



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
September 28, 2010
7:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. **PUBLIC HEARING-** Special Use Permit – Daycare 942 Carol Street
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice –Treasurer Schafer
 - (3) Staff Presentation – Director Callahan
 - (4) Comments from Community written/oral – Treasurer Schafer
 - (5) Comments by Council
 - (6) Motion to close/continue the Public Hearing
 - (7) Options and action by City Council – Attorney Wells
4. Discussion related to 3rd party requests and outside agency funding – Manager Merrill, Treasurer Schafer
5. Responses to the RFB for Quiet Zone Area 2 – Engineer Curtis
6. MEAN Pay Agent Agreement –Manager Merrill, Engineer Curtis, Attorney Wells
7. Public Comments/Audience Participation – for items not on Agenda
8. Bids, Meetings and Announcements – Treasurer Schafer
 - a. Bids – See enclosed
 - b. Meetings – See enclosed
 - c. Announcements
9. Presentation EPA Brownfields Assessment Grants – Lyn Deal
10. **Executive Session**
 1. For discussion of a personnel mater under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees: Establish goals and weighting for the City Attorney.
 2. For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees: Establish goals and weighting for the City Manager.

11. 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 SEPTEMBER 24, 2010, BY YOLANDA EURICH, DEPUTY CITY CLERK