



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
MARCH 6, 2012  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Feb. 21 City Council regular meeting – Mr. Brennan
4. Annual Reports from City Departments – Written reports provided in Council packets or table files, directors and department heads present for Council questions, if any
5. Presentation and possible action on a proposal for donation of a new scoreboard for Robin Weber Field/Deuel Street ballfields – Mr. Curtis
6. Continuation of a **PUBLIC HEARING** on a Request for Rezoning from Medium Density Residential (R-2) to a Planned Unit Development (PUD) to allow an office use and to preserve the single-family home use – Mr. Callahan (**Case ZO-11-011 BN Investments, LTD—PUD Rezoning**)
  - A. Public Hearing (QUASI-JUDICIAL)**
    - (1) Opening comments – Mayor McAlister
    - (2) Legal notice – Mr. Brennan
    - (3) Presentation of the Application – Mr. Callahan
    - (4) Public comments
    - (5) Comments written/oral – City Clerk
    - (6) Comments by the Council
    - (7) Motion to close/continue the Public Hearing
  - B. Council Action – Mr. Wells**

Resolution Approving First Reading of an Ordinance (No. 1123) Rezoning Property from Medium Density Residential (R-2) to a Planned Unit Development (PUD) (**Case ZO-11-011 BN Investments, LTD—PUD Rezoning**)
7. Discussion and possible action regarding the city’s special events policy – Mr. Wells
8. Report on 2013 Budget Visioning Retreat held by City Council on Feb. 18, 2012 – Mr. Wells
9. Discussion of procurement policy and Council approval of expenditures – Mr. Wells
10. Presentation and possible action on approval of the 2013 budget calendar – Mr. Wells
11. Second Reading and possible final approval of Ordinance No. 1122, Amending the Existing Chapter 7, “Animal Code,” of the *Fort Morgan Municipal Code* (2010), and request to publish by title only – Lt. Crone, Ms. Swanson

12. Presentation and possible action on bids for a fairway mower for the Quail Dunes at Fort Morgan golf course – Mr. Givens
13. Presentation and possible action on bids for unit pricing on electric underground materials for the Light and Power Department – Mr. Hofman
14. Presentation and possible action on bids for unit pricing on electric pad-mounted transformers for the Light and Power Department – Mr. Linton
15. Presentation and possible action on bids for unit pricing on electric pole-mounted transformers for the Light and Power Department – Mr. Linton
16. Presentation and possible action on proposed RFQ for Municipal Judge Services – Mr. Wells
17. Presentation and possible action on the appointment of City Manager – Mayor McAlister
18. Public Comment / Audience Participation – for items not on the agenda
19. Reports by Officials and Staff
20. Bids, Meetings and Announcements – Mr. Brennan
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
21. **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: Economic incentives.
22. **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: Water issues.
23. Adjourn

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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).

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***POSTED MARCH 2, 2012, BY JOHN BRENNAN, CITY CLERK***