



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 7, 2010
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **Executive Session – 5:30PM**
For discussion of specialized details of security arrangements or investigations under C.R.S. Section 24-6-402(4)(d); re: Modification to the Water Emergency Plan
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); re: Court Administration under the Charter

Regular Meeting 7:00 p.m.

4. **PUBLIC HEARING-** Electric Tariff Changes Regarding Interconnection Rates
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice –Treasurer Schafer
 - (3) Presentation options – Attorney Wells
 - (4) Comments written/oral – Treasurer Schafer
 - (5) Comments by Council
 - (6) Motion to close/continue the Public Hearing
 - (7) Action by city Council on a Resolution Authorizing Rates concerning Interconnection (net metering) – Attorney Wells
5. Resolution Authorizing the Mayor to sign the grant agreement with the FAA and the Appropriation of Money to the City 2010 Budget
6. Discussion and/or action suspending the economic incentives policy until the new policy is adopted – Manager Merrill, Director Wilkins
7. Request for the use of ten (10) picnic tables by the Fort Morgan High School on September 17, 2010 Chili Supper – Directors Evans

City Council Acting as the Local Liquor Licensing Authority

8. **PUBLIC HEARING –** Special Events Permit for the Elks Club
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice –Treasurer Schafer
 - (3) Presentation options – Attorney Wells
 - (4) Comments written/oral – Treasurer Schafer
 - (5) Comments by Council
 - (6) Motion to close/continue the Public Hearing
 - (7) Action by City Council on the Elks Club Application for a Special Events Permit.

9. Consent Agenda

- a. Second reading of an ordinance adopting provision within the Fort Morgan Municipal Code prohibiting the commercial sale and production of Medical Marijuana.
- b. Approve the Minutes from the August 17, 2010 Meeting.
- c. Approve the Minutes from the August 24, 2010 Meeting.

All matters listed under Item 9, 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.

10. Public Comments/Audience Participation – for items not on Agenda

11. Reports by Officials and Staff

- . Bids, Meetings and Announcements – Treasurer Schafer
 - a. Bids – See enclosed
 - b. Meetings – See enclosed
 - c. Announcements

12. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Yolanda Eurich, Deputy City Clerk, at 110 Main Street, Fort Morgan, Colorado, at (970) 542-3962 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 September 3, 2010, BY YOLANDA EURICH, DEPUTY CITY CLERK