



**AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**AUGUST 21, 2012**  
**5:00 P.M.**

**5:00 P.M.** – Councilmembers will visit the Wastewater Treatment Plant and review 2013 budget requests for capital purchases and projects – Wastewater Treatment Plant, 18169 Morgan County Road 22

**6:00 P.M.** – Regular Meeting, Council Chambers, Historic City Hall, 110 Main St.

1. Pledge of Allegiance
2. Roll Call
3. Swearing-in of two new Fort Morgan Police Department officers – Chief Kuretich, Mayor McAlister
4. Presentation and possible action on in-kind services and waiver of fees for the Fall Harvest Car Show – Ms. Perkins
5. Presentation on airport runway project – Mr. Wells, Mr. Callahan
6. Presentation and possible action on the process and procedure for filling a City Council vacancy for Ward 1 – Mr. Wells, Mayor McAlister
7. Discussion with representatives of Cablevision – Mr. Wells
8. **PUBLIC HEARING** on an application for a minor subdivision (Case MS 12-005 Spencer/Jackson Minor Subdivision – 612 E. Bijou Ave. and 428 Grant St.) – Mr. Callahan
  - 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 the Spencer/Jackson Minor Subdivision – 612 E. Bijou Ave. and 428 Grant St.
9. Presentation and possible action on city acceptance of a \$125,000 COPS grant – Chief Kuretich
10. Presentation on status of costs and revenues for the Quail Dunes golf course food and beverage operation – Mr. Tarpley

11. Presentation and possible action on a proposal to authorize the city manager to develop and implement minimum standards for the Fort Morgan Municipal Airport – Mr. Wells, Mr. Callahan
  12. Presentation and possible action on bids for water treatment plant filter media replacement construction services – Mr. Turner
  13. Presentation and possible action on bids for city vehicles – Mr. Wells
  14. Presentation and possible action on the following Memoranda of Understanding:
    - a. MOU with the Outdoor Amphitheater/"Bandshell" Fundraising Committee – Mr. Wells
    - b. MOU with Caring Ministries for library loan services – Mr. Callahan
    - c. MOU with AARP for use of the Senior Center – Mr. Callahan
    - d. MOU with the Platte Valley Band for use of the Senior Center – Mr. Callahan
  15. Discussion and possible action on alternatives for stormwater projects – Mr. Wells, Mr. Curtis
  16. Presentation and update regarding development of Acoma Avenue – Mr. Wells, Mr. Curtis
  17. Presentation and possible action on acceptance of the final 2011 city financial audit – Mr. Wells, Ms. Kinney
  18. **2013 Budget Preparation Calendar:**  
Presentation of the 2013 Budget and Capital Improvement Expenditures for the Sewer Fund – Mr. Wells, Ms. Kinney
  19. **Consent Agenda (by Resolution)** – Mr. Brennan
    - A. Approval of the disbursements and payroll for July
    - B. Approval of the minutes of the August 7, 2012 City Council regular meeting
- All matters listed under Item \_\_\_\_, 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.
20. Public Comment / Audience Participation – for items not on the agenda
  21. Reports by Officials and Staff
  22. 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
  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 FRIDAY, AUGUST 17, 2012, BY JOHN BRENNAN, CITY CLERK***