



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

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the October 16, 2012 City Council regular meeting – Mr. Brennan
4. Appointment of member to Recreation Ad Hoc Committee – Mr. Wells
5. Presentation and possible action on a Resolution designating Brent Nation as the City's alternate representative to the Municipal Energy Agency of Nebraska management committee – Mr. Wells
6. Presentation and possible action on a Resolution designating Brent Nation as the City's alternate director on the Municipal Energy Agency of Nebraska board of directors – Mr. Wells
7. Discussion and possible action on local historic landmark designation for Historic City Hall and the Armory Recreation Center – Mr. Callahan
8. **PUBLIC HEARING – Council Acting as the Local Licensing Authority**  
Public Hearing on an application for a new Hotel and Restaurant Liquor License – Malt, Vinous and Spirituous Liquors, for El Roble Inc., dba Casa Patron, at 1215 W. Platte Avenue – Mr. Brennan, Chief Kuretich, Mr. Wells
  - A. **Public Hearing (QUASI-JUDICIAL)**
    - (1) Opening comments – Mayor McAlister
    - (2) Legal notice – Mr. Brennan
    - (3) Posting of the property – Chief Kuretich
    - (4) Introduction of the applicant – Mr. Brennan
    - (5) Presentation of the application – Mr. Brennan
    - (6) Presentation of background investigation reports – Chief Kuretich
    - (7) Statement in support of the application – Applicant
      - A. Petitions showing the needs of the neighborhood
      - B. Any additional testimony
    - (8) Questions to the applicant – Mr. Wells
    - (9) Questions to the applicant – Council
    - (10) Public comments
    - (11) Comments written/oral – Mr. Brennan
    - (12) Any additional comments by the applicant
    - (13) Any additional comments by the Council
    - (14) Motion to close/continue the Public Hearing

**B. Local Licensing Authority Action – Mr. Wells**

9. Presentation and possible action on appropriation for golf course driving range improvements – Mr. Curtis, Mr. Tarpley
10. **PUBLIC HEARING – Council acting as the Board of Directors of the City of Fort Morgan Electricity Distribution Enterprise**  
Public Hearing of Ordinance No, 1130 E, Amending Electric Rate Schedule NM for net metering purposes – Mr. Wells
  - A. Public Hearing (*LEGISLATIVE*)**
    - (1) Opening comments – Mayor McAlister
    - (2) Legal notice – Mr. Brennan
    - (3) Presentation of the Ordinance – Mr. Wells
    - (4) Public comments
    - (5) Comments written/oral – Mr. Brennan
    - (6) Comments by the Council
    - (7) Motion to close/continue the Public Hearing
  - B. Board Action – Mr. Wells**  
Resolution Approving Second and Final Reading of Ordinance No. 1130 E, Amending Electric Rate Schedule NM for net metering purposes
11. Presentation and possible action on a Resolution adjusting electric rates – Mr. Wells
12. Presentation by cemetery staff on basis for weekend burial fees – Mr. Duke, Mr. Carr
13. Presentation and possible action on a Resolution adopting the 2013 Schedule of Fees – Mr. Wells, Ms. Kinney
14. Presentation and possible action on first reading of the 2013 Budget Ordinance – Mr. Wells
15. Discussion and possible action on closing City offices on the day after Thanksgiving, Nov. 23 – Mayor McAlister
16. Public Comment / Audience Participation – for items not on the agenda
17. Reports by Officials and Staff
18. 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
19. 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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