



**REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
AUGUST 26, 2008
5:30 P.M.**

5:30 P.M. – EXECUTIVE SESSIONS

1. Pledge of Allegiance
2. Roll Call
3. 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 for identification purposes: System Development Fee for the expansion of Dairy Farmers of America.
4. Adjourn

7:00 P.M. – SPECIAL MEETING CONTINUES

RIVERVIEW COMMONS GENERAL IMPROVEMENT DISTRICT (Council Acting As)

1. Roll Call
2. Riverview Avenue Improvements – Manager Merrill, Attorney Wells
3. Adjourn

WORK SESSION ITEMS:

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. Discussion of Economic Incentive Request from Morgan Community College for ABLE Expansion – Manager Merrill
2. Presentation of a Request for proposals for a Comprehensive Plan/Zoning Ordinance for the City of Fort Morgan – Manager Merrill
3. Presentation of an ordinance entitled, “An Ordinance Adopting Section 20-38, Eradication of Graffiti, *Code of the City of Fort Morgan (1994)*” – Attorney Wells, Lt. Crone
4. Discussion of a Personnel Review Board – Attorney Wells, Director Prentice
5. Discussion of Audit RFP for 2008, 2009 and 2010, and selection of Councilmembers to evaluate RFP – Treasurer Jones

6. Discussion of City Manager Transition – Manager Merrill
7. 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
8. 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 Monday, August 25, 2008, by Andrea Strand, City Clerk