



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 20, 2014**

4:00 PM – Meet at City Hall, Depart for City Council Tour of Fire Department

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

1. Pledge of Allegiance
2. Roll Call
3. Recognition of City Employee of the Quarter for the first quarter of 2014 – Mr. Wells
4. Presentation and reading of a Proclamation declaring June to be Hunger Awareness Month in Fort Morgan – Mayor McAlister
5. Presentation and possible action on request for waiver of fees for the Kids at Their Best summer feeding program – Ms. Perkins
6. **Council Acting as the Local Licensing Authority - PUBLIC HEARING** and possible action on an application for a new Tavern Liquor License – Malt, Vinous and Spirituous Liquors for Morgan Lanes LLC at 300 E. Railroad Avenue – Mr. Brennan, Chief Sagel, Mr. Wells
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor McAlister
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Brennan
 - (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. Local Licensing Authority Action** – Mr. Wells
Action on the application for a new Tavern Liquor License – Malt, Vinous and Spirituous Liquors for Morgan Lanes LLC at 300 E. Railroad Avenue.
7. Presentation and possible action on bids for a sand/plow truck for the Streets Department - Mr. Willis
8. Presentation and possible action on a Resolution ratifying the expenditure for emergency repairs to the PRV vault – Mr. Nation

9. Presentation and possible action on a Resolution in support of the Colorado Water Stewardship Program and in opposition to Public Trust Doctrine initiatives – Mr. Wells, Mr. Nation
10. Presentation and possible action on bids for Upper Platte & Beaver Canal Bank Stabilization Construction – Mr. Curtis
11. Presentation and possible action on bids for I-76/Riverside Park Pedestrian Bridge Construction – Mr. Curtis
12. **PUBLIC HEARING** and possible final approval on second reading of Ordinance No