



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 17, 2018**

**4:15 PM – Meet at City Hall, Depart for City Council Tour of
City Complex Offices, Electric Department, Inventory Control,
Senior Center, IT**

**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. Update on salary survey – Ms. Kurk
4. Presentation and possible action (*by resolution*) on bids for 115kV transmission line rebuild – Mr. Linton
5. Presentation and possible action (*by resolution*) on bids for fiber optic materials – Mr. Nation
6. Presentation and possible action on a *Resolution* authorizing the mayor to sign a land sale contract with ZKL & JEJ Properties, LLC – Ms. Elrick
7. Presentation and possible action on a *Resolution* authorizing the Mayor to sign a development agreement with ZKL & JEJ Properties, LLC – Ms. Elrick
8. Presentation, discussion and possible direction on City Council goals and priorities for the 2019 budget – Mr. Wells
9. First reading of an Ordinance (1214?) amending the City of Fort Morgan zoning code regarding urban agricultural uses, and scheduling a public hearing on the ordinance for May 1 – Mr. Meyers
10. Presentation and possible action on negotiation parameters for treatment of wastewater from the Western Sugar plant – Mr. Wells
11. Update on charter change proposal and scheduling a community public meeting on the issue – Mr. Wells
12. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for March
 - B. Approval of the minutes of the April 3, 2018 City Council special meeting

All matters listed under Item 12, 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.

13. Public Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff
15. 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
16. **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 Attorney annual evaluation.
17. 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, APRIL 13, 2018, BY JOHN BRENNAN, CITY CLERK