



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JUNE 5, 2018**

**4:15 PM – Meet at City Hall, Depart for FINAL City Council Tour of Cemetery, Parks Department, Airport and Golf Course**

**City Council Regular Meeting TO FOLLOW  
AT GOLF COURSE CLUBHOUSE  
At conclusion of tour (approximately 6:00 p.m.)**

1. Pledge of Allegiance
2. Roll Call
3. Reading of a Proclamation in support of the 2018 Glenn Miller Swingfest – Mayor Shaver
4. Presentation of the draft 2017 financial audit – Ms. Kinney, Anton Collins Mitchell representatives
5. Presentation and possible action (*by resolution*) approving a bylaw change for the Fort Morgan Volunteer Fire Department – Chief Frasco
6. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1215) postponing implementation and enforcement of the 2015 International Energy Code, and request to schedule a public hearing on the ordinance for June 19 – Mr. Kirkendall
7. Presentation and possible action on (*by resolution*) authorizing the mayor to sign a Memorandum of Understanding with Western Sugar regarding wastewater treatment and other issues – Mr. Brennan, Mr. Nation
8. Presentation and possible action (*by resolution*) on bids for Emmco three-yard trash containers – Mr. Evins
9. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers from the Morgan County Fair – Mr. Samson
10. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers from the Bobstock – Mr. Samson
11. **PUBLIC HEARING** on an application for a Special Use Permit to allow an addition to an existing house in the B-2 zoning district at 116 Maple St. – 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 Special Use Permit to allow an addition to an existing house in the B-2 zoning district at 116 Maple St.

12. **PUBLIC HEARING** on an application for a Special Use Permit to allow a single-family home on a vacant lot in the R-3 zoning district – 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

**C. Council Action** – Mr. Meyers

Action (*by resolution*) on an application for for a Special Use Permit to allow a single-family home on a vacant lot in the R-3 zoning district.

13. **PUBLIC HEARING** on an application for a Special Use Permit to allow the operation of a home business in a single-family home in the B-1 zoning district at 404 State St. – 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

**D. Council Action** – Mr. Meyers

Action (*by resolution*) on an application for a Special Use Permit to allow the operation of a home business in a single-family home in the B-1 zoning district at 404 State St.

14. Presentation and possible action (*by resolution*) on an agreement with RS&H for the design of the airport apron reconstruction project – Mr. Glammeyer

15. Discussion of May 29 public forum and direction on a possible Ordinance to place a ballot question regarding a proposed charter change before city voters in the November election – Mayor Shaver
  16. **2019 Budget Calendar** – Presentation of the Self-Insurance Fund, liabilities, risks and costs for 2019 – Mr. Wells, Ms. Kurk
  17. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
    - A. Approval of the minutes of the May 15, 2018 City Council regular meeting
    - B. Approval of the minutes of the May 23, 2018 City Council special meeting
- All matters listed under Item 17, 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.
18. Public Comment / Audience Participation – for items not on the agenda
  19. Reports by Officials and Staff
  20. 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
  21. 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, JUNE 1, 2018, BY JOHN BRENNAN, CITY CLERK***