



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 20, 2013
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on re-appointment of Don Ostwald and Deb Elrick to new terms on the Historic Preservation Board – Councilmember Segura
4. Presentation and possible action on a request for waiver of fees and in-kind services for the Fall Harvest Car Show – Ms. Perkins
5. Presentation and possible action on acceptance of the final 2013 financial audit – Mr. Wells, Ms. Kinney
6. Hearing for consideration of revocation or suspension of contractor registration for TJU Construction Roofing and Siding – Mr. Callahan
 - A. Council Hearing**
 - (1) Opening Comments – Mayor McAlister
 - (2) Notice to Contractor – Mr. Callahan
 - (3) Presentation of the Complaint – Mr. Callahan
 - (4) Comments from the Complainant
 - (5) Comments from the Contractor
 - (6) Comments by City Council
 - (8) Motion to (close/continue) the Public Hearing
 - B. Council Action – Mr. Wells**

Action on possible revocation or suspension of contractor registration for TJU Construction Roofing and Siding - Mr. Wells
7. Second reading and **PUBLIC HEARING** of Ordinance No. 1142, amending the Fort Morgan Municipal Code regarding water taps – Mr. Wells
 - A. PUBLIC HEARING (LEGISLATIVE)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (4) Public comments
 - (5) Comments written/oral – Mr. Brennan
 - (6) Comments by the Council
 - (7) Motion to close/continue the Public Hearing
 - B. Council Action – Mr. Wells**

Resolution Approving Second and Final Reading of Ordinance No. 1142, amending the Fort Morgan Municipal Code regarding water taps

8. Second reading and **PUBLIC HEARING** of Ordinance No. 1144, prohibiting commercial marijuana operations in the City of Fort Morgan – Mr. Wells
 - A. **PUBLIC HEARING (LEGISLATIVE)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (4) Public comments
 - (5) Comments written/oral – Mr. Brennan
 - (6) Comments by the Council
 - (7) Motion to close/continue the Public Hearing
 - B. **Council Action** – Mr. Wells
 Resolution Approving Second and Final Reading of Ordinance No. 1144, An Ordinance to Amend Chapter 10 of the Fort Morgan Municipal Code to Prohibit Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities and Retail Marijuana Stores within the City of Fort Morgan, and authorization to publish by title only
9. Presentation and possible action on bids for a Streets Department Single-Axle Dump Truck – Mr. Willis
10. Presentation and possible action on bids for a Parks Department Tractor – Mr. Duke

2014 Budget Calendar

11. Start presentation of 2014 Budget Expenditures for the General Fund (Mayor/Council, City Manager, Finance, City Clerk, City Attorney, Airport, Human Resources, General Government, Police, Building Inspector, Municipal Court, Planning/Zoning, Community Services) – Mr. Wells, Directors
12. Presentation of the 2014 Budget and Expenditures for the Perpetual Care Fund – Mr. Wells
13. Presentation of the 2014 Budget and Expenditures for the Riverview Commons General Improvement District – Mr. Wells
14. Presentation and possible direction on Administrative Allocation calculations – Mr. Wells, Ms. Kinney
15. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Second reading and possible final approval of Ordinance 1143, designating a local licensing authority for marijuana establishments, and authorization to publish by title only
 - B. Approval of the disbursements and payroll for July
 - C. Approval of the minutes of the August 6, 2013 City Council regular meeting

All matters listed under Item 15, 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.

16. Public Comment / Audience Participation – for items not on the agenda
17. Reports by Officials and Staff
18. 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
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: WAPA replacement power.
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, AUGUST 16, 2013, BY JOHN BRENNAN, CITY CLERK