



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 21, 2013
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Quarterly Report from the Morgan County Economic Development Corporation – Ms. Cassandra Wilson
4. Presentation of the findings of the Community Relations Commission work group – Mr. Wells, Ms. Brenda Zion
5. Presentation and possible action on Dahms-Talton Band Shell construction – Mr. Curtis
6. Presentation and possible action on a Resolution (2013-05-01) authorizing the Mayor to execute the Annexation and Development Agreement for the Fort Morgan Farms LLC Annexation – Mr. Wells
7. First reading and **PUBLIC HEARING** of an Ordinance (1137) Annexing to the City of Fort Morgan that area known as the Fort Morgan Farms LLC Annexation – Mr. Wells, Mr. Callahan
 - A. **PUBLIC HEARING – QUASI-JUDICIAL**
 - (1) Opening Comments – Mayor McAlister
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (4) Comments by the Applicant
 - (5) Public Comment
 - (6) Public Comments (Written or Oral) - Mr. Brennan
 - (7) Comments by City Council
 - (8) Motion to (close/continue) the Public Hearing
 - B. Action on the First Reading of an Ordinance (1137) Annexing to the City of Fort Morgan that area known as the Fort Morgan Farms Annexation – Mr. Wells
8. First reading and **PUBLIC HEARING** of an Ordinance (1138) Establishing a zoning district in and upon lands annexed to the City of Fort Morgan, Colorado, and for said purpose revising and supplementing the Zoning District map of said City – Mr. Wells, Mr. Callahan
 - A. **PUBLIC HEARING – QUASI-JUDICIAL**
 - (1) Opening Comments – Mayor McAlister
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (4) Comments by the Applicant
 - (5) Public Comment

- (6) Public Comments (Written or Oral) - Mr. Brennan
- (7) Comments by City Council
- (8) Motion to (close/continue) the Public Hearing

B. Action on the First Reading of an Ordinance (1138) Establishing a zoning district in and upon lands annexed to the City of Fort Morgan, Colorado, and for said purpose revising and supplementing the Zoning District map of said City – Mr. Wells

- 9. Presentation and possible action on bids for unit pricing for pole-mounted transformers for the Electric Department – Mr. Linton
- 10. Presentation and possible action on a Resolution (2013-05-02) delegating authority to the City Clerk for administrative approval of certain routine liquor licensing matters – Mr. Brennan, Mr. Meyers
- 11. Council update on city response to the May 2012 Americans with Disabilities Act audit – Mr. Boyer

2014 Budget Calendar:

- 12. Review and discussion of Revenues – Mr. Wells, Ms. Kinney

- 13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan

A. Approval of the disbursements and payroll for April

B. Approval of the minutes of the May 7, 2013 City Council regular meeting

All matters listed under Item 13, 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.

- 14. Public Comment / Audience Participation – for items not on the agenda

- 15. Reports by Officials and Staff

- 16. 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

- 17. **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: Railroad spur.

- 18. **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: Associate Judge agreement.

19. **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: EagleNet contract.
20. 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, MAY 17, 2013, BY JOHN BRENNAN, CITY CLERK