



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 15, 2014**

4:00 PM – Meet at City Hall, Depart for City Council Tour of City Complex Offices, Electric Department, Inventory Control Department, Senior Center and Information Technology Department

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

1. Pledge of Allegiance
2. Roll Call
3. Presentation by Morgan Community College President Kerry Hart
4. Recognition of City staff members – Mr. Wells
5. Introduction of Golf Professional Ty Hamer – Mr. Wells, Mr. Miller
6. Discussion and possible action on revisions to the bylaws of the Golf Course Advisory Board – Mr. Miller, Mr. Wells
7. **Council Acting as the Local Licensing Authority** – Presentation and possible action on acceptance of an application for a Tavern Liquor License – Malt, Vinous and Spirituous Liquors for Morgan Lanes LLC at 300 E. Railroad Avenue and scheduling of a public hearing on the application for May 20 – Mr. Brennan, Chief Sagel, Mr. Wells
8. **Council Acting as the Board of Adjustment - PUBLIC HEARING** on a request for a variance from Chapter 20, Article 6 of the Fort Morgan Municipal Code to allow rebuilding of a house that does not meet the Zoning District Standards – Mr. Curtis, Mr. Wells
 - A. **PUBLIC HEARING (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor McAlister
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Request – Mr. Curtis
 - (4) Comments by the Applicant
 - (5) Public Comment
 - (6) Public Comments (Written or Oral) - Mr. Brennan
 - (7) Comments by City Council
 - (8) Motion to (close/continue) the Public Hearing

B. Board of Adjustment Action – Mr. Wells

Action on the request for a variance from Chapter 20, Article 6 of the Fort Morgan Municipal Code to allow rebuilding of a house that does not meet the Zoning District Standards

9. Presentation and possible action on an intergovernmental agreement between the City of Fort Morgan and the Brush Recreation Department – Ms. Cochran
10. Presentation and possible action on a Resolution authorizing the mayor to sign a grant agreement with the Federal Emergency Management Agency and authorizing the expenditure of the funds – Mr. Wells, Mr. Curtis
11. Presentation and possible action on a Resolution authorizing the mayor to sign a grant agreement with Great Outdoors Colorado and authorizing the expenditure of the funds – Mr. Wells, Mr. Miller
12. Presentation and possible action on a Resolution authorizing the mayor to sign a reimbursement contract for design of Linda Street – Mr. Wells, Mr. Curtis
13. Presentation and possible action on a Resolution authorizing the assignment of additional liability to the city's financial statements resulting from implementation of the Paid Time Off policy for city employees – Mr. Wells **TENTATIVE**
14. Update on airport – Mr. Wells, Mr. Meyers

2015 Budget Calendar:

15. Presentation and discussion of Council goals from the Feb. 25 Council Visioning Retreat – Mr. Wells
16. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for March
 - B. Approval of the minutes of the April 1, 2014 City Council regular meeting

All matters listed under Item ___, 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.

17. Public Comment / Audience Participation – for items not on the agenda
18. Reports by Officials and Staff
19. 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
20. **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.

21. **EXECUTIVE SESSION** For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Manager evaluation.

22. 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, APRIL 11, 2014, BY JOHN BRENNAN, CITY CLERK