

July 6, 2010

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Terry L. McAlister called the regular meeting to order at 5:30 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Terry L. McAlister
Councilmember Scott Bryan
Councilmember Sharol Lyn Deal
Councilmember Debra J. Forstedt
Councilmember Brent M. Nation
Councilmember James A. Powers
Councilmember Ronald Shaver

EXECUTIVE SESSION

Councilmember Powers moved to go into 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); specifically matters regarding sale of city property. His motion was seconded by Councilmember Shaver and duly carried.

Mayor McAlister announced the time in now 7:00 p.m. and we will report on the executive session that concluded. The participants in the executive session were Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers, Shaver, Kevin Wilkins, Pat Merrill, Brad Curtis and Jeff Wells.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none I will ask Councilmember Forstedt to report on the executive session.

Councilmember Forstedt offered a motion to direct City staff to negotiate the sale of property according to the parameters set by Council. Her motion was seconded by Councilmember Powers and carried unanimously.

7:00 p.m. – REGULAR MEETING

The meeting was also attended by City Manager Pat Merrill, City Attorney Jeffrey Wells, Police Chief Keith Kuretich, Director of Water Resources/Wastewater Treatment Gary Dreessen, Municipal Engineer Brad Curtis, Community Development Director David Callahan, Community Service Director Patti Evans, Director of Human Resources & Risk Management Mark Cicotello, Director of Marketing Kevin Wilkins, Treasurer Terri Schafer and City Clerk Andrea Strand.

PRESENTATION OF INFORMATION CONCERNING MOSQUITO CONTROL

Rob Kozar, Operations Manager and Michael “Doc” Weissmann, PhD, representatives of Colorado Mosquito Control, spoke of the processes they are taking to protect the citizens. They encouraged citizens to drain standing water around houses, limit outdoor activity during dusk and dawn, wear long sleeved clothing and use insect repellent with deet.

Mayor McAlister asked if barriers could be placed around the City to protect areas from the County which does not treat mosquitoes. Representatives stated it could be done but on a smaller scale. They suggested that the county pay for a one mile buffer around the city.

Manager Merrill encouraged citizens to call Colorado Mosquito Control with any mosquito control related issues so that they can monitor the various areas of the city. Their number is 877-276-4306 or their web sight at comosquitocontrol.com

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH SHORT-TERM AND LONG-TERM DISABILITY INSURANCE PLANS, EAP PLAN CONVERSION AND AUTHORIZATION OF THE EXPENDITURE FOR PAYMENT OF SAID INSURANCE AND PLANS FOR THE CITY OF FORT MORGAN

Manager Merrill introduced Director Cicotello and our insurance broker Gary Clark.

Director Cicotello stated that the purpose of the Sick Bank was a shared pool of sick time hours used to supplement individual paid-time-off hours. It was a voluntary program where members donated 8 sick hours per year. The Sick Bank Board Members determined who received benefits. He recognized the current Sick Bank Board Members. He stated that there was currently 33,123 banked hours, at an average hourly wage of \$20, for a total liability to the City of \$662,460.

Council member Powers offered the following Resolution and moved for its adoption. His motion was seconded by Councilmember Forstedt; said Resolution being in words, letters and figures as follows, to-wit:

RESOLUTION No. 2010-07-01

AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS ASSOCIATED WITH SHORT-TERM AND LONG-TERM DISABILITY INSURANCE PLANS, EAP PLAN CONVERSION AND AUTHORIZATION OF THE EXPENDITURE FOR PAYMENT OF SAID INSURANCE AND PLANS FOR THE CITY OF FORT MORGAN

WHEREAS, the City of Fort Morgan currently has an unfunded Sick Bank and Sick Leave Benefit that provides a short-term disability for employees and the unfunded balance in the sick bank is approximately Thirty-Three (33,000) Hours; and,

WHEREAS, the City of Fort Morgan has the opportunity to shift the risk of the unfunded liability in the sick bank to a private insurance carrier for little or no cost to the taxpayers; and,

