



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 3, 2021
6:00 P.M.**

TO ATTEND THIS MEETING VIA ZOOM FOLLOW THIS LINK:

<https://zoom.us/j/92210142296>

1. Pledge of Allegiance
2. Roll Call
3. Public Comment / Audience Participation – for items ***not*** on the agenda
(Public comments are limited to three minutes per speaker. Speakers must sign in on the sheet next to the podium and address the council from the podium. The council will not take action at this meeting in response to public comments.)
4. Approval (*by resolution*) of the minutes of the July 20, 2021 City Council regular meeting – Mr. Brennan
5. Recognition of the Business of the Month for August – Ms. Schneider-Engle
6. Presentation and possible action (*by motion*) on the appointments of members to the Historic Preservation Board – Councilmember Deal
7. Presentation and possible action on a *Resolution* authorizing the conveyance of real property at 528 State St., the former Armory Recreation Center property, and approving a purchase and sale agreement – Mr. Glammeyer
8. Presentation and possible action (*by resolution*) on a request to host a beer garden on public property on Beaver Avenue for the Break the Silence suicide awareness event – Mr. Brennan
9. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY** - Presentation and possible action (*by resolution*) on formal acceptance of an application for a new Tavern Liquor License – Malt, Vinous and Spirituous Liquors, for The Hall at 204 W. Beaver Ave. and request to schedule a public hearing on the application for Sept. 7 – Mr. Brennan
10. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1254) amending Chapter 21, Article 4 of the Fort Morgan Municipal Code regarding electrical requirements and request to schedule a public hearing on the ordinance for Aug. 17 – Mr. Nation

11. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1255) to place a ballot question regarding a proposed charter change pertaining to the city procurement policy before city voters in the November election, and request to schedule a public hearing on the ordinance for Aug. 17 – Mr. Glammeyer, Ms. Williams
12. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1256) Amending Chapter 10, Article 4, of the Fort Morgan Municipal Code Concerning Offenses of Minors and Underage Persons, Raising the Minimum Age to Consume Tobacco to Twenty-One Years, and request to schedule a public hearing on the ordinance for Aug. 17 – Ms. Williams
13. **2022 BUDGET CALENDAR** – Start of presentations of 2022 budgets for the General Fund – Mr. Glammeyer, Ms. Bostron, Mr. Brennan, Mr. Nation, Ms. Cuckow
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: Incentive and development agreement.
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).

POSTED FRIDAY, JULY 30, 2021, BY JOHN BRENNAN, CITY CLERK