



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 2, 2018
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation by Brush Mayor Charles R. Bain
4. Update on public art installations and possible action (*by resolution*) on a request to expend leftover funding to place a mural on the library exterior – Ms. McCoy
5. Presentation and possible action on a *Resolution* expressing the City Council's support for a grant application to Great Outdoors Colorado for a bike park and authorizing the mayor to sign the grant application – Ms. Cabrera, Mr. Hamer
6. **PUBLIC HEARING** on an application for a Special Use Permit allowing a home business in a residential zone at 824 Fremont Ave. – 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 Special Use Permit to allow a home business in a residential zone at 824 Fremont Ave.
7. Presentation of results of a rate study for the Gas Department and recommendation for rate adjustment – Mr. Behrends, Mr. Nation, Rate Consultant Mike McFadden
8. **Council Acting as the Board of the Gas Department and System Enterprise of the City of Fort Morgan** - Presentation and possible action on a *Resolution* adjusting gas rates effective for bills after Oct. 1, 2018 – Mr. Nation
9. Presentation and possible action (*by resolution*) on approval of the Mayor's Day Off on the day after Thanksgiving (Nov. 23). – Mr. Brennan
10. **2019 Budget Calendar** – Presentation of the draft 2019 budget for council review and questions – Mr. Brennan, Ms. Kinney

11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Minutes of the September 18, 2018 City Council regular meeting
 - B. Second reading and final approval of Ordinance No. 1220, rezoning three lots in the same block of Deuel St., and authorization to publish by title only
 - C. Second reading and final approval of Ordinance No. 1221, rezoning an entire block in the downtown area, and authorization to publish by title only

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. **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 Attorney contract.
16. 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, SEPT. 28, 2018, BY JOHN BRENNAN, CITY CLERK