



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

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the January 16, 2018 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation declaring February to be General Aviation Appreciation Month – Mayor Shaver
5. Presentation and possible action (*by resolution*) on bids for a sewer inspection camera system and transport van – Mr. Sagel
6. Presentation and possible action (*by resolution*) on bids for a Fire Department rescue truck – Chief Frasco
7. Presentation and possible action (*by resolution*) on bids for the Streets Building wall and roof repair project – Mr. Glammeyer
8. Presentation and possible action (*by resolution*) on bids for engineering services for road design of North State Street – Mr. Glammeyer
9. Presentation and possible action (*by resolution*) on a Memorandum of Understanding and request for in-kind services for Mustang Baseball – Mr. Hamer
10. **PUBLIC HEARING** and possible action (*by resolution*) on an application for a Special Use Permit to allow a college in the old middle school building – Mr. Glammeyer
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Glammeyer
 - (4) Comments by the Applicant
 - (5) Public Comment
 - (6) Public Comments (Written or Oral) - Mr. Brennan
 - (7) Comments by City Council
 - (8) Motion to (close/continue) the Public Hearing
 - B. Council Action** – Mr. Meyers
Action (*by resolution*) on an application for a Special Use Permit to allow a college in the old middle school building.

11. **PUBLIC HEARING** and possible action (*by resolution*) on an application for a preliminary plat for the CentrePointe Plaza property – Mr. Glammeyer
 - A. **Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Glammeyer
 - (4) Comments by the Applicant
 - (5) Public Comment
 - (6) Public Comments (Written or Oral) - Mr. Brennan
 - (7) Comments by City Council
 - (8) Motion to (close/continue) the Public Hearing
 - C. **Council Action** – Mr. Meyers
Action (*by resolution*) on an application for a preliminary plat for the CentrePointe Plaza property.
12. First reading and possible action (*by resolution*) on an Ordinance (1204) annexing the Kula property and scheduling a public hearing on the ordinance for Feb. 20 – Mr. Glammeyer
13. First reading and possible action (*by resolution*) on an Ordinance (1205) establishing zoning for the Kula Annexation and scheduling a public hearing on the ordinance for Feb. 20 – Mr. Glammeyer
14. First reading and possible action (*by resolution*) on an Ordinance (1206) amending the Municipal Code concerning floodplain hazard mitigation and scheduling of a public hearing on the ordinance for Feb. 20 – Mr. Glammeyer
15. Presentation and possible action on a *Resolution* ratifying an emergency expenditure for Beaver Avenue water line repairs – Mr. Nation
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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
19. **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: Purchase of property.
20. 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, FEBRUARY 2, 2018, BY JOHN BRENNAN, CITY CLERK