



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 15, 2013
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation by Cargill Meat Solutions representative(s) – Mr. Wells, Nicole Johnson-Hoffman
4. Presentation of Fort Morgan Volunteer Fire Department annual report – Chief Christensen
5. Presentation and possible action on bids for museum lighting systems, instrumentation and installation – Mr. Dunehoo
6. Update on agreement with EagleNet for use of the city's fiber network – Mr. Wells, Mr. Curtis
7. Discussion and council direction on conceptual approach to proposed revisions to Chapter 2, "Administration," of the Fort Morgan Municipal Code – Mr. Brennan, Lt. Crone, Mr. Callahan, Mr. Meyers
8. Presentation and possible action on a Memorandum of Understanding with Creative Energy Systems – Mr. Wells
9. Presentation and possible action on a Resolution authorizing the cancellation of Temporary Use Permits and Application for Beneficial Use of new C-BT water shares purchased in 2012 – Mr. Wells, Mr. Nation
10. Presentation and possible action on a Resolution authorizing the Mayor to sign the 8th Interim Agreement with the Northern Colorado Water Conservancy District for the Northern Integrated Supply Project – Mr. Wells
11. Presentation and discussion of process for setting budget priorities for the 2014 budget – Mr. Wells
12. Presentation of annual report by City Manager – Mr. Wells
13. **CONSENT AGENDA (By Resolution[and Acting as the Local Licensing Authority])** – Mr. Brennan
 - A. Approval of the disbursements and payroll for December
 - B. Approval of the minutes of the January 2, 2013 City Council regular meeting

All matters listed under Item ____, 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: Use of city fiber network.
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 discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; and the following additional details are provided for identification purposes: Check-in with City Manager.
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, JANUARY 11, 2013, BY JOHN BRENNAN, CITY CLERK