



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 16, 2010
5:00 P.M.

1. Pledge of Allegiance
2. Roll Call

EXECUTIVE SESSION

3. 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), concerning a lawsuit filed regarding Open Meetings Law.
4. **PUBLIC HEARING FOR THE SALUD BUSINESS PARK FINAL PLAT**
 - A. Public Hearing
 - (1) Opening Comments – Mayor McAlister
 - (2) Legal Notice – Deputy Clerk Winberg
 - (3) Presentation of the Final Plat – Director Callahan
 - (4) Comments by the Applicant
 - (5) Comments from the Public, written/oral
 - (6) Comments by City Council
 - (7) Motion to (close/continue) the Public Hearing
 - B. Action on the Final Plat – Attorney Wells
5. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**

Presentation of an application for a new Retail Liquor Store License for Reata Liquors, Inc., located at 1305 N. Barlow Road – Deputy Clerk Winberg

 - A. Accept the application for a Retail Liquor Store License
 - B. Define the neighborhood as the City of Fort Morgan
 - C. Schedule a Public Hearing for Tuesday, April 20, 2010
6. Discussion and/or action on the Incentive Reimbursement Request for Viaero Wireless – Manager Merrill
7. Discussion and/or action on the Fort Morgan Public Library involvement in the Broadband Technology Opportunities Program – Library Director Bosley
8. First Reading of an Ordinance entitled, “An Ordinance Extending a Moratorium on Medical Marijuana Dispensaries in the City of Fort Morgan,” – Attorney Wells
9. Discussion and/or action on the bid for a service/utility truck for the Water Distribution/Wastewater Collection Department – Engineer Curtis

10. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Deputy Clerk Winberg
 - A. Approve the minutes from the March 2, 2010, regular meeting.
 - B. Approve the disbursements and payroll for February 2010.
 - C. Second and Final Reading of Ordinance No. 1097 entitled, “An Ordinance Annexing to the City of Fort Morgan that Area Known as the Riverside Park North Annexation as Described Herein,” and request to publish by title only.
 - D. Second and Final Reading of Ordinance No. 1098 entitled, “An Ordinance Establishing a Zoning District in and Upon Lands Annexed to the City of Fort Morgan, Colorado, and for Said Purpose Revising and Supplementing the Zoning District Map of Said City,” and request to publish by title only.
 - E. Authorize the Mayor to sign a letter to the U.S. Department of Agriculture on behalf of Viaero Wireless in support of their BIP Funding Application.
 - F. Approve the application for renewal of a 3.2 Percent Beer Retail Liquor License for 7-Eleven Inc., dba Seven Eleven Store No. 15431, located at 603 West Platte Avenue, with a clear police investigation report.
 - G. Approve the application for renewal of a Hotel and Restaurant Liquor License for O’ Sole Mio Inc., dba O’ Sole Mio Trattoria Italiana, located at 322 Ensign Street, with a clear police investigation report.
 - H. Approve the bid from GE Analytical Instruments, Inc., of Boulder, Colorado, for a 5310 C Total Organic Carbon Analyzer for the Water Treatment Plant, in the amount of \$21,740.

All matters 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.

11. Public Comment / Audience Participation – for items not on the agenda
12. Reports by Officials and Staff
13. Bids, Meetings and Announcements – Deputy Clerk Winberg
 - 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
14. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Cheryl Winberg, Deputy City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3966 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 on Friday, March 12, 2010, by Deputy City Clerk Cheryl Winberg.