



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
APRIL 20, 2010  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call

**EXECUTIVE SESSION**

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); to discuss potential property acquisition.

**7:00 P.M. – REGULAR MEETING**

4. COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY  
Public Hearing on the Application for a Retail Liquor Store License from Reata Liquors, Inc., located at 1305 N. Barlow Road
  - A. Public Hearing
    - (1) Opening Comments – Mayor McAlister
    - (2) Notice of Hearing – Clerk Strand
    - (3) Posting of the Property – Lt. Darin Sagel
    - (4) Introduction of Applicant – Mayor McAlister
      - a. Oath administered to Applicant
    - (5) Presentation of the Application – Clerk Strand
    - (6) Presentation of the Background Investigation Reports – Lt. Darin Sagel
    - (7) Statements in Support of the Application – Applicant
      - a. Petitions showing the needs of the Neighborhood
      - b. Any additional testimony
    - (8) Review of the Petitions – Clerk Strand
    - (9) Questions to the Applicant – Members of City Council
    - (10) Comments Written/Oral – Clerk Strand
    - (11) Any Additional Comments by Applicant
    - (12) Any Additional Comments by Members of City Council
    - (13) Motion to (close/continue) the Public Hearing
  - B. Action on the Application – Attorney Wells
5. Presentation of the Economic Benefits of Rainbow – Councilmember Lyn Deal
6. Consent Agenda (by Resolution) – Clerk Strand
  - A. Approve the minutes from the April 6, 2009, regular meeting.
  - B. Approve the disbursements and payroll for March 2010.
  - C. Approve the reading of the Proclamation for Arbor Day.

- D. Second and Final Reading of Ordinance No. 1100 entitled, “An Ordinance Granting Certain Economic Incentives for Business Expansion to Furniture Mart, Inc., by the City of Fort Morgan, Colorado,” and request to publish by title only.
- E. Second and Final Reading of Ordinance No. 1101 entitled, “An Ordinance of the City of Fort Morgan, Colorado, Adopting the Council Rules of Procedure,” and request to publish by title only.

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. Reading of the Arbor Day Proclamation – Mayor McAlister
- 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 – none
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
- 11. Adjourn

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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).

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Posted on Friday, April 16, 2010, by City Clerk Andrea Strand.