



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 17, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Fort Morgan Volunteer Fire Department annual report – Mr. Parker
4. Presentation and possible action on the appointment of City Clerk/PIO John Brennan to the Firemen’s Pension Board – Mr. Parker
5. Presentation and possible action on a Resolution authorizing the city of Fort Morgan to “opt in” on local-only approval of liquor license special event permits – Mr. Brennan
6. Presentation and possible action on a Resolution authorizing the City Clerk to exercise administrative approval of routine liquor license annual renewals – Mr. Brennan
7. Presentation on proposed adoption of the 2009 “I-Codes” and request to set the First Reading and Public Hearing on an Ordinance adopting the codes for Feb. 7, 2012 – Mr. Callahan
8. Discussion of a request from the Airport Advisory Board to explore options for funding of additional length for proposed new airport runway – Mr. Callahan
9. Presentation and possible action on a Resolution to apply for beneficial use of Colorado-Big Thompson water purchased by the city in 2011 – Mr. Wells
10. Discussion and possible action on a Request for Proposals for Municipal Judge services – Mr. Wells
11. Discussion and possible action on proposals for financial software – Mr. Wells
12. **Consent Agenda (by Resolution and acting as the Local Licensing Authority)** – Mr. Brennan
 - A. Approval of the Disbursements and Payroll for December
 - B. Approval of the minutes of the Jan. 3 City Council regular meeting
 - C. Approval of the minutes of the Jan. 10 City Council special meeting
 - D. Approval of an application for renewal of a Retail Liquor Store License for Midwest Liquors at 105 S. Main St. with a clear police investigative report

All matters listed under Item 12, 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 Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff
15. Bids, Meetings and Announcements – Mr. Brennan
 - A. Bids – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
16. **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); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Litigation.
17. **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); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Potential donation to the City.
18. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, 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).

POSTED JANUARY 13, 2012, BY JOHN BRENNAN, CITY CLERK