



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 17, 2013
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Swearing-In of two new Fort Morgan Police Department officers – Chief Sagel, Mayor McAlister
4. Discussion and possible action on designation of City Clerk/PIO John Brennan as Acting City Manager – Mr. Wells
5. Presentation and possible action on a Resolution authorizing the Mayor to sign a contract with Sierra Nevada Corp. – Mr. Wells, Mr. Nation
6. Presentation and possible action on activities and recommendations of Recreation Ad Hoc Committee – Mr. Miller
7. Presentation and direction on update of City Recreation Master Plan and pursuit of GOCO grant funding – Mr. Miller
8. Discussion of Quail Dunes Golf Course – Mr. Wells, Mr. Miller
9. Presentation and possible action on a Resolution increasing water rates – Mr. Nation
10. Report to City Council on issues related to electric supply and rates – Mr. Wells, Mr. Nation
11. Presentation and possible action on a Resolution authorizing the mayor to sign an agreement for the purchase of water – Mr. Nation
12. Presentation and possible action on bids for painting water tank #2 at the Water Treatment Plant – Mr. Nation
13. Presentation to City Council on Federal Emergency Management Agency disaster assistance process and status – Mr. Wells, Mr. Curtis
14. Presentation and possible action on a Resolution authorizing the expenditure of matching funds for FEMA assistance – Mr. Wells, Mr. Curtis
15. Presentation and possible action on a Resolution authorizing city staff officials to approve progress payments on federal assistance – Mr. Wells

16. Presentation and possible action on a Resolution authorizing the mayor to execute an Intergovernmental Agreement with Morgan County regarding GIS information sharing – Mr. Wells, Mr. Curtis
17. Presentation and possible action on First Reading of an Ordinance adopting floodplain regulations and request to schedule a public hearing for Jan. 7, 2014 – Mr. Wells, Mr. Curtis
18. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for November
 - B. Approval of the minutes of the Dec. 3, 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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
22. **EXECUTIVE SESSION** for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Manager contract.
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: Fiber optic Internet connections to EagleNet.
24. **EXECUTIVE SESSION** for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Gas storage charges.
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, DECEMBER 13, 2013, BY JOHN BRENNAN, CITY CLERK