WHEREAS, the City can also shift liability and provide long-term disability coverage not yet vested in PERA or who do not have a long-term disability retirement fund; and,

WHEREAS, if the City changes its insurance carrier and EAP Provider, the savings will nearly cancel the costs for shifting the risks in the short-term disability program; and,

WHEREAS, Staff has reviewed the options available with the healthcare broker at HUB and recommends that the City Council authorize the expenditure for the change to purchase short-term disability and to consider long-term disability coverage for its employees; and,

WHEREAS, the *Charter of the City of Fort Morgan* requires any expenditure over Ten-Thousand (\$10,000.00) dollars to be approved by City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

SECTION 1. That the Mayor has the authority to execute any and all documents associated with the purchase and conversion of the sick bank to a short-term disability and authorizes the City Manager is authorized to provide any gap coverage to employees that may be excluded during the gap period within the Short Term Disability insurance during the dissolution of the Sick Bank and the implementation of the Short-term disability coverage.

SECTION 2. City Council authorizes the expenditure of funds up and to Sixteen-Thousand (\$16,000.00) Dollars for the purchase of Short-Term Disability and that the Mayor's authorization is subject to the review of the contracts by the Office of the City Attorney.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 6th day of July 2010, the vote upon roll call being as follows:

Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry L. McAlister
Mayor

ATTEST:

/s/ Andrea Strand
City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN) ss. CERTIFICATE
CITY OF FORT MORGAN)

I, Andrea Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing Resolution is a true, perfect and complete copy of the Resolution adopted by the City Council and is identical to the original thereof appearing in the official records of the

City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 8th day of July, 2010.

/s/ Andrea Strand, City Clerk

REQUEST FROM THE MORGAN COUNTY FAIR BOARD TO WAIVE RENTAL FEES

Manager Merrill requested Council's approval to waive the rental fees of \$3,000 requested by the Morgan County Fair Board.

Councilmember Forstedt offered the following Resolution and moved for its adoption. Her motion was seconded by Councilmember Bryan, said Resolution being in words, letters and figures as follows, to-wit:

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO waive the rental fees of \$3,000 requested by the Morgan County Fair Board.

PASSED, APPROVED AND ADOPTED THIS 6th day of July, 2010, the vote upon roll call being as follows: Ayes: Mayor McAlister, Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver.

DISCUSSION AND/OR ACTION OF REVISIONS TO THE REVOCABLE RIGHT-OF-WAY PERMIT POLICY

Manager Merrill provided the following Council memo to City Council.

FROM: City Manager Pat Merrill

SUBJECT: Revocable Right-of-Way Permit Policy

DATE: June 29, 2010

MEETING DATE: July 6, 2010

Item for Consideration: Revisions to the Revocable Right-of-Way Permit Policy/Application as previously discussed with the mayor & city council.

Financial Considerations: N/A

Citizen Input/Board Review: N/A

Legal Review: City Attorney Wells has reviewed and revised the Revocable Right-of-Way Permit Policy.

Alternatives: Continue to utilize and enforce the current policy.

Supporting Documents: The Revocable Rights-of-Way Permit Requirements and Downtown Area Revocable Right-of-way Permit application have been provided for your review.

Staff Recommendations: Approve the revisions to the Revocable Right-of-Way Permit Policy as presented.

Councilmember Nation offered a motion to approve the Revocable Rights-of-Way Permit Requirements as presented. His motion was seconded by Councilmember Deal and duly carried. Said Policy being in words, letters and figures as follows, to-wit:

REVOCABLE RIGHTS-OF-WAY PERMIT REQUIREMENTS

1. Location of Property. Property must be zoned for commercial and business uses. For the terms of the revocable rights-of-way permit a permissible area within the public rights-of-way are as defined in Section 25-14. Rights-of-way, such as alleys, streets or other places, with limited physical capacity and/or utilized for vehicular traffic within the right-of-way will not be permitted.

