



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 17, 2019
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation of new application for the city's façade improvement program – Ms. Crosthwaite
4. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1235, amending the Fort Morgan Municipal Code to implement an animal licensing program in the city, and authorization to publish by title only – Mr. Wells, Ms. Williams
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (4) Public comments
 - (5) Comments written/oral – Mr. Brennan
 - (6) Comments by the Council
 - (7) Motion to close/continue the Public Hearing
 - B. Council Action** – Ms. Williams
Resolution approving second a final reading of Ordinance No. 1235, amending the Fort Morgan Municipal Code concerning licensing and identification of pet animals, and authorization to publish by title only.
5. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1236, amending the Fort Morgan Municipal Code to implement a business licensing program in the city, and authorization to publish by title only – Mr. Brennan, Mr. Wells, Ms. Kinney, Ms. Williams
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Brennan
 - (4) Public comments
 - (5) Comments written/oral – Mr. Brennan
 - (6) Comments by the Council
 - (7) Motion to close/continue the Public Hearing
 - B. Council Action** – Ms. Williams
Resolution approving second a final reading of Ordinance No. 1236, repealing and replacing Chapter 5, Article 1 and Chapter 5, Article 6 of the Fort Morgan Municipal

Code for the purpose of establishing a formal business registration and licensing program for the City of Fort Morgan, and authorization to publish by title only.

6. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1237) establishing an overlay zoning district in the downtown area, and request to schedule a public hearing on the ordinance for Oct. 1 – Mr. Wells, Mr. Glammeyer
7. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1238) amending the zoning code regarding auto salvage businesses and kennels/catteries, and request to schedule a public hearing on the ordinance for Oct. 1 – Mr. Glammeyer
8. Presentation and possible action on a *Resolution* authorizing the city staff to apply for a Colorado Parks and Wildlife trail building grant for the Twamore property and authorizing the mayor to sign related documents – Mr. Hamer
9. Presentation and possible action on a *Resolution* appointing Brent Nation as the representative and Jeff Wells as the alternate for the city on the board of directors and the management committee of MEAN – Mr. Wells
10. **2020 Budget Calendar** – Conclusion of presentation of the 2020 budgets for the General Fund, presentation of the 2020 budgets for the Miscellaneous Funds and review of the Schedule of Fees – Mr. Wells, Ms. Kinney, Ms. Crosthwaite, Mr. Samson, Mr. Hamer, Mr. Pickering
11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for August
 - B. Approval of the minutes of the September 3, 2019 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. **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 annual evaluation.

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. 13, 2019, BY JOHN BRENNAN, CITY CLERK