



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
August 17, 2010
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **EXECUTIVE SESSION 5:30PM** – 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)
- Property Acquisition

REGULAR MEETING – 7:00PM

4. Mayor's Appointment to the Historic Preservation Board – Councilmember Deal
5. Fee Waiver Request – Fort Morgan Booster Club – Director Evans
6. Presentation for a first reading of an Ordinance amending the Fort Morgan Municipal Code to include updates required under federal law – Attorney Wells
7. Presentation for a first reading of an Ordinance Amending Chapter 27 of the Fort Morgan Municipal Code to remove Ex Officio members from the Planning Commission – Attorney Wells
8. Presentation for a first reading of an Ordinance adopting provisions within the Fort Morgan Municipal Code prohibiting the commercial sale and production of Medical Marijuana – Attorney Wells
9. Discussion and/or action authorizing staff to investigate and prepare a proposal for the refinancing of debt in the water fund – Attorney Wells, Treasurer Schafer

City Council Acting as the Local Liquor Licensing Authority by Resolution

10. Schedule a public hearing for a Special Events permit for the Elks Club for September 7, 2010. – Attorney Wells
11. Consent Agenda
 - a. Approve the minutes from the August 3, regular meeting
 - b. Approve disbursements for July 2010

- c. Approve the Liquor License application for the Renewal and Modification of Premises for Acapulco Bay, located at 204 Main Street – Treasurer Schafer, Chief Kuretich
- d. Approve the 3.2% Beer Liquor License for Pizza Hut 4850, located a 1200 W. Platte Avenue, with a clear police investigation report – Treasurer Schafer, Chief Kuretich
- e. Approve the Report of Changes for the Elks Lodge No. 1143, located at 430 State Street, who holds a Liquor License – Treasurer Schafer, Chief Kuretich

All matters listed under Item 8, 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, Meetings and Announcements – Treasurer Schafer

- f. Bids – See enclosed
- g. Meetings – See enclosed
- h. Announcements

15. 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 AUGUST 13, 2010, BY YOLANDA EURICH, DEPUTY CITY CLERK