2. Construction and Maintenance. The construction, installation and/or maintenance or any artificially constructed barrier made of wood, masonry, metal, stone, wire, metal or other manufactured material or combination thereof, such as railings, posts, outdoor furniture, other encroachment within, or upon any public right-of-way requires approval from the city. Public rights-of-way are held by the City in trust for public use to ensure the health, safety, and welfare of the residents of the City. The City may determine from time to time at its discretion to issue a revocable permit subject to specific requirements for certain encroachments into public rights-of-way that do not adversely affect its present or future use. Proposed encroachment(s) shall be installed such that they are capable of being removed within five (5) days and return the area to the original condition should the permit be revoked.

3. Application Fee.

a. Revocable Permit

i. All encroachments \$50.00

Note: A separate Public Works/Rights-of-Way permit and process is acquired prior to constructing infrastructure and fixed structures within public right-of-way.

4. Insurance Requirements. For encroachments in public right-of-way:

a. Public Liability minimum limit \$150,000 per person
\$600,000 per accident

b. Public Property Damage minimum limit \$100,000 per accident

The applicant is required to maintain liability insurance for the life of the encroachment. Failure to obtain and maintain insurance will result in revocation of the permit. Applicant shall provide a certificate of insurance signed by a qualified insurance company agent showing valid public liability and property damage insurance naming the City as an additional insured. The certificate must show the liability limits, the policy number, and name of the insurer, the effective date and expiration date. The certificate must have an endorsement requiring ten (10) days notice by mail to the City Manager before the insurer may cancel the policy for any reason.

5. Removal of Encroachment. Encroachments placed within a public right-of-way constitute a public nuisance that may be removed by the City at the cost of the owner. Whenever an encroachment exists without prior City approval or should a permit be revoked or expired, the City will notify the property owner or responsible person to remove the encroachment within a reasonable time. If the owner or responsible party fails to remove the encroachment, the procedure listed in Section 25-1 (b),(c), and (d) shall be followed.

6. Use of Encroachment.

- a. Must be a subsidiary use to the primary use of the property.
- b. Shall be sensitive to the surrounding area.
- c. Must insure that the primary purpose of the right-of-way and passage of public pedestrian traffic is maintained to the greatest extent possible.

REVOCABLE PERMIT APPLICATION REQUIREMENTS

1. A Revocable Permit application must be completed and submitted to the City Manager for review. The following information must be attached to the application:

- a. Letter outlining the reason for the encroachment.
- b. A plan and section drawing or sketch showing all existing and proposed encroachment in relation to surrounding structures, utilities and surface features. The plan shall show features such as signs, planters, light/power poles, meter boxes, grates, furnishings, landscaping, patios, awnings, and adjacent buildings.
- c. Total square footage impact calculation for the improvement area.
- d. Encroachments must consider a minimum four (4) foot unobstructed pedestrian travel path. Additional width may be required by the City at its discretion.
- e. Material shall be of high quality, durable and sensitive to the surrounding area.
- f. Material shall not be permanently constructed and/or installed. Items, such as railings, shall be affixed such that they can be removed with minimal impact to the area.
- g. Outdoor seating areas:
 - i. Glass containers or place settings shall be allowed in the designated seating area so long as immediate cleanup of any broken glass or other debris is made after it is discovered by a person responsible for the premises. .
 - ii. If alcohol is served in seating area within the right-of-way, the applicant must meet all other requirements set forth by the Liquor License Authority. A revocable permit will be issued conditionally to the applicant so that the liquor license can be revised. However, no improvements will be allowed to be constructed in the right-of-way until the proper premise revisions are approved for the liquor license.
 - iii. Furnishings shall be movable.
 - iv.

