



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
DECEMBER 4, 2012  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Nov. 20, 2012 City Council regular meeting
4. Presentation by University of Colorado-Denver engineering students on conceptual city facilities master plan – Mr. Curtis, Guests
5. Review of the Record of Negotiations concerning the proposed Project Work Scope and authorizing the Mayor to sign Work Order No. 1 with Reynolds, Smith and Hills Inc., all for the purpose of developing the design and bid documents to construct the new runway at the Fort Morgan Municipal Airport – Mr. Callahan
6. Presentation and possible action on First Reading of an Ordinance amending the Fort Morgan Municipal Code (2010) regarding telecommunication facilities – Mr. Callahan
7. Presentation and possible action on a Resolution approving funding for the Fort Morgan Police Department Old Hire Pension Plan for 2012 and 2013 – Mr. Wells
8. Presentation and possible action on a Resolution increasing water rates effective Jan. 1, 2013 – Mr. Wells
9. Presentation and possible action on first reading of an Ordinance adjusting and amending the 2012 budget – Mr. Wells
10. Presentation and possible action on first reading of an Ordinance authorizing negotiations or eminent domain proceedings for airport property – Mr. Wells and Mr. Callahan
11. Update on Quiet Zones – Mr. Curtis
12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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

15. **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: Gas distribution.
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: City fiber network.
17. 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, NOV. 30, 2012 BY JOHN BRENNAN, CITY CLERK***