



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 19, 2009
5:15 P.M.**

5:15 P.M. – EXECUTIVE SESSION

1. Pledge of Allegiance
2. Roll Call
3. **Executive Session:** For the purpose of conducting a 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; under C.R.S. Section 24-6-402(4)(f); and the special employee who is the subject of the executive session is City Attorney Jeff Wells for a performance review.

7:00 P.M. – REGULAR MEETING

4. Resolution Selecting the Successful Bidder/Contractor for the Downtown Project and Authorizing the Mayor to Sign All Documents Necessary to Engage the Services of the Successful Bidder – Engineer Curtis
5. **ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
Presentation of an application by Elks Lodge #1143 for a Special Events Permit to host an event on June 27, 2009, and request to post the property – Deputy Clerk Winberg
6. Resolution Authorizing the Mayor to Execute the Development Agreement Between the City of Fort Morgan and Dairy Farmers of America – Attorney Wells
7. Authorize the Renewal of the Workers' Compensation Insurance Policy for June 1, 2009, to June 1, 2010 – Director Prentice
8. Direct Staff to prepare an Ordinance entitled, "An Ordinance Submitting to a Vote of the Registered Electors of the City of Fort Morgan, a Proposed Increase in Compensation for Mayor and Councilmembers" – Attorney Wells
 - A. Mayor Compensation
 - B. Councilmember Compensation
 - C. Cost of Living Increases
9. Direct Staff to prepare an Ordinance entitled, "An Ordinance Submitting to a Vote of the Registered Electors of the City of Fort Morgan, the Proposed Amendments to Chapter 20 and Chapter 3 of the Code of the City of Fort Morgan," concerning the sale and

consumption of alcoholic beverages in Riverside Park during special events – Attorney Wells

- A. Location / Riverside Park
- B. Special Event Permit approval by the Local Liquor Licensing Authority and the State of Colorado, Liquor Enforcement Division

10. Consent Agenda (by Resolution) – Deputy Clerk Winberg

- A. Approve the minutes from the May 5, 2009, regular meeting.
- B. Approve the disbursements and payroll for April 2009.
- C. Approve the Resolution Authorizing the Mayor to Execute the Employee Benefits Consulting Services Agreement between the City of Fort Morgan and Willis HRH of Colorado.

All matters listed under Item 10, 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.

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

12. Reports by Officials and Staff

13. Bids, Meetings and Announcements – Deputy Clerk Winberg

- 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

14. Adjourn

RIVERVIEW COMMONS GENERAL IMPROVEMENT DISTRICT MEETING OF THE BOARD OF DIRECTORS

- 1. Roll Call
- 2. Resolution Authorizing the Payment of the Remaining \$102,000 to Seagull Fort Morgan LLC for Substantial Completion of the Public Improvements in the Riverview Commons General Improvement District (“GID”) – Attorney Wells
- 3. 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).
