



**REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 19, 2013**

7:00 P.M.
**** (NOTE LATER START TIME) ****

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on an application from Clair Leibhart for appointment to the Senior Center Advisory Board – Councilmember Bryan
4. Presentation and possible action on an application from Brittany Meyers for appointment to the Library Advisory Board – Councilmember Northrup
5. Presentation and possible action on a Resolution appointing Jeff Wells as the city's representative and Brent Nation as the alternate representative to the Nebraska Municipal Power Pool Members' Council – Mr. Wells
6. Presentation and direction on an Ordinance prohibiting animals in the city cemetery – Mr. Wells
7. **Council Acting as the Local Licensing Authority** - Presentation and possible action on an application for Transfer of Ownership of a Retail Liquor Store License for Midwest Liquor at 105 S. Main Street – Mr. Brennan, Chief Kuretich, Mr. Wells
8. **Council Acting as the Local Licensing Authority - PUBLIC HEARING** on an application for a new Beer and Wine License – Malt and Vinous Liquors for Sand's Chicken Inn at 725 Main St. – 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 a Resolution authorizing the mayor to sign the Agreement for the sale of Lot 6 in the Fort Morgan Industrial Park – Mr. Wells
- 10. Presentation and possible action on a Memorandum of Understanding between the Recreation Department and Mustang Baseball – Mr. Callahan
- 11. Presentation and possible action on a Memorandum of Understanding between the Recreation Department and the Marlins Swim Club – Mr. Callahan
- 12. Presentation and possible action on a Memorandum of Understanding between the Recreation Department and Optimist Soccer – Mr. Callahan
- 13. Presentation and possible action on annual renewal of a Memorandum of Understanding with the Morgan County Re-3 School District for a school resource officer – Chief Kuretich
- 14. Presentation and possible action on annual renewal of a Memorandum of Understanding with the Internet Crimes Against Children task force – Chief Kuretich
- 15. Presentation and possible action on an RFP for a fiber optic network feasibility study – Mr. Curtis
- 16. Presentation and possible action on bids for books and library materials – Ms. Hungenberg
- 17. Presentation and discussion of the nutrient plan for the Wastewater Treatment Plant – Mr. Nation, Mr. Hecker
- 18. Presentation and discussion of results of Colorado Association of Municipal Utilities rate survey – Mr. Wells
- 19. Presentation and possible action on recommendation by staff to address commercial marijuana moratorium and potential prohibition, including possible first reading of an Ordinance – Mr. Wells, Mr. Meyers
- 20. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for February
 - B. Approval of the minutes of the March 5, 2013 City Council regular meeting

All matters listed under Item 19, 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.

- 21. Public Comment / Audience Participation – for items not on the agenda

22. Reports by Officials and Staff

23. 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

24. **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: Property purchase.

25. **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: Siting of CES Project.

26. 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 MARCH 18, 2013 BY JOHN BRENNAN, CITY CLERK