



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

1. Pledge of Allegiance
2. Roll Call
3. **Public Hearing regarding the Yeager Minor Subdivision**
  - A. Public Hearing
    - (1) Opening Comments – Mayor McAlister
    - (2) Legal Notice – Clerk Brennan
    - (3) Presentation of the Minor Subdivision – Director Callahan
    - (4) Recommendations by the Planning Commission – Director Callahan
    - (5) Comments by the Applicant
    - (6) Comments from the Public - written/oral
    - (7) Comments by City Council
    - (8) Motion to (close/continue) the Public Hearing
  - B. Action on the application for the Yeager Minor Subdivision – Attorney Wells
4. **Second and Final Reading and Public Hearing of the Fiscal Year 2011 Budget Ordinance – Manager Merrill, Treasurer Schafer**
  - A. Public Hearing
    - (1) Opening Comments – Mayor McAlister
    - (2) Legal Notice – Clerk Brennan
    - (3) Presentation of the Budget Ordinance – Manager Merrill
    - (4) Recommendations by City Staff – Manager Merrill
    - (5) Comments from the Public - written/oral
    - (6) Comments by City Council
    - (7) Motion to (close/continue) the Public Hearing
  - B. Action on the Fiscal Year 2011 Budget Ordinance – Attorney Wells
5. **Second and Final Reading and Public Hearing of an Ordinance approving the Municipal Code Organizational Update– Attorney Wells**
  - A. Public Hearing
    - (1) Opening Comments – Mayor McAlister
    - (2) Legal Notice – Clerk Brennan
    - (3) Presentation of the Ordinance approving the Municipal Code Organizational Update – Attorney Wells
    - (4) Recommendations by City Staff – Attorney Wells
    - (5) Comments from the Public - written/oral
    - (6) Comments by City Council
    - (7) Motion to (close/continue) the Public Hearing
  - B. Action on the Ordinance approving the Municipal Code Organizational Update – Attorney Wells
6. Appointed Officials evaluation process – Manager Merrill

7. Presentation of bids for Fire Department burn building foundation – Chief Parker
8. Presentation of bids for SCBA bottles and replacement pack – Chief Parker
9. Approval of Agreement with Homeland Security Investigations, Immigration and Customs Enforcement, Department of Homeland Security for Reimbursement of Police Overtime Expenses – Chief Kuretich
10. Presentation and consideration for approval of a Memorandum of Understanding with the Social Security Administration and the Department of Homeland Security for participation in the E-Verify employment eligibility program – Director Cicotello
11. Approval of the agreement for NMPP cost of service and rate design study for the city Gas Utility – Attorney Wells
12. Approval of an agreement dismissing an employee lawsuit against the city – Attorney Wells

**13. Consent Agenda: COUNCIL ACTING AS THE LIQUOR LICENSING AUTHORITY**

- A. Approve the minutes of the Nov. 2, 2010 regular meeting,
- B. Approve the minutes of the Nov. 9, 2010 special meeting
- C. Approve the minutes of the Nov. 16, 2010 regular meeting
- D. Approve the minutes of the Nov. 23, 2010 special meeting
- E. Approve Disbursements/Payroll for the month of October
- F. Approve the 3.2 Percent Beer Retail Liquor License Renewal Application for Safeway Store Forty Six Inc., dba Safeway Store No. 341, located at 620 West Platte Avenue #2341 with a clear police investigation report.
- G. Approve the Retail Liquor Store License Renewal – Malt, Vinous and Spirituous, for Village Liquor Store Inc. located at 631 West Platte Avenue, with a clear investigation report.
- H. Approve the Club Liquor License Renewal – Malt, Vinous and Spirituous, for BPOE Lodge dba Fort Morgan Elks Lodge No 1143, located at 430 State Street, with a clear investigation report.
- I. Approve the Club Liquor License Renewal - Malt, Vinous and Spirituous, for the VFW, dba Fort Morgan Post 2551, located at 208 West Beaver Avenue, with a clear investigation report.
- J. Approve the Tavern Liquor License Renewal - Malt, Vinous and Spirituous, for Silver Crown Lanes Inc., dba Gold Crown Lanes, located at 300 E. Railroad Avenue, with a clear investigation report.

All matters listed under Item 13, 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.

13. Public Comments/Audience Participation – for items not on Agenda
14. Bids, Meetings and Announcements – Clerk Brennan

15. Adjourn

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Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, at 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 DECEMBER 3, 2010, BY JOHN BRENNAN, CITY CLERK***