



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 18, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **PUBLIC HEARING** and possible final approval on second reading of Ordinance No, 1134, Authorizing negotiations or eminent domain proceedings for acquisition of airport property – Mr. Wells
 - A. Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (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. Wells
Resolution Approving Second and Final Reading of Ordinance No. 1134, An Ordinance Determining the Necessity of, and Authorizing the Acquisition of, Certain Property Interests by Either Negotiation or Condemnation, to Construct a New Runway at the Fort Morgan Municipal Airport.
4. **PUBLIC HEARING** and possible final approval on second reading of Ordinance No, 1132, Amending the Fort Morgan Municipal Code (2010) regarding telecommunication facilities – Mr. Wells
 - A. Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (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. Wells
Resolution Approving Second and Final Reading of Ordinance No. 1132, An Ordinance Amending the Existing Article 5 and 10, Chapter 20, “Land Use Code,” *Fort Morgan Municipal Code* (2010), and authorization to publish by title only.
5. Presentation and possible action on re-appointment of Nancy Arnold and Bert Kammerzell to the Airport Advisory Board – Councilmember Shaver

6. Presentation and possible action on re-appointment of Sandra Schmeackle to the Library Advisory Board – Councilmember Northrup
7. Presentation and possible action on appointment of additional members Mike Severin and Allison Howe to the Recreation Ad Hoc Committee – Mr. Wells
8. Presentation and possible action on naming of the band shell – Mr. Callahan
9. Staff update on enforcement of new nuisance code – Lt. Crone
10. Presentation and possible action on a Resolution increasing water rates effective Jan. 1, 2013 – Mr. Wells
11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Second reading and possible final approval of Ordinance No. 1133, Adjusting and amending the 2012 budget, and authorization to publish by title only
 - B. Approval of the disbursements and payroll for November
 - C. Approval of the minutes of the December 4, 2012 City Council regular meeting

All matters listed under Item 11, 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.

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)
 - B. Meetings – see enclosed (also available on the City’s website – 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: Economic incentives.
16. 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, DECEMBER 14, 2012, BY JOHN BRENNAN, CITY CLERK