



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 4, 2014**

4:00 PM – Meet at City Hall, Depart for City Council Tour of Museum Storage Facility, Recreation Center and Library/Museum

City Council Regular Meeting TO FOLLOW AT CONCLUSION OF TOUR – Council Chambers, Historic City Hall

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Feb. 18, 2014 City Council regular meeting – Mr. Brennan
4. Recognition of Jerry Reese as City Employee of the Quarter for the 4th quarter of 2013 – Mr. Miller, Mr. Wells
5. Presentation and possible action on appointment of Erialinda Dechant to the Senior Center Advisory Board for a term expiring Dec. 31, 2015 – Councilmember Mussman
6. Presentation and possible action on renewal of a Memorandum of Understanding between the Recreation Department and Optimist Soccer - Ms. Cochran
7. Presentation and possible action on renewal of a Memorandum of Understanding between the Recreation Department and the Marlins Swim Club - Ms. Cochran
8. **Council Acting as the Local Licensing Authority** – Presentation and possible action on renewal of 3.2 Beer Licenses (Off Premises) for the 7-Eleven East and 7-Eleven West stores – Mr. Brennan
9. Presentation and possible action on bids for a 4-wheel drive half-ton pickup truck – Mr. Nation
10. Presentation and possible action on bids for an insulated bucket truck – Mr. Linton
11. Presentation and possible action on bids for SCADA replacement and upgrade for the electric department – Mr. Linton
12. Presentation and possible action on a Resolution authorizing staff to retain on-call engineering services for electric department projects – Mr. Nation

13. Presentation and possible action on a Resolution authorizing the mayor to sign a grant agreement with CDOT for construction of the new runway at the Fort Morgan Municipal Airport – Mr. Curtis
14. Presentation and possible action on a Resolution authorizing the mayor to sign a grant agreement with DOLA for construction of Sherman Street storm drainage improvements – Mr. Curtis
15. Presentation and possible action on a proposal to complete the broadband economic development initiative – Mr. Curtis, Mr. Wells
16. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1147, amending sections of Chapter 21, Building Regulations, of the Fort Morgan Municipal Code – Mr. Curtis, 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. 1147, An Ordinance amending sections of Chapter 21, Building Regulations, of the Fort Morgan Municipal Code, and authorization to publish by title only
17. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1148, amending sections of Chapter 18, Water System, of the Fort Morgan Municipal Code – Mr. Curtis, 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. 1148, An Ordinance amending sections of Chapter 18, Water System, of the Fort Morgan Municipal Code, and authorization to publish by title only
18. Presentation and possible action on first reading of an Ordinance regarding 2013 Budget amendments – Mr. Wells, Ms. Kinney
19. Presentation and possible action on the 2015 Budget Calendar – Mr. Wells

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 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: Airport litigation.
24. 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, FEBRUARY 28, 2014, BY JOHN BRENNAN, CITY CLERK