



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
AND WORK SESSION
JANUARY 27, 2009
5:30 P.M.**

5:30 P.M. – EXECUTIVE SESSION

1. Pledge of Allegiance
2. Roll Call
3. Executive Session – For the purpose of 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: *The Fort Morgan Times* lawsuit appeal.

7:00 P.M. – WORK SESSION

After each item on the work session agenda, the Mayor will request comments from the audience limited to three minutes per person. Please address the Mayor from the podium.

1. Presentation of information concerning the Northern Integrated Supply Project – Director Dreessen, Northern Water
2. Presentation of the Short Elliott Hendrickson Inc. Agreement for Professional Services concerning Downtown Design Options – Manager Merrill
3. Presentation of a schedule for public participation meetings concerning the Downtown Project – Manager Merrill
4. Information regarding a lawsuit filed by Gary and Barbara Frihauf – Attorney Wells
5. Discuss a process for appointments to City Boards and Commissions – Clerk Strand
6. Discuss revisions to the City's Travel Expense and Reimbursement Policy – Attorney Wells
7. Request to schedule a public hearing for February 17, 2009, concerning the Underwood Minor Subdivision Plat – Director Callahan, Attorney Wells
8. 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
9. 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).

Posted on Friday, January 23, 2009, by City Clerk Andrea Strand