FIRST READING OF AN ORDINANCE ENTITLED, "AN ORDINANCE AMENDING SECTIONS 2-6 TO MODIFY MEMBERSHIP OF THE POLICEMEN'S PENSIONS BOARD AND 2-5 TO ALLOW PAST INCONSISTENT CONTRIBUTIONS TO THE MONEY PURCHASE PLAN OF THE FORT MORGAN POLICE DEPARTMENT UNDER THE CODE OF THE CITY OF FORT MORGAN"

Attorney Wells noted for Council consideration on first reading, an Ordinance regarding Police Pension. Said Ordinance being in words, letters and figures as follows, to-wit:

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 2-6 TO MODIFY MEMBERSHIP OF THE POLICEMEN'S PENSIONS BOARD AND 2-5 TO ALLOW PAST INCONSISTENT CONTRIBUTIONS TO THE MONEY PURCHASE PLAN OF THE FORT MORGAN POLICE DEPARTMENT UNDER THE *CODE OF THE CITY OF FORT MORGAN*

WHEREAS, previously, on or about February 16, 2010, the City Council directed the City Attorney to modify Fort Morgan Municipal Code ("Code") to comply with the Charter; and,

WHEREAS, the Charter has established the City Manager as the officer responsible for all personnel matters and administration of the City's budget; and,

WHEREAS, The Fort Morgan Police Department Money Purchase Plan ("Plan") committee does not include the City Manager or a representative from the City Council and Section 2-6 does not include the City Manager as part of board for the Policemen's Pensions; and,

WHEREAS, There is a conflict between the Plan requirements for governance and the City Code; and

WHEREAS, The Plan is sponsored by the taxpayers of the City for the benefit of the police employed at the City's police department; and

WHEREAS, City Council wishes to modify the current Police Pensions Board to provide board membership that is more representative of the various interests related to the Police Pensions funded by the City.

WHEREAS, The City currently pays a 12.8% employer contribution which is matched at 11.9% contribution for each police officer with a total contribution based upon the salary of each officer.

WHEREAS, Section 2-5 of the Fort Morgan Code disallows disparate contributions in the Police Pensions funded by the City; and

WHEREAS, The City Council does not wish to penalize the officers for the administrative error that resulted in the current disparate contributions, but wishes to allow the past contributions made in violation of the Code to remain in the Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

SECTION 1. Section 2-6 is hereby amended as follows:

Sec. 2-6. Board of Trustees Established.

The Board of Trustees of the policemen's pension funds shall consist of One member of City Council appointed by the Mayor, the City Manager, the Treasurer, the Clerk, and one (1) three (3) members of the Police Department who shall be elected by that department. Said Board shall elect from its members a president and a secretary. The City Treasurer shall be an ex officio non-voting member of said Board and administer the funds under the jurisdiction of the Board. Said Board will serve without salary and shall have that authority and those duties and responsibilities specified by the police pension laws of the State and the City.

SECTION 2. Section 2-5 is hereby amended as follows:

The City, in compliance with the provisions of state statutes, does hereby authorize and direct the monthly payment to the policemen's pension funds an amount proposed by the board of trustees and approved by City Council; provided, however, that the members of such Police Department shall, from their respective monthly salaries, contribute into the City's policemen's pension funds identical percentages monthly of their respective monthly salaries so that the contribution of the Police Department as a whole shall match the contribution for the City's general fund.

SECTION 3.

Any disparate contributions made prior to June 26, 2010 shall not be required to be refunded, and all contributions to the Plan must comply with Section 2-5 of the Fort Morgan Municipal Code. Contributions made to the Plan fund by the City shall be in the amount of 12.8% going forward, and may be adjusted as determined by the board and City Council.

READ, PASSED ON FIRST READING AND ORDERED PUBLISHED the 6th day of July, 2010.

THE CITY COUNCIL OF THE CITY
OF FORT MORGAN, COLORADO

ATTEST:

/s/ Terry L. McAlister
Mayor

/s/ Andrea Strand
City Clerk

PASSED, APPROVED AND ADOPTED ON FINAL READING AND ORDERED PUBLISHED the ____ day of _____, 2010.

