



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 19, 2012
8:30 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Reading of a Proclamation recognizing and supporting the Glenn Miller SwingFest in Fort Morgan June 21-24 – Mayor McAlister
4. Presentation on property purchase process for airport runway project – Mr. Wells, Mr. Callahan
5. Presentation to Council by Stormwater Ad Hoc Committee – Mr. Wells
6. **Council Acting as the Local Licensing Authority:**
PUBLIC HEARING on an application for a new Retail Liquor Store License – Malt, Vinous and Spirituous Liquors, for K & M Limited Liability Company, dba Railroad Discount Liquors, located at 420 E. Railroad Ave. – Mr. Brennan, Mr. Wells, Chief Kuretich
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Posting of the property – Chief Kuretich
 - (4) Introduction of the applicant – Mr. Brennan
 - (5) Presentation of the application – Mr. Brennan
 - (6) Presentation of background investigation reports – Chief Kuretich
 - (7) Statement in support of the application – Applicant
 - A. Petitions showing the needs of the neighborhood
 - B. Any additional testimony
 - (8) Questions to the applicant – Mr. Wells
 - (9) Questions to the applicant - Council
 - (10) Public comments
 - (11) Comments written/oral – Mr. Brennan
 - (12) Any additional comments by the applicant
 - (13) Any additional comments by the Council
 - (14) Motion to close/continue the Public Hearing
 - B. Local Licensing Authority Action – Mr. Wells**
7. Presentation and possible action on selection of an airport engineering services consultant – Mr. Wells, Mr. Callahan

8. Presentation and possible action on bids for water consulting engineers – Mr. Wells
9. Presentation and possible action on an RFP for professional engineering services for an Electric System Master Plan – Mr. Linton
10. Presentation and possible action on a Resolution authorizing the Mayor to execute an Intergovernmental Agreement for an emergency tie-in with the Morgan County Quality Water District water system – Mr. Wells, Mr. Turner
11. Presentation and possible action on a Resolution authorizing the mayor to execute an Intergovernmental Agreement for treatment of water for the Morgan County Quality Water District – Mr. Wells, Mr. Turner
12. Follow-up presentation and possible action on bids for new city vehicles – Mr. Wells
13. **2013 Budget Preparation Calendar:**
Presentation of the Self-Insurance Fund, liabilities, risks and costs for 2013 – Mr. Wells, Mr. Boyer
14. **Consent Agenda (by Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for May
 - B. Approval of the minutes of the June 5, 2012 City Council regular meeting

All matters listed under Item 14, 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.

15. Public Comment / Audience Participation – for items not on the agenda
16. Reports by Officials and Staff
17. 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
18. **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); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Economic incentives.
19. **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); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Water purchases.

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 FRIDAY, JUNE 15, 2012, BY JOHN BRENNAN, CITY CLERK