



**AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**November 2, 2010**  
**5:00 P.M.**

1. Pledge of Allegence
2. Roll Call
3. **EXECUTIVE SESSION** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instruction negotiators, under C.R.S. Section 24-6-402-(4)(e); Humane Society Agreement

**EXECUTIVE SESSION** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instruction negotiators, under C.R.S. Section 24-6-402-(4)(e); Water Base Rates

**EXECUTIVE SESSION** – 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; Judge Crespin’s contract

**Regular Meeting 7:00 p.m.**

1. Presentation of an Ordinance to Combine and Complete Business Development Payments to Businesses owned by Gary Harms – Manager Merrill, Director Wilkins
2. First reading of an Ordinance combining City Departments – Manager Merrill
3. First Reading of an Ordinance adopting the Municipal Code Organizational Update– Attorney Wells
4. Memorandum of Understanding with Morgan Community College regarding fire protection – Chief Parker, Manager Merrill
5. Resolution approving Bresanan/Cablevision transfer of control of Cable Franchisee – Attorney Wells
6. **Consent Agenda: COUNCIL ACTING AS THE LIQUOR LICENSING AUTHORITY**
  - A. Approve the Hotel and Restaurant Liquor License for Cables Café Inc, Cables Pub and Grill, located at 431 Main Street with a clear police investigation report
  - B. Approve the minutes from the October 5, 2010 regular meeting

C. Approve the minutes from the October 19, 2010 regular meeting

All matters listed under Item 6, 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.

7. Public Comments/Audience Participation – for items not on Agenda

8. Reports by Officials and Staff

Bids, Meetings and Announcements – Treasurer Schafer

- a. Bids
- b. Upcoming Meetings
- c. Announcements

9. Adjourn

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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).

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***POSTED OCTOBER 29, 2010, BY YOLANDA EURICH, DEPUTY CITY CLERK***