THE CITY COUNCIL OF THE CITY
OF FORT MORGAN, COLORADO

ATTEST:

Mayor Terry McAlister

City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

CERTIFICATE

I, Andrea Strand, the duly appointed, qualified and acting Clerk of the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing **ORDINANCE NO. _____** was, as a proposed Ordinance duly and legally presented to the City Council of the City of Fort Morgan, Colorado, at a regular meeting on the 6th day of July, 2010. Said Ordinance, as proposed, was duly read at length at said regular meeting, and thereafter the same was, on the _____ day of _____, 2010, published in the *Fort Morgan Times*, a daily newspaper of general circulation published and printed in the City of Fort Morgan, Morgan County, Colorado. Said proposed Ordinance was again taken up and read a second time, duly and legally passed, approved and adopted at a regular meeting of the City Council held on the _____ day of _____, 2010. Within five (5) days after its final passage, said Ordinance was published in the *Fort Morgan Times*, a daily newspaper of general circulation published and printed in the City of Fort Morgan, Morgan County, Colorado.

Andrea Strand, City Clerk

Councilmember Powers offered the following Resolution and moved for its adoption. His motion was seconded by Councilmember Forstedt; said Resolution being in words, letters and figures as follows, to-wit:

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO that the foregoing Ordinance entitled above; and the same is hereby ordered published in the City of Fort Morgan, Colorado, not less than ten days before further consideration; and that said Ordinance again be presented to this Council at the expiration of said period of publication for final action thereof.

PASSED, APPROVED AND ADOPTED this 6th day of July, 2010, the vote upon roll call being as follows: Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver.

RESOLUTION AUTHORIZING THE CITY MANAGER TO ADJUST FEES AT THE FORT MORGAN MUNICIPAL GOLF COURSE AND TO ESTABLISH PROMOTIONS TO ATTRACT NEW AND RECURRING CUSTOMERS AT THE GOLF COURSE

FROM: Pat Merrill, City Manager

SUBJECT: Fort Morgan Municipal Golf Course – fee adjustments

DATE: June 29, 2010

MEETING DATE: July 6, 2010

Discussion Item: Resolution authorizing the city manager to adjust fees at the Fort Morgan Municipal Golf Course and to establish promotions to attract new and recurring customers to the facility.

Financial Considerations: City staff is seeking to allow for flexibility to proactively adjust golf prices when warranted by market conditions and offer intermittent promotions to attract new and recurring golf customers at the golf course.

Citizen Input/ Board Review: The topic was discussed with the advisory board; however, the recommendation is from city staff.

Legal Review: City Attorney Jeff Wells prepared the proposed Resolution.

Alternatives: Leave the fees as currently set in the (adopted) fiscal year 2010 Schedule of Fees.

Supporting Documents: The Resolution has been provided for review by the mayor and city council.

Staff Recommendations: Approval of the Resolution as presented, thereby providing staff with the flexibility to be proactive in the management of the golf course. Council member Forstedt offered the following Resolution and moved for its adoption. Her motion was seconded by Councilmember Bryan; said Resolution being in words, letters and figures as follows, to-wit:

RESOLUTION No. 2010-07-02

AUTHORIZING THE CITY MANAGER TO ADJUST FEES AT THE FORT MORGAN MUNICIPAL GOLF COURSE AND TO ESTABLISH PROMOTIONS TO ATTRACT NEW AND RECURRING CUSTOMERS AT THE GOLF COURSE

WHEREAS, the City owns and operates the Fort Morgan Municipal Golf Course; and,

WHEREAS, the golf course facilities are administered through the Parks and Recreation Department, under the direction of the City Manager; and,

WHEREAS, under Article V, Sec. 4(f) of the *Charter of the City of Fort Morgan*, the City Manager is responsible for the management and control of over all City departments; and,

WHEREAS, the purpose of the golf course is to provide both recreational opportunities and to generate revenue to maintain the golf course and enhance revenues available for City services; and,

WHEREAS, City Staff wishes to ensure competitive pricing for rounds of golf and other services associated with the golf course; and,

WHEREAS, on February 1, 2009, a Golf Course Fee Schedule was adopted by the City; and,

WHEREAS, City Staff is seeking to allow for flexibility to adjust golf prices when warranted and offer promotions to attract new and recurring golf customers at the golf course; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:

Sec. 1: The City Manager is hereby authorized to adjust the golf course fees at the Fort Morgan Municipal Golf Course for the purpose of establishing promotions and offers to attract new and recurring golf customers at the golf course in addition to implementing requests from the Golf Pro for special pricing for this purpose.

