



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
MAY 15, 2012  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval and Reading of a Proclamation for Police Week – Mayor McAlister
4. Fort Morgan Police Department Civilian and Police Commendation Ceremony – Chief Kuretich
5. Presentation on property purchase process for airport runway project – Mr. Wells, Mr. Callahan
6. Presentation and possible action on a request for waiver of fees for the Glenn Miller SwingFest – Ms. Perkins
7. Presentation on a request by the Library Advisory Board to amend the Municipal Code to allow a revision to the library board bylaws permitting one member of that board to be a non-city resident – Mr. Callahan
8. Presentation by Municipal Energy Agency of Nebraska staff regarding addition of projects to Schedule M Exhibit D – Mr. Wells, MEAN staff
9. **Council Acting as the Local Licensing Authority** - Presentation and possible action on acceptance of an application for a new Retail Liquor Store License – Malt Vinous and Spirituous Liquors, for K & M Limited Liability Company, dba Railroad Discount Liquors, at 420 E. Railroad Avenue and request to schedule a public hearing on the application for June 19 – Mr. Brennan
10. Presentation and possible action on a development agreement between the City and David Amin and a Resolution authorizing the mayor to sign the agreement – Mr. Wells
11. Presentation and possible action on first reading of an Ordinance (1127) vacating a portion of the alley between Main and State Streets south of Riverview Avenue (Hampton Inn) – Mr. Callahan
12. Presentation and possible action on merchandising expenditures for golf tournaments – Mr. Tarpley
13. **2013 Budget Preparation Calendar:**  
Review and discussion of Revenues – Schedule of Fees – Mr. Wells, Directors

14. **Consent Agenda (by Resolution)** – Mr. Brennan
  - A. Second reading and final approval of Ordinance No.1126, Vacating a portion of the right of way on Industry Drive in the Fort Morgan Industrial Park, and authorization to publish by title only
  - B. Approval of the disbursements and payroll for April
  - C. Approval of the minutes of the May 1, 2012 City Council regular meeting

All matters listed under Item 14, 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.

15. Public Comment / Audience Participation – for items not on the agenda
16. Reports by Officials and Staff
17. Bids, Meetings and Announcements – Mr. Brennan
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
18. **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: Economic incentives.
19. **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: Contract with City Manager.
20. Adjourn

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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).

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***POSTED FRIDAY, MAY 11, 2012, BY JOHN BRENNAN, CITY CLERK***