



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JUNE 4, 2013  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on a request for fee waiver/donation of in-kind services for the Glenn Miller Swingfest – Ms. Perkins
4. Presentation and possible action on a request for fee waiver/donation of in-kind services for the BobStock music festival – Ms. Perkins
5. Presentation on 2013 mosquito control program – Mr. Duke, OtterTail representatives
6. Presentation of proposed revisions to Chapter 2, “Administration,” of the *Fort Morgan Municipal Code (2010)* – Mr. Wells, Mr. Brennan, Mr. Meyers
7. Presentation and possible action on revisions to the bylaws of the Library Advisory Board – Ms. Hungenberg, Mr. Meyers
8. Presentation and possible action on a Resolution (2013-06-01) approving Cablevision / Charter Transfer of Control of Cable Franchise – Mr. Wells
9. Presentation and possible action on a Resolution (2013-06-02) authorizing the mayor to sign an addendum to the Emergency Interconnection Agreement with the Morgan County Quality Water District – Mr. Nation
10. Presentation and possible action on bids for a UV disinfection system at the Wastewater Treatment Plant – Mr. Hecker, Mr. Nation
11. Presentation and possible action on bids for a tandem-axle refuse truck and a Pak-Mor HLR 29 refuse unit for the Sanitation Department – Mr. Evins
12. Presentation and possible action on bids for Emmco 3-Yard sanitation containers for the Sanitation department – Mr. Evins
13. Presentation and possible action on a Resolution (2013-06-03) calling for a General Municipal Election to be held in conjunction with the Nov. 5, 2013 Morgan County Coordinated Election and approval of the draft 2013 Election Calendar – Mr. Brennan

14. First reading and **PUBLIC HEARING** of an Ordinance (1139) rezoning property at 514 and 516 Euclid Street from Medium Density Residential (R-2) to Mixed Use Business (B-1) and for said purpose revising and supplementing the Zoning District map of the 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 (1139) rezoning property at 514 and 516 Euclid Street from Medium Density Residential (R-2) to Mixed Use Business (B-1) and for said purpose revising and supplementing the Zoning District map of the City – Mr. Wells

15. Presentation and discussion regarding city electric and gas rates and the impact of the Municipal Energy Agency of Nebraska rate increase and potential settlement – Mr. Wells

**2014 Budget Calendar:**

16. Presentation of Council Goals from the Feb. 12, 2013 Budget Retreat and City Staff assignments related to the goals – Mr. Wells

17. Presentation on sustainability of pay and benefits – Mr. Wells

18. **CONSENT AGENDA (By Resolution)** – Mr. Brennan

- A. Second reading and possible final approval of Ordinance No. 1137, Annexing to the City of Fort Morgan that area known as the Fort Morgan Farms Annexation
- B. Second reading and possible final approval of Ordinance No. 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
- C. Approval of the minutes of the May 21, 2013 City Council regular meeting

All matters listed under Item 18, 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.

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

20. Reports by Officials and Staff

21. 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

22. **EXECUTIVE SESSION** for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Manager evaluation.

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, MAY 31, 2013, BY JOHN BRENNAN, CITY CLERK***