



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 19, 2018**

9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Recognition of Jennifer Cuckow as Employee of the Quarter for the fourth quarter of 2017 – Mr. Brennan
4. Presentation and possible action (*by resolution*) on formal acceptance of the 2017 financial audit – Ms. Kinney
5. Presentation and possible action on a *Resolution* updating signatories for the operation of city-held bank accounts – Ms. Kinney
6. **Council Acting as the Local Licensing Authority** - Presentation and possible action (*by resolution*) on formal acceptance of an application for a 3.2 Percent Beer License (Off-Premises) for Pester Marketing Company dba Alta #6145 at 825 Main St. and request to schedule a public hearing on the application for Aug. 7 – Mr. Brennan
7. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1215, postponing implementation and enforcement of the 2015 International Energy Code, and authorization to publish by title only – Mr. Kirkendall
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Ms. Dunn
 - (3) Presentation of the Ordinance – Mr. Kirkendall
 - (4) Public comments
 - (5) Comments written/oral – Ms. Dunn
 - (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. 1215, amending Chapter 21 Article 4 of the Fort Morgan Municipal Code concerning the Energy Code, and authorization to publish by title only.
8. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1216) establishing hours of operation for city parks, and request to schedule a public hearing on the ordinance for July 3 – Mr. Brennan

9. Discussion and direction on alternatives for ballot language to be included in an Ordinance to place a ballot question regarding a proposed charter change before city voters in the November election – Mr. Brennan, Mr. Meyers
10. **CONSENT AGENDA (By Resolution)** – Ms. Dunn
 - A. Approval of the disbursements and payroll for May
 - B. Approval of the minutes of the June 5, 2018 City Council regular meeting

All matters listed under Item 10, 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.

11. Public Comment / Audience Participation – for items not on the agenda
12. Reports by Officials and Staff
13. Bids, Meetings and Announcements – Ms. Dunn
 - 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
14. **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: Economic incentives.
15. 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, JUNE 15, 2018, BY JOHN BRENNAN, CITY CLERK