



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 3, 2018**

**4:15 PM – Meet at City Hall, Depart for City Council Tour of
Water Distribution/Wastewater Collection Departments, Gas Department,
Wastewater Treatment Plant**

**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 March 20, 2018 City Council regular meeting – Mr. Brennan
4. Swearing-in of new Fort Morgan Police Department Officer Kaden Shuttleworth – Mayor Shaver, Chief Schultz
5. Reading of a Proclamation declaring April to be Sexual Assault Awareness Month – Mayor Shaver
6. Reading of a Proclamation declaring April to be Child Abuse Prevention Month – Mayor Shaver
7. Update on placement of public art sculptures – Ms. McCoy, Mr. Mack
8. Presentation and possible action (*by resolution*) on bids for outdoor library book returns – Ms. McCoy
9. Presentation and possible action (*by resolution*) on bids for a sport utility vehicle for the IT Department – Mr. McCoy
10. Presentation and possible action (*by resolution*) on bids for a Streets Department shop/equipment storage building project – Mr. Willis
11. Presentation and possible action on a *Resolution* approving a development agreement with 2019 Fort Morgan LLC and authorizing the mayor to sign the agreement – Ms. Elrick
12. **Council Acting as the Zoning Board of Appeals - PUBLIC HEARING** on an application for a variance for the old Sands Motel on West Platte Avenue – 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 variance from Chapter 20, Article 10, Section 20-10-20 of the Fort Morgan Municipal Code to allow more occupants than defined by Code for a Rooming/Boarding House at the Sands Motel property at 933 W. Platte Ave.

13. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1208, amending floodplain regulations, 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. 1208, amending Chapter 21 Article 14 of the Fort Morgan Municipal Code concerning floodplain hazard mitigation, and authorization to publish by title only

14. Discussion of a proposal to change the City Charter to place the Police Department under the direct supervision of the mayor/council – Mayor Shaver
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. **EXECUTIVE SESSION** for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE

FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION
PURPOSES: City Manager annual evaluation.

19. 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 30, 2018, BY JOHN BRENNAN, CITY CLERK