



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
FEBRUARY 5, 2013
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Update on Morgan County Economic Development Corp. – MCEDC Executive Director Cassandra Wilson
4. Appointment of Robert Farmer to the Golf Course Advisory Board – Councilmember Shaver
5. Discussion of changes to bandshell design proposed by the bandshell fundraising committee – Mr. Wells
6. **Council Acting as the Local Licensing Authority** - Presentation and possible action on an application for Transfer of Ownership of a 3.2 Percent Beer Retail License (Off Premises) for the 7-Eleven store at 703 E. Platte Ave. – Mr. Brennan, Chief Kuretich, Mr. Wells
7. **Council Acting as the Local Licensing Authority** - Presentation and possible action on formal acceptance of an application for a new Beer and Wine License – Malt and Vinous Liquors for Sand’s Chicken Inn at 725 Main St., and request to schedule a public hearing on the application for March 19 – Mr. Brennan, Chief Kuretich, Mr. Wells
8. **Council Acting as the Local Licensing Authority – PUBLIC HEARING** on an application for a new Hotel & Restaurant Liquor License – Malt, Vinous and Spirituous Liquors for Little Bamboo at 613 W. Platte Ave. – 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

- 9. Presentation and possible action on bids for two patrol vehicles for the Fort Morgan Police Department – Lt. Crone
- 10. Presentation and possible action on bids for electric conductors – Mr. Hofman
- 11. Presentation and possible action on a Resolution authorizing the mayor to sign a consent agreement with the Northern Colorado Water Conservancy District for use of the right of way for the Southwest Supply Pipeline – Mr. Nation
- 12. Presentation on city water resources and drought plan and possible action on a Resolution adjusting fees related to C-BT water sales – Mr. Nation
- 13. Presentation and discussion of policy statements to be used in setting budget priorities for the 2014 budget, and discussion regarding dates for a council budget retreat – Mr. Wells
- 14. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the final disbursements for 2012
 - B. Approval of the minutes of the January 15, 2013 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: Land purchase.

20. **EXECUTIVE SESSION** for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Pending litigation

21. 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, FEBRUARY 1, 2013, BY JOHN BRENNAN, CITY CLERK