



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 6, 2010
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call

EXECUTIVE SESSIONS

3. EXECUTIVE SESSION for 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), concerning Councilmembers' responsibility with confidential information.
4. EXECUTIVE SESSION for 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), concerning potential claims against the City.

7:00 P.M. – REGULAR MEETING

5. Consideration of an Ordinance for First Reading entitled, "An Ordinance Granting Certain Economic Incentives for Business Expansion to Furniture Mart, Inc., by the City of Fort Morgan, Colorado" – Attorney Wells
6. Consideration of an Ordinance for First Reading entitled, "An Ordinance of the City of Fort Morgan, Colorado, Adopting the Council Rules of Procedure" – Attorney Wells
7. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the March 16, 2010, regular meeting.
 - B. Approve the minutes from the March 23, 2009, special meeting.
 - C. Second and Final Reading of Ordinance No. 1099 entitled, "An Ordinance Extending a Moratorium on Medical Marijuana Dispensaries in the City of Fort Morgan," and request to publish by title only.
 - D. Approve the renewal of the Hotel & Restaurant Liquor License for Escorza Family LLC, dba El Rancho Alegre, located at 131 W. Kiowa Avenue, with a clear police investigation report.

All matters listed under Item 7, 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.

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

9. Reports by Officials and Staff
10. 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
11. 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, April 2, 2010, by City Clerk Andrea Strand.