



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 2, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. First reading of an ordinance entitled, "An Ordinance Adopting Section 20-38, Eradication of Graffiti, *Code of the City of Fort Morgan (1994)*" – Attorney Wells
4. LOCAL LIQUOR LICENCING AUTHORITY (Council Acting As)
Approve the renewal of a 3.2 Percent Beer Retail Liquor License for Wal-Mart, located at 1300 North Barlow Road
 - A. Presentation of the application – Clerk Strand
 - B. Violation investigations – Lt. Sagel
5. The appointment of a representative from the City of Fort Morgan to the Colorado Municipal League Policy Committee – Mayor Darnell
6. Consent Agenda (By Resolution, Council Acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the regular meeting on August 19, 2008.
 - B. Approve the minutes from the special meeting on August 26, 2008.
 - C. Approve the Application for Renewal and Report of Changes of a 3.2 Percent Beer Retail Liquor License for Seven Eleven Store No. 15203, located at 703 E. Platte Avenue, with a clear Police Department investigation report.
 - D. Approve an economic incentive package to Morgan Community College for the Adult Basic Education Construction Project in the amount of \$24,652.35, which includes a refund of the deposit of \$6,725 for prepaid water and sewer tap fees.
 - E. Approve the Request for Proposal as presented by City Staff to advertise for a consultant for a Comprehensive Plan/Zoning Ordinance, not to exceed \$25,000.

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