



****REVISED****
AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 1, 2019
6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the Sept. 17, 2019 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation recognizing Oct. 6-12 as Utilities Week in the City of Fort Morgan – Mayor Shaver
5. Recognition of the Business of the Month – Ms. Crosthwaite
6. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY** - Presentation and possible action (*by resolution*) on an application for renewal of a Hotel and Restaurant Liquor License for El Jacal at 105 8th Avenue with a state violation – Mr. Brennan
7. **PUBLIC HEARING** on an application for a Special Use Permit to allow a child care center in R-1 zoning at 300 Sherman St. – Mr. Glammeyer
 - A. **Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Glammeyer
 - (4) Comments by the Applicant
 - (5) Public Comment
 - (6) Public Comments (Written or Oral) – Mr. Brennan
 - (7) Comments by City Council
 - (8) Motion to (close/continue) the Public Hearing
 - B. **Council Action** – Mr. Wilson
Action (*by resolution*) on a request a Special Use Permit to allow a child care center in R-1 zoning at 300 Sherman St.
8. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1237, amending the zoning code regarding auto salvage businesses and kennels/catteries, and authorization to publish by title only – Mr. Glammeyer
 - A. **Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Glammeyer
 - (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 – Mr. Wilson

Resolution approving second a final reading of Ordinance No. 1237, amending the zoning code regarding auto salvage businesses and kennels/catteries, and authorization to publish by title only.

9. Presentation and possible action (*by resolution*) on revised bids for an Electric Department utility truck – Mr. Nation
10. Presentation and possible action (*by resolution*) on bids for pond aerators for Riverside Park – Mr. Duke
11. Presentation and possible action on a *Resolution* ratifying an emergency expenditure for the Parks Department irrigation system – Mr. Hamer, Mr. Duke
12. Presentation and possible action on a *Resolution* approving an intergovernmental agreement with the Morgan County Quality Water District related to the Jensen Onion property – Mr. Nation
13. Presentation and possible action on a *Resolution* authorizing the sale of real property at the CentrePointe Plaza property – Mr. Wells
14. Presentation and possible action (*by resolution*) on approval of the Mayor's Day Off on the day after Thanksgiving (Nov. 29). – Mr. Wells
15. **2020 Budget Calendar** – Review of the proposed overall 2020 Budget – Council and Staff
16. Public Comment / Audience Participation – for items not on the agenda
17. Reports by Officials and Staff
18. 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
19. **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: Finalize City Manager annual evaluation.
20. Adjourn

POSTED FRIDAY, SEPTEMBER 27, 2019, BY JOHN BRENNAN, CITY CLERK