



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JANUARY 16, 2018  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action (*by resolution*) on the appointment of Marcia Fritzler to the Senior Center Advisory Board – Councilmember Howe
4. Fort Morgan Volunteer Fire Department Annual Report – Chief Frasco
5. City Manager Annual Report – Mr. Wells
6. Presentation and possible action on a *Resolution* authorizing the mayor to execute the second interim agreement for increasing the capacity of the Southern Water Supply Project – Mr. Nation
7. Presentation and possible action on a *Resolution* accepting a petition for annexation of the Kula property and scheduling first reading of an annexation ordinance and a zoning ordinance for Feb. 6 - Mr. Glammeyer
8. Second reading, **PUBLIC HEARING** and possible action (*by resolution*) on final approval of Ordinance No. 1203, amending the City of Fort Morgan Land Use Code concerning minor subdivisions, and authorization to publish by title only – Mr. Wells, Mr. Glammeyer
  - A. Public Hearing (LEGISLATIVE)**
    - (1) Opening comments – Mayor Shaver
    - (2) Legal notice – Mr. Brennan
    - (3) Presentation of the Ordinance – Mr. Glammeyer
    - (4) Public comments
    - (5) Comments written/oral – Mr. Brennan
    - (6) Comments by the Council
    - (7) Motion to close/continue the Public Hearing
  - B. Council Action** – Mr. Meyers  
*Resolution* approving second and final reading of Ordinance No. 1203, amending the City of Fort Morgan Land Use Code concerning minor subdivisions, and authorization to publish by title only.
9. Presentation, discussion and possible direction on plans for 2018 streets projects – Mr. Wells, Mr. Glammeyer, Mr. Nation
10. Update on stormwater utility – Mr. Wells, Mr. Glammeyer

11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for December
  - B. Approval of the minutes of the January 9, 2018 City Council special meeting

All matters listed under Item 11, 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.

12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
15. 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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