



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 17, 2018
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **Council Acting as the Local Licensing Authority** – Presentation and possible action (*by resolution*) on an application for renewal of a 3.2% Beer License (Off Premises) for Edwards Right Price Market with a state violation – Mr. Brennan
4. Presentation and possible action (*by resolution*) on bids for police vehicle upfits – Sgt. Brown
5. Presentation and possible action (*by resolution*) on bids for concrete pads for the Sanitation Department – Mr. Evins
6. Presentation and possible action (*by resolution*) on bids for replacement of the roof on the Fire Department main building – Chief Frasco
7. Presentation and possible action on a *Resolution* ratifying emergency expenditures related to repairs to the back wash pump at the Water Treatment Plant – Mr. Nation
8. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1217, establishing a franchise agreement with Allo Communications, and authorization to publish by title only – Mr. Brennan, Mr. Meyers
 - A. **Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Ms. Dunn
 - (3) Presentation of the Ordinance – Mr. Meyers
 - (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. 1217, an Ordinance of the City of Fort Morgan, Colorado, granting a non-exclusive franchise to Allo Communications, LLC, and its lawful successors, transferees and assigns, for the right to make reasonable and lawful use of the rights-of-way within the city to construct, operate, maintain, reconstruct, repair and upgrade a cable system for the purpose of providing cable services to citizens within the city of Fort Morgan, Colorado, and declaring an effective date, and authorization to publish by title only.

9. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1218, placing a ballot question regarding a proposed charter change before city voters in the November election, and request to publish by title only – Mr. Brennan, Mr. Meyers

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. 1218, an Ordinance of the City Council of the City of Fort Morgan, Colorado, submitting a ballot question to the electors of the city relating to changing the city's charter to have the police chief become an appointed official, and authorization to publish by title only.

10. **2019 Budget Calendar** – Presentation of 2019 Budget Expenditures for the Water and Sewer Funds – Mr. Sagel, Mr. O'Canas, Mr. Kaiser
11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for June
 - B. Approval of the minutes of the July 3, 2018 City Council regular meeting

All matters listed under Item 11, 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.

12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
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, JULY 13, 2018, BY JOHN BRENNAN, CITY CLERK