Sec. 2: The promotional golf rates and increased fees will be in effect as determined by the City Manager and can be adjusted as he determines necessary for the success of the golf course.

Sec. 3: This authority will expire on December 31, 2010, and after the adoption of the schedule of fess for the 2011 budget.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 6th day of July 2010, the vote upon roll call being as follows:

Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver

Nays: None.

Absent /Abstain: None.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Terry McAlister
Mayor

ATTEST:

/s/ Andrea Strand, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, Andrea Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing Resolution is a true, perfect and complete copy of the Resolution adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 8th day of July, 2010.

/s/ Andrea Strand, City Clerk

**COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY
PRESENTATION OF A SPECIAL EVENT PERMIT APPLICATION SUBMITTED BY ELKS
LODGE #1143, 420 STATE STREET, FOR EVENTS TO BE HELD ON AUGUST 21, 2010,
AND AUGUST 28, 2010, AND REQUEST TO POST THE PROPERTY**

City Clerk Andrea Strand presented an application for a Special Events Permit requested by Fort Morgan Elks located at 430 State Street to sell Malt, Vinous and Spirituous Liquor on August 21, 2010, and August 28, 2010. She explained a requirement of the permit is to post the event to provide the public an opportunity to object. She also requested it be placed on the July 20, 2010, agenda to hear any objections from the public and to issue the permit. The appropriate fees had been submitted for the permit.

Councilmember Powers offered a motion to approve the posting of the property at 430 State Street concerning the application by Fort Morgan Elks for a Special Events Permit to sell Malt, Vinous and Spirituous Liquor on August 21, 2010, and August 28, 2010. Schedule to approve the issuance of a Special Events Permit for the next regular council meeting on July 20, 2010. His motion was seconded by Councilmember Nation and duly carried.

DISCUSSION AND/OR ACTION REGARDING THE ACTING CITY MANAGER POSITION

Mayor McAlister stated that currently Keith Kuretich was appointed by the City Council to be the acting city manager. Recently it had been realized that he is not an appointed official and Council is in direct contact with appointed officials. He recommended that Jeff Wells be appointed as acting city manager.

Councilmember Deal offered a motion to appoint Jeffrey Wells as Acting City Manager. Her motion was seconded by Councilmember Nation and duly carried.

COLORADO MUNICIPAL LEAGUE CONFERENCE REPORT

Mayor McAlister asked those attending the recent Colorado Municipal League Conference held in Breckenridge, Colorado to provide reports. Everyone stated they learned a lot about upcoming ballot items, marketing for local opportunities and many other topics and appreciated the opportunity and chance to network with other officials.

CONSENT AGENDA

Clerk Strand presented the Consent Agenda for Council consideration. Councilmember Nation offered a Resolution to approve the Consent Agenda as presented, and moved for its adoption. His motion was seconded by Councilmember Shaver; said Consent Agenda being in words, letters and figures as follows, to wit:

- A. Approve the minutes from the June 15, 2010, regular meeting.

All matters listed under Item 13, Consent Agenda, are considered to be 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.

PASSED, APPROVED AND ADOPTED this 6th day of July, 2010, the vote upon roll call being as follows: Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver. Nays: none.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

REPORTS

The following Directors provided written reports to Council:

City Manager Merrill
Police Chief Kuretich
Water Resources/Wastewater Treatment Director Dreessen.
Municipal Engineer Curtis
Community Development Director Callahan
Community Service Director Evans
Marketing Director Wilkins
City Clerk Strand
Fort Morgan Volunteer Fire Department Chief Parker

BIDS, MEETINGS AND ANNOUNCEMENTS

Clerk Strand announced upcoming bids and meetings.

Mayor McAlister adjourned the July 6, 2010, regular meeting at 9:17 p.m.

/s/ Terry L. McAlister
Mayor

/s/ Yolanda L. Eurich
Deputy City Clerk