



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
October 5, 2010
7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Proclamation – Domestic Violence Awareness Month – Director Evans, Mayor McAlister
4. Presentation of the Fiscal Year 2009 Audit – Tim Mayberry, Treasurer Schafer
5. Approval of a Colorado State Hazard Mitigation Program Grant (stormwater system inventory) - Engineer Curtis, Manager Merrill
6. Presentation of an Ordinance creating the department of Marketing & Economic Development within the City organization- Attorney Wells, Manager Merrill
7. Hearing regarding the possible revocation of a Contractor's License – Director Callahan
8. Resolution adopting the Comprehensive Plan – Director Callahan, Manager Merrill
9. MEAN Pay Agent Agreement – Manager Merrill, Engineer Curtis, Attorney Wells
10. Consent Agenda - Treasurer Schafer
 - a. Approve the minutes from the September 7, 2010 regular meeting.
 - b. Approve the minutes from the September 14, 2010 special meeting.
 - c. Approve the disbursements/payroll for August 2010.
 - d. Approve the Application for Renewal of a Hotel and Restaurant Liquor License for Kinsale Properties Inc., Roadway Inn, DBA as Mavericks Restaurant, located at 1409 Barlow Road, with a clear police investigation report.
 - e. Approve the Application for Renewal of a 3.2 percent Beer Retail License for 7-Eleven Inc., Store No. 15203, located at 705 East Platte Avenue, with a clear police investigation report.
11. **City Council Acting as the Local Liquor Licensing Authority**
Request to post the property for a Special Event Permit Application submitted by BPOE No. 1143 Elks Lodge, 430 State Street, for an event to be held on October 30, 2010.

All items listed under Item 10, 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.

12. Public Comment/Audience Participation – for items not on the Agenda
13. Reports by Officials and Staff
14. Bids Meeting & Announcements
15. **Executive Session – After Regular Meeting**
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): Municipal Judge Contract
16. 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 OCTOBER 1, 2010, BY YOLANDA EURICH, DEPUTY CITY CLERK