



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 18, 2013**

**** 8:30 A.M. ****

1. Pledge of Allegiance
2. Roll Call
3. Presentation of check to the City from the Bandshell Committee – Platte Valley Festival Band
4. Presentation and possible action on requested donation to Morgan Community College for Bandshell dedication ceremony and activities – Mr. Wells
5. Appointment and swearing-in of the Municipal Court Associate Judge – Mayor McAlister
6. Presentation and possible action on a Resolution authorizing the mayor to sign the amendment to the contract for a CDOT Aviation Grant for the Fort Morgan Municipal Airport runway project – Mr. Callahan
7. Presentation and possible action on bids for a One-Ton Dump Truck for the Parks and Cemetery Department – Mr. Duke
8. Presentation and possible action on proposals for a Stormwater Utility/Fee Assessment – Mr. Curtis
9. **PUBLIC HEARING** on a Resolution approving the Fort Morgan Farms Minor Subdivision Plat and authorizing the mayor to sign the subdivision plat for recording purposes – Mr. Wells, Mr. Callahan
 - A. **PUBLIC HEARING – QUASI-JUDICIAL**
 - (1) Opening Comments – Mayor McAlister
 - (2) Legal Notice – Mr. Brennan
 - (3) Staff Presentation on Proposal – Mr. Callahan
 - (4) Presentation of the Resolution – Mr. Wells
 - (5) Comments by the Applicant
 - (6) Public Comment
 - (7) Public Comments (Written or Oral) - Mr. Brennan
 - (8) Comments by City Council
 - (9) Motion to (close/continue) the Public Hearing
 - B. Action on a Resolution approving the Fort Morgan Farms Minor Subdivision Plat and authorizing the mayor to sign the subdivision plat for recording purposes – Mr. Wells

2014 Budget Calendar

10. Presentation of the Self-Insurance Fund, liabilities, risks and costs for 2014 – Mr. Wells, Mr. Boyer
11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Second reading and possible final approval of Ordinance No. 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
 - B. Approval of the disbursements and payroll for May
 - C. Approval of the minutes of the June 4, 2013 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: Consulting contract.
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: EagleNet.
17. 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, JULY 14, 2013, BY JOHN BRENNAN, CITY CLERK