



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 1, 2018**

**4:15 PM – Meet at City Hall, Tours of City Hall and HCH Annex offices
and Streets, Sanitation and Building Maintenance Departments**

**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 April 17, 2018 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation declaring May to be Foster Care Month in the City of Fort Morgan – Mayor Shaver
5. **Council Acting as the Local Licensing Authority - PUBLIC HEARING** and possible action (*by resolution*) on an application for a 3.2 Percent Beer License (Off-Premises) for Sherman Food & Gas at 207 S. Sherman St. – Mr. Brennan
 - A. **Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Brennan
 - (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 new 3.2 Percent Beer License (Off-Premises) for Sherman Food & Gas at 207 S. Sherman St.
6. Presentation and possible action on bids for fiber optic materials – Mr. Linton
7. Update. discussion and direction on Fort Morgan Youth Commission – Mr. Hamer
8. Second reading **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1209, annexing the Fort Morgan Farms V 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. 1209, annexing the Fort Morgan Farms V property, and authorization to publish by title only.

9. Second reading **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1210, establishing zoning for the Fort Morgan Farms V 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. 1210, establishing zoning for the Fort Morgan Farms V annexation, and authorization to publish by title only.

10. Second reading **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1211, annexing the Bath Annexation I 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. 1211, annexing the Bath Annexation I property, and authorization to publish by title only.

11. Second reading **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1212, annexing the Bath Annexation II 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. 1212, annexing the Bath Annexation II property and authorization to publish by title only.

12. Second reading **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1213, establishing zoning for the Bath Annexation I and II properties 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. 1213, establishing zoning for the Bath Annexation I and II properties and authorization to publish by title only.

13. Second reading **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1214, amending the City of Fort Morgan zoning code regarding urban agricultural uses, 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. 1214, amending the City of Fort Morgan zoning code regarding urban agricultural uses, and authorization to publish by title only.

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. 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 27, 2018, BY JOHN BRENNAN, CITY CLERK