



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
NOVEMBER 3, 2009
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Report from the Water Advisory Board as to the supplements to the Northern Integrated Supply Project – Chairperson Jack Odor
4. Direction to City Staff to assist Viaero Wireless in expansion efforts – City Manager Merrill
5. Discussion and/or First Reading of Two Ordinances Regarding Historic Preservation – Attorney Wells
 - A. Ordinance Creating a Historic Preservation Board
 - B. Ordinance Establishing the Authorization to Designate Landmarks for Historic Preservation
6. Consent Agenda (by Resolution and acting as the Local Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the October 13, 2009, special meeting.
 - B. Approve the minutes from the October 20, 2009, regular meeting.
 - C. Approve the application for renewal of the Beer and Wine Liquor License for Park Terrace Inc., dba Memories Restaurant, located at 725 Main Street, with a clear police investigation report.
 - D. Approve the application for renewal of a 3.2 Percent Beer Liquor License for Safeway Store Forty-Six Inc., located at 620 West Platte Avenue, with a clear police investigation report.
 - E. Approve the application for renewal of the Retail Liquor Store License for Village Liquor Inc., located at 631 West Platte Avenue, with a clear police investigation report.
 - F. Second and Final Reading of Ordinance No. 1088 entitled, “An Ordinance Imposing a Moratorium on Medical Marijuana Dispensaries in the City of Fort Morgan,” and request to publish by title only.

All matters listed under Item 6, 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.
7. Public Comment / Audience Participation – for items not on the agenda
8. Reports by Officials and Staff
9. Bids, Meetings and Announcements – Clerk Strand
 - 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
10. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Andrea Strand, 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).
