



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 5, 2013
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the February 19, 2013 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation regarding the city's Safety Policy Statement – Mayor McAlister, Mr. Boyer
5. Discussion and possible action on a Resolution of support and participation in a GOCO grant application with the Morgan County Re-3 School District for improvements to the playground at Columbine Elementary School – Mr. Wells
6. Consideration and possible action on appointment of temporary replacement member to the Airport Advisory Board – Councilmember Shaver
7. **Council Acting as the Local Licensing Authority** - Presentation and possible action on an application for Transfer of Ownership of a 3.2 Percent Beer Retail License (Off Premises) for the 7-Eleven store at 603 W. Platte Ave. – Mr. Brennan, Chief Kuretich, Mr. Wells
8. Presentation and possible action on bids for a Light & Power Department bucket truck – Mr. Linton
9. Presentation and possible action on bids for a golf course overseeder – Mr. Givens
10. Presentation and possible action on bids for a golf course triplex mower - Mr. Givens
11. Presentation and possible action on bids for small form factor computers – Mr. McCoy
12. **PUBLIC HEARING** on Local Historic Landmark Designation for Historic City Hall – Mr. Callahan
 - A. **Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Posting of the property – Mr. Callahan
 - (4) Presentation of the application – Mr. Callahan
 - (6) Public comments
 - (7) Comments written/oral – Mr. Brennan
 - (8) Comments/questions by the Council
 - (9) Motion to close/continue the Public Hearing

B. Council Action – Mr. Wells

13. **PUBLIC HEARING** on Local Historic Landmark Designation for the Armory Recreation Center – Mr. Callahan
 - A. Public Hearing (*QUASI-JUDICIAL*)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Posting of the property – Mr. Callahan
 - (4) Presentation of the application – Mr. Callahan
 - (6) Public comments
 - (7) Comments written/oral – Mr. Brennan
 - (8) Comments/questions by the Council
 - (9) Motion to close/continue the Public Hearing
 - B. Council Action – Mr. Wells**
14. Presentation and possible action on a Memorandum of Understanding between the Recreation Department and Bonfils Blood Center - Mr. Miller
15. Discussion and possible action on a proposal to provide free mulch to residents – Mr. Curtis
16. Discussion and possible Council direction regarding incentives for residential construction – Mr. Wells
17. Presentation and possible action on a property purchase agreement with Community Resources & Housing Development Corporation– Mr. Wells
18. Presentation and possible Council direction regarding stormwater project alternatives – Mr. Wells
19. Presentation of the 2014 Budget Calendar – Mr. Wells
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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
23. 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, MARCH 1, 2013, BY JOHN BRENNAN, CITY CLERK