



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 17, 2012
5:00 P.M.

5:00 P.M. – Councilmembers will visit the Light & Power, Utility Billing, Building Maintenance/Inventory Control, Network Administration and Utility Director Departments and review 2013 budget requests for capital purchases and projects – Electric Department Shop, City Complex, 710 E. Railroad Ave.

6:00 P.M. – Regular Meeting, Council Chambers, Historic City Hall, 110 Main St.

1. Pledge of Allegiance
2. Roll Call
3. Presentation on property purchase process for airport runway project – Mr. Wells, Mr. Callahan
4. Presentation by OneMorgan County and possible action regarding a request for a letter of support from the city for a grant application – Mr. Wells, Brenda Zion
5. **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 Jovi’s Liquors at 625 E. Burlington Avenue – Mr. Brennan, Chief Kuretich, Mr. Wells
 - 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

6. Presentation and possible action on bids for Sensus iPERL water meters – Mr. Hofman, Mr. Church
7. Presentation and possible action on First Reading of an Ordinance (1129) amending Chapter 15, “Garbage and Refuse,” of the Fort Morgan Municipal Code (2010) – Ms. Swanson
8. Presentation and possible action on a proposal for the City to take possession of Rainbow Bridge from the Colorado Department of Transportation – Mr. Curtis
9. Discussion and possible action on the effective date of a sewer rate increase approved by Council on July 3, 2012 – Mr. Wells
10. Discussion and possible action on payoff of Water Resources Project 1994A Loan – Mr. Wells, Ms. Kinney
11. Review of draft 2011 financial audit – Mr. Wells, Ms. Kinney
12. **2013 Budget Preparation Calendar:**
Presentation of the 2013 Budget and Capital Improvement Expenditures for the Electric Fund – Mr. Wells, Ms. Kinney
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for June
 - B. Approval of the minutes of the July 3, 2012, City Council regular meeting
 - C. Second Reading and final approval of Ordinance No. 1128, rezoning property from the Industrial to the General Business (B-2) zoning district (**Case SD-12-002 Colorado State Minor Subdivision and Rezoning**)

All matters listed under Item 13, 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.
14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. **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: City Manager contract.

18. 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, JULY 13, 2012, BY CHERYL WINBERG, DEPUTY CITY CLERK