



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 3, 2012
5:30 P.M.

5:30 P.M. – Council members will visit the Gas Department and review 2013 budget requests for capital purchases and projects – Gas Department Shop, City Complex, 710 E. Railroad Avenue

6:00 P.M. – Regular Meeting, Council Chambers, Historic City Hall, 110 Main Street

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the June 19, 2012 City Council regular meeting
4. **Council Acting as the Local Licensing Authority** – Presentation and possible action on approval of modified premises for a Special Event Permit previously approved by Council for the Elks Lodge – Chief Kuretich, Mr. Brennan
5. **Council Acting as the Local Licensing Authority** - Presentation and possible action on an application for modification of the premises and an application for renewal of a Tavern Liquor License – Malt, Vinous and Spirituous Liquors, for the Queen Lounge at 112 W. Kiowa Avenue – Mr. Brennan, Chief Kuretich
6. **PUBLIC HEARING** on an application for a minor subdivision and rezoning on property northeast of the intersection of Sherman Street and Burlington Avenue – Mr. Callahan
 - 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
 - (1) Resolution approving the Colorado State Minor Subdivision (**Case SD-12-002 Colorado State Minor Subdivision and Rezoning**)
 - (2) Resolution approving First Reading of an Ordinance rezoning property from the Industrial to the General Business (B-2) zoning district (**Case SD-12-002 Colorado State Minor Subdivision and Rezoning**)
7. **Council Acting as the Board of Adjustment - PUBLIC HEARING** on an application for a variance on property northeast of the intersection of Sherman Street and Burlington Avenue – Mr. Callahan

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. Board of Adjustment Action – Mr. Wells

Motion Approving a Variance of 10 feet from the rear yard setback that would otherwise be required in the B-2 zoning district (**Case SD-12-002 Colorado State Minor Subdivision and Rezoning**)

8. Presentation and possible action on bids for an Electric Department service truck – Mr. Linton
9. Presentation and possible action on bids for HBP paving projects – Mr. Willis
10. Discussion and possible action on a Resolution adjusting sewer rates – Mr. Wells

2013 Budget Preparation Calendar:

11. Discussion of reserve levels in city funds – Mr. Wells, Ms. Kinney
12. Review and discussion of employee total compensation – Mr. Wells
13. Update on Water Resources, Utilities and Community Services director positions – Mr. Wells
14. Presentation of the 2013 Budget and Capital Improvement Expenditures for the Gas Fund – Mr. Wells, Ms. Kinney
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)
 - B. Meetings – see enclosed (also available on the City's website – www.cityoffortmorgan.com)
 - C. Announcements
18. 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 FRIDAY, JUNE 29, 2012, BY JOHN BRENNAN, CITY CLERK