



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 7, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Dec. 17, 2013 City Council regular meeting – Mr. Brennan
4. Presentation and possible action on re-appointment of Matthew Sharp to the Library Advisory Board for a term to expire on Dec. 31, 2016 – Councilmember Castoe
- Council Acting as the Local Licensing Authority:**
5. Presentation and possible action on an application for Transfer of Ownership of the Tavern Liquor License – Malt, Vinous and Spirituous Liquors for the Queen Lounge at 112 W. Kiowa Avenue, and authorization to issue a temporary permit – Mr. Wells, Chief Sagel, Mr. Meyers, Mr. Brennan
6. Presentation and possible action on bids for flood-related fence replacement at Twamore Farms property – Mr. Curtis, Mr. Duke
7. Second Reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1146, adopting floodplain regulations – 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. 1146, An Ordinance Creating Floodplain Hazard Mitigation Regulations for the City of Fort Morgan, and authorization to publish by title only
8. Presentation and possible action on a Resolution authorizing the Mayor to execute the 9th Interim Agreement for participation in the Northern Integrated Supply Project – Mr. Wells, Mr. Nation
9. Presentation and possible action on a Resolution approving revisions to Exhibit D of Schedule M from the Municipal Energy Agency of Nebraska, and discussion of proposed waste-to-energy project in Morgan County – Mr. Wells

10. Public Comment / Audience Participation – for items not on the agenda
11. Reports by Officials and Staff
12. 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
13. 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, JANUARY 3, 2014, BY JOHN BRENNAN, CITY CLERK