Wells
7. Presentation, First Reading and **PUBLIC HEARING** of an Ordinance adopting the 2009 “I-Codes” – Mr. Callahan
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Callahan
 - (4) Public comments
 - (5) Comments written/oral – City Clerk
 - (6) Comments by the Council
 - (7) Motion to close/continue the Public Hearing
 - B. Council Action – Mr. Wells**

Resolution Approving the First Reading of an Ordinance Adopting the 2009 editions of various International Code Council codes as the codes of the City of Fort Morgan with specific local amendments.
8. Presentation on a proposed Ordinance amending Chapter 7 of the Code of Ordinances related to the regulation of animals, and possible action on a request to schedule First Reading and Public Hearing for Feb. 21 – Lt. Crone, Ms. Swanson
9. Presentation of information related to an RFP for Municipal Judge services – Mr. Wells
10. Presentation and possible action on renewal of the contract with city financial auditor Tim Mayberry – Mr. Wells
11. Presentation and possible action on renewal of the public safety radio service contract – Mr. Curtis

12. Presentation and possible action on renewal of the contract for on-call storm sewer televising and cleaning services – Mr. Curtis, Mr. Willis
13. Presentation and possible action on a Resolution authorizing changes to the Police Department Money Purchase Plan – Mr. Wells
14. Discussion of a staff proposal to schedule a City Council retreat for Feb. 18 – Mr. Wells
15. **Council Acting as the Local Licensing Authority** - Presentation and possible action on an application for renewal of a Hotel and Restaurant Liquor License for O'Sole Mio Trattoria Italiana at 322 Ensign St. – Mr. Brennan, Chief Kuretich
16. **Council Acting as the Local Licensing Authority** - Presentation and possible action on an application for renewal of a Hotel and Restaurant Liquor License for La Cascada Mexican Restaurant at 103 Main St. – Mr. Brennan, Chief Kuretich
17. Public Comment / Audience Participation – for items not on the agenda
18. Reports by Officials and Staff
19. Bids, Meetings and Announcements – Mr. Brennan
 - 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
20. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, 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).

POSTED FEBRUARY 3, 2012, BY JOHN BRENNAN, CITY CLERK