



REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 7, 2018

8:00 P.M.
(Note late start time)

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the July 17, 2018 City Council regular meeting – Ms. Dunn
4. **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 Pester Marketing Company dba Alta #6145 at 825 Main St. – Mr. Brennan
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Ms. Dunn
 - (3) Presentation of the Application – Mr. Brennan
 - (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 new 3.2 Percent Beer License (Off-Premises) for Pester Marketing Company dba Alta #6145 at 825 Main St.
5. **Council Acting as the Zoning Board of Appeals – PUBLIC HEARING** on an application for a variance from setback requirements for Riverview Commons – 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
 - C. Council Action** – Mr. Meyers

Action (*by resolution*) on an application for a variance from the approved PUD development plan for Riverview Commons PUD and more specifically the five-foot (5') side setback requirement.

6. Presentation and possible action (*by resolution*) on bids for a police patrol vehicle – Commander Crone
7. Presentation and possible action on a *Resolution* authorizing the mayor to sign an Intergovernmental Agreement with the Morgan County Clerk and Recorder for participation in the November general election – Mr. Brennan
8. Presentation and possible action on a *Resolution* authorizing the mayor to execute a contract and closing documents for the purchase of property – Mr. Nation
9. Update and possible direction on salary and benefit surveys – Ms. Kurk
10. **2019 Budget Calendar** – Presentation of 2019 Budget Expenditures for the Capital Improvement Fund and the Conservation Trust Fund – Mr. Brennan, Directors
11. Public Comment / Audience Participation – for items not on the agenda
12. Reports by Officials and Staff
13. 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
14. **EXECUTIVE SESSION** for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Manager position.
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).

REVISED AND RE-POSTED MONDAY, AUGUST 6, 2018, BY JOHN BRENNAN, CITY CLERK