



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 21, 2012  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on a Resolution authorizing the retirement and transfer of canine police officer Zebediah Morgan – Chief Kuretich
4. Presentation and possible action on appointments to fill two vacancies on the Golf Course Advisory Board – Councilmember Shaver
5. Second reading and possible final approval of Ordinance No. 1121, Adopting the 2009 Editions of Various International Code Council codes as the codes of the City of Fort Morgan with specific local amendments, and request to publish by title only – Mr. Callahan
6. **PUBLIC HEARING** on a Request for Rezoning from Medium Density Residential (R-2) to a Planned Unit Development (PUD) to allow an office use and to preserve the single-family home use – Mr. Callahan (**Case ZO-11-011 BN Investments, LTD—PUD Rezoning**)
  - A. **Public Hearing (QUASI-JUDICIAL)**
    - (1) Opening comments – Mayor McAlister
    - (2) Legal notice – Mr. Brennan
    - (3) Presentation of the Application – Mr. Callahan
    - (4) Public comments
    - (5) Comments written/oral – City Clerk
    - (6) Comments by the Council
    - (7) Motion to close/continue the Public Hearing
  - B. **Council Action** – Mr. Wells  
Resolution Approving First Reading of an Ordinance Rezoning Property from Medium Density Residential (R-2) to a Planned Unit Development (PUD) (**Case ZO-11-011 BN Investments, LTD—PUD Rezoning**)
7. First Reading and **PUBLIC HEARING** of an Ordinance amending Chapter 7 of the Code of Ordinances related to the regulation of animals – Lt. Crone, Ms. Swanson
  - A. **Public Hearing (LEGISLATIVE)**
    - (1) Opening comments – Mayor McAlister
    - (2) Legal notice – Mr. Brennan
    - (3) Presentation of the Ordinance – Lt. Crone, Ms. Swanson
    - (4) Public comments
    - (5) Comments written/oral – City Clerk
    - (6) Comments by the Council
    - (7) Motion to close/continue the Public Hearing

**B. Council Action – Mr. Wells**

Resolution Approving First Reading of an Ordinance amending Chapter 7 of the Code of Ordinances related to the regulation of animals

8. Presentation and possible action on a matching EMPG Supplemental Grant Fund Award from the State of Colorado – Chief Kuretich
9. Presentation and possible action on an RFB for two patrol vehicles for the Fort Morgan Police Department – Chief Kuretich
10. Presentation and possible action on an RFB for a utility cart for the Quail Dunes at Fort Morgan golf course – Mr. Givens
11. Presentation and possible action on an RFB for unit pricing for on-call concrete services – Mr. Curtis, Mr. Willis
12. Presentation and possible action on an RFB for unit pricing for water hydrants and valves – Mr. Hofman, Mr. Church
13. Presentation and possible action on an RFB for unit pricing for water meters and repair parts – Mr. Hofman, Mr. Church
14. Presentation and possible action on an RFB for unit pricing for Light and Power Department electrical conductors – Mr. Hofman, Mr. Linton
15. Presentation and possible action on an RFB for unit pricing for Light and Power Department wood poles – Mr. Hofman, Mr. Linton
16. Presentation and possible action on an RFB for Library and Museum Services books and audio-visual media – Mr. Dunehoo, Ms. Nickell
17. Presentation and possible action on options for RFQ for Municipal Judge services, and discussion of council process for choosing finalists – Mr. Wells
18. Discussion regarding appointment of City Manager – Mr. Wells
19. **Consent Agenda (by Resolution)** – Mr. Brennan
  - A. Approval of the minutes of the Jan. 17 City Council regular meeting
  - B. Approval of the minutes of the Feb. 7 City Council regular meeting
  - C. Approval of the disbursements and payroll for January

All matters listed under Item 19, 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.

20. Public Comment / Audience Participation – for items not on the agenda
21. Reports by Officials and Staff

22. 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
  
23. **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: Water purchases.
  
24. **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; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Check-in with Acting City Manager.
  
25. 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 FEBRUARY 17, 2012, BY JOHN BRENNAN, CITY CLERK***