



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 20, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation of a Certificate of Appreciation to Betty Eubanks of Fur-Ever Friends for donation of pet respirators to the Fort Morgan Volunteer Fire Department – Chief Christensen
4. Presentation and possible action on request for extension of outside accounting services contract – Mr. Wells, Ms. Kinney
5. Discussion and possible action on a proposal/request to name the Optimist Disc Golf Course after its founder – Mr. Callahan
6. Presentation and possible action on acceptance of a USDA Rural Development grant for the Fort Morgan Police Department – Chief Kuretich
7. Request for indefinite postponement of a previously advertised Public Hearing on an Application for a Special Use Permit to allow a small family childcare in the R-1 Zoning District – Mr. Callahan
8. Presentation and possible action on bids for water main line insta-valves – Mr. Church
9. Presentation and possible action on unit pricing bids for on-call services for Wastewater Collection and Water Distribution projects – Mr. Church
10. Presentation and possible action on a Resolution authorizing the Acting City Manager to lease excess C-BT water units – Mr. Wells.
11. Presentation and possible action on a Resolution authorizing the mayor to execute the agreement between the City of Fort Morgan and Colorado Interstate Gas (CIG) for No-Notice Storage and Transportation Delivery Services – Mr. Wells
12. Presentation and possible action on a Resolution authorizing the mayor to execute the agreement between the City of Fort Morgan and Colorado Interstate Gas (CIG) for Transportation Services – Mr. Wells
13. Presentation and possible action on First Reading of an Ordinance amending the Council Rules of Procedure – Mr. Wells

14. Presentation on an Ordinance amending Chapter 6 of the Fort Morgan Municipal Code related to Nuisances and request to set first reading and public hearing for April 3 – Mr. Callahan, Lt. Crone, Ms. Swanson
 15. Discussion and possible action regarding the organization of the Recreation Department and presentation of a report on management positions – Mr. Wells
 16. Presentation and status report on the Stormwater Ad Hoc Committee – Mr. Wells
 17. Presentation and possible action on approval of the 2013 budget calendar – Mr. Wells
 18. **Council Acting as the Local Licensing Authority** - Presentation and possible action on an application for renewal of a 3.2 Percent Beer Retail License (Off Premises) for 7-Eleven West at 603 W. Platte Avenue – Mr. Brennan
 19. **Consent Agenda (by Resolution)** – Mr. Brennan
 - A. Approval of the minutes of the March 6 City Council regular meeting
 - B. Approval of the payroll and disbursements for February
 - C. Second Reading and possible final approval of Ordinance No. 1123, Changing the zoning designation of lands in the City of Fort Morgan, Colorado, from Medium Density Residential (R-2) to a Planned Unit Development (PUD) and for said purpose amending the Zoning Code and the *Official Zoning District Map* of the city of Fort Morgan, Colorado, and request to publish by title only
- 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)
 - B. Meetings – see enclosed (also available on the City’s website – 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: Property acquisition.
 24. **EXECUTIVE SESSION** for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Litigation.
 25. Adjourn

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).

POSTED MARCH 16, 2012, BY JOHN BRENNAN, CITY CLERK