



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 18, 2018
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action (*by resolution*) on a Community Event application from Fort Morgan High School regarding homecoming activities – Mr. Brennan
4. Presentation, **PUBLIC HEARING** and possible action on a request for rezoning of three lots on the same block of Deuel Street, and possible approval (*by resolution*) of first reading of an Ordinance (1220) enacting that rezoning – Mr. Glammeyer
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Ms. Dunn
 - (3) Presentation of the Ordinance – Mr. Glammeyer
 - (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 first reading of an Ordinance (1220) establishing zoning for three lots in the same block of Deuel Street
5. Presentation, **PUBLIC HEARING** and possible action on a request for rezoning of an entire block in the downtown area, and possible approval (*by resolution*) of first reading of an Ordinance (1221) enacting that rezoning – Mr. Glammeyer
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Ms. Dunn
 - (3) Presentation of the Ordinance – Mr. Glammeyer
 - (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 first reading of an Ordinance (1221) establishing zoning for an entire block in the downtown area
6. Presentation and possible action (*by resolution*) authorizing the mayor to execute a contract with Allo Communications for splicing of fiber – Mr. Nation

7. Presentation and possible action (*by resolution*) approving a change order in the contract for fiber installation with Bauer Underground – Mr. Nation
8. Presentation and possible action on a *Resolution* authorizing the mayor to execute an on-call consulting agreement with CWA Consulting Services LLC related to the city's pretreatment program for industrial users of the wastewater treatment system – Mr. Nation
9. Presentation and possible action on a *Resolution* authorizing additional funding for the Old Hire Police Pension Plan in 2018 and 2019 – Mr. Brennan
10. Presentation and possible action on a *Resolution* expressing the City of Fort Morgan's support for the Northern Integrated Supply Project – Mr. Nation
11. **2019 Budget Calendar** – Conclusion of presentations of 2019 General Fund budgets and budgets for the Miscellaneous Funds, and review of the Schedule of Fees – Mr. Brennan, Ms. Kinney, Ms. Elrick, Mr. Samson, Mr. Hamer, Mr. Pickering Chief Schultz, Directors
12. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for August
 - B. Approval of the minutes of the September 4, 2018 City Council regular meeting

All matters listed under Item 12, 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.

13. Public Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff
15. 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
16. **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.
17. 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).

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