



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 6, 2018**

**4:15 PM – Meet at City Hall, Depart for City Council Tour of
Municipal Court, Police Department, Burlington 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. Approval (*by resolution*) of the minutes of the February 20, 2018 City Council regular meeting – Mr. Brennan
4. Presentation and possible action (*by resolution*) on acceptance of the 2019 Budget Calendar – Mr. Wells
5. Presentation and possible action (*by resolution*) on bids for one police patrol vehicle – Commander Crone
6. Presentation and possible action (*by resolution*) on bids for fiber optic materials – Mr. Nation
7. Presentation and possible action (*by resolution*) on bids for a golf course triplex mower – Mr. Givens
8. Presentation and possible action on a *Resolution* accepting a Petition for Annexation of the Fort Morgan Farms V property and scheduling first reading of an annexation ordinance and a zoning ordinance for March 20 - Mr. Glammeyer
9. Presentation and possible action on a *Resolution* accepting a Petition for Annexation of the Bath property and scheduling first reading of an annexation ordinance and a zoning ordinance for March 20 - Mr. Glammeyer
10. Presentation and possible action on a *Resolution* approving an Intergovernmental Agreement with the Morgan County Re-3 School District for a school resource officer – Chief Schultz
11. Presentation and possible action (*by resolution*) on a change order for the engineering design contract for the CentrePointe Plaza subdivision – Mr. Glammeyer

12. **PUBLIC HEARING** and possible action (*by resolution*) on an application for a final plat for the CentrePointe Plaza subdivision – 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 Final Plat for the CentrePointe Plaza subdivision.
13. Discussion regarding closure of parks at night – Mr. Wells
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)
 - B. Meetings – see enclosed (also available on the City’s website – 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: Wastewater capacity.
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, MARCH 2, 2018, BY JOHN BRENNAN, CITY CLERK