



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

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the July 16, 2013 City Council regular meeting – Mr. Brennan
4. Recognition of the City Employee of the Quarter – Mr. Wells
5. Presentation and possible action on appointment of Matthew Sharp and Betsy Porter to fill vacancies on the Library Advisory Board – Councilmember Castoe
6. Second reading and possible final approval of Ordinance No. 1141 amending the 2012 budget – Mr. Wells
7. Presentation of draft 2012 financial audit – Mr. Wells, Ms. Kinney, Anton Collins Mitchell representatives
8. Presentation and possible action on a Resolution authorizing the mayor to sign a Memorandum of Understanding with Intervention Inc. for probation services – Mr. Wells
9. Discussion and possible action on first reading of an Ordinance amending the Municipal Code regarding water tap abandonments – Mr. Nation
10. Presentation and possible action on a Resolution authorizing the mayor to sign an Intergovernmental Agreement with the Morgan County Quality Water District regarding city water service within the MCQWD service area – Mr. Nation
11. Presentation and possible action on a Resolution authorizing the mayor to sign a pole attachment agreement with KCI – Mr. Wells
12. Presentation and possible action on bids for water tank painting and stair addition at the Water Treatment Plant – Mr. Nation
13. Presentation and possible action on a Resolution authorizing the mayor to sign a Settlement Agreement under the Americans with Disabilities Act – Mr. Boyer
14. Discussion and possible action on first reading of an Ordinance designating a local licensing authority for marijuana establishments – Mr. Wells
15. Discussion and possible action on first reading of an Ordinance prohibiting commercial marijuana operations in the City of Fort Morgan – Mr. Wells

16. Presentation and possible action on recommendations from the Contractors' Forum – Mr. Wells
17. Presentation of an update to the 2014 Budget Calendar – Mr. Wells
18. Presentation and possible action on mid-year budget adjustments – Ms. Kinney
- 2014 Budget Calendar:**
19. Presentation of the 2014 Capital Improvement Fund and Conservation Trust Fund – Mr. Wells, Directors
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. **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: WAPA replacement power.
24. **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: Water purchase.
25. 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, AUGUST 2, 2013, BY JOHN BRENNAN, CITY CLERK