



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 7, 2021
6:00 P.M.**

TO ATTEND THIS MEETING VIA ZOOM FOLLOW THIS LINK:

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

TO VIEW THIS MEETING LIVE ON YOUTUBE FOLLOW THIS LINK:

<https://www.youtube.com/CityOfFortMorganCO>

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. Swearing in of new FMPD officers – Mayor Shaver, Chief Sharp
5. Approval (*by resolution*) of the minutes of the November 16, 2021 City Council regular meeting – Mr. Brennan
6. Recognition of the Business of the Month for December – Ms. Schneider-Engle
7. Drawing of first weekly winner in the Elf on a Shelf shop local promotion – Mayor Shaver
8. Presentation and discussion of water and sewer rate studies – Mr. Nation, Raftelis representatives
9. Presentation and possible action on a *Resolution* adjusting water rates – Mr. Nation
10. Presentation and possible action on a *Resolution* adjusting sewer rates – Mr. Nation
11. Second reading, **PUBLIC HEARING** and possible final action on Ordinance No. 1259, establishing the city's ability to lien property for delinquent bills for the stormwater utility, and authorization to publish by title only – Mr. Nation
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Nation
 - (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 and final reading of Ordinance No. 1259, amending Chapter 17, Article 8 of the Fort Morgan Municipal Code, regarding the Stormwater Department, to provide for a procedure to impose liens on properties for the nonpayment of stormwater charges, and authorization to publish by title only.

12. Second reading, **PUBLIC HEARING** and possible final action on Ordinance No. 1260, amending the Municipal Code regarding procurement and contracts to conform with the charter amendment, 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 and final reading of Ordinance No. 1260, amending Chapter 4, Article 6 of the Fort Morgan Municipal Code, regarding procurement and contracts, to update the code in conformance with the recent charter amendment updating procurement and contracting procedures, and authorization to publish by title only.

13. Presentation and possible action on a *Resolution* amending the Council Rules of Procedure to conform with the recent charter amendment related to procurement – Mr. Wilson
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 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: Annual evaluation of City Manager.

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).
