



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 3, 2018
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the June 19, 2018 City Council regular meeting – Ms. Dunn
4. Swearing-in of new Fort Morgan Police Department Officers Wayne Campbell, Jordan Hegwood, William Bencomo, Anthony Chaparro and Cris Pineda – Mayor Shaver, Chief Schultz
5. Presentation by SE Group of final draft of Trails Master Plan – Mr. Hamer, SE Group representatives
6. Presentation and possible action (*by resolution*) on bids for police vehicles – Commander Crone
7. Presentation and possible action (*by resolution*) on bids for a heavy-duty work cart for the golf course – Mr. Givens
8. **PUBLIC HEARING** on an application for a minor subdivision for Sol Naciente at 322 Linda St. – Mr. Glammeyer
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Ms. Dunn
 - (3) Presentation of the Application – Mr. Glammeyer
 - (4) Comments by the Applicant
 - (5) Public Comment
 - (6) Public Comments (Written or Oral) - Ms. Dunn
 - (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 minor subdivision for Sol Naciente at 322 Linda St.
9. **Council Acting as the Zoning Board of Appeals - PUBLIC HEARING** on a request for a variance from parking regulations for Calvary University at 300 Deuel St. – Mr. Glammeyer
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Ms. Dunn

- (3) Presentation of the Application – Mr. Glammeyer
- (4) Comments by the Applicant
- (5) Public Comment
- (6) Public Comments (Written or Oral) - Ms. Dunn
- (7) Comments by City Council
- (8) Motion to (close/continue) the Public Hearing

B. Council Action – Mr. Meyers

Action (*by resolution*) on a request for a variance from parking regulations for Calvary University at 300 Deuel St.

10. Presentation and possible action on a *Resolution* ratifying emergency expenditures related to the flooding of the library – Mr. Hamer
11. Discussion and direction on engineer's estimates compared to budgeted funds for installation of streets in the Centre Pointe development – Mr. Brennan, Mr. Glammeyer, Mr. Nation
12. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1216, establishing hours of operation for city parks, and authorization to publish by title only – Mr. Brennan

A. Public Hearing (LEGISLATIVE)

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Ms. Dunn
- (3) Presentation of the Ordinance – Mr. Brennan
- (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. 1216, amending Chapter 11 of the Fort Morgan Municipal Code concerning park hours, and authorization to publish by title only.

13. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1217) establishing a franchise agreement with Allo Communications, and request to schedule a public hearing on the ordinance for July 17 – Mr. Brennan, Mr. Meyers
14. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1218) to place a ballot question regarding a proposed charter change before city voters in the November election, and request to schedule a public hearing on the ordinance for July 17 – Mr. Brennan, Mr. Meyers
15. Presentation and possible action on a *Resolution* placing before voters on the November election ballot a question regarding the transfer of ownership of the Legion Park property from the city to the Morgan County Re-3 School District. – Mr. Meyers

16. **2019 Budget Calendar** – Presentation of 2019 Budget Expenditures for the Electric Fund, Gas Fund and Sanitation Fund – Mr. Linton, Mr. Kirkendall, Ms. Kinney, Mr. Hofman, Mr. Glammeyer, Mr. Nation, Mr. McCoy, Mr. Behrends, Mr. Evins
17. Public Comment / Audience Participation – for items not on the agenda
18. Reports by Officials and Staff
19. 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
20. **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: Wastewater treatment.
21. 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 29, 2018, BY JOHN BRENNAN, CITY CLERK