



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 20, 2018**

**4:15 PM – Meet at City Hall, Depart for City Council Tour of Library/Museum, Rec Center and Museum Storage Facility**

**City Council Regular Meeting TO FOLLOW at conclusion of tour (approximately 6:00 p.m.) at City Hall**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on appointment of Edie Dolben to fill a vacancy on the Airport Advisory Board – Mayor Shaver
4. Presentation and possible action (*by resolution*) on bids for a sewer inspection camera system and transport van – Mr. Sagel (**tabled at Feb. 6 meeting**)
5. Presentation and possible action (*by resolution*) on a request for purchase of crushed concrete for the Streets Department – Mr. Wells, Mr. Glammeyer
6. Presentation and possible action (*by resolution*) on bids for fiber network construction – Mr. Nation
7. Presentation and possible action on a *Resolution* authorizing the mayor to sign an Intergovernmental Agreement with CDOT regarding the Interstate 76 reconstruction project – Mr. Nation
8. Second Reading and **PUBLIC HEARING** on Ordinance No. 1204, annexing the Kula property, and authorization to publish by title only – 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. 1204, annexing to the City of Fort Morgan that area known as the Kula Annexation, and authorization to publish by title only.

9. Second Reading and **PUBLIC HEARING** on Ordinance No. 1205, establishing zoning for the Kula Annexation, and authorization to publish by title only – 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. 1205, establishing a zoning district in and upon lands annexed to the City of Fort Morgan, Colorado, and for said purpose revising and supplementing the zoning district map of said city for the Kula Annexation, and authorization to publish by title only.

10. Second Reading and **PUBLIC HEARING** on Ordinance No. 1206, amending the Municipal Code concerning floodplain hazard mitigation, and authorization to publish by title only – 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. 1206, amending Chapter 21 Article 14 of the City of Fort Morgan Municipal Code concerning floodplain hazard mitigation, and authorization to publish by title only.

11. **Council Acting as the Board of the Electric Department and System Enterprise of the City of Fort Morgan** – Second reading, **PUBLIC HEARING** and possible final approval of Ordinance 1207-E, amending the Fort Morgan electric tariff to include an additional rate classification, and authorization to publish by title only – Mr. Wells

**A. Public Hearing (LEGISLATIVE)**

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Mr. Wells
- (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. 1207-E, amending the Fort Morgan Electric Tariff to include an additional rate classification, and authorization to publish by title only.

12. Update on the Northern Integrated Supply Project – Mr. Nation
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for January
  - B. Approval of the minutes of the February 6, 2018 City Council regular meeting

All matters listed under Item 13, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. **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: Economic incentives.
18. 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 FRIDAY, FEBRUARY 16, 2018, BY JOHN BRENNAN, CITY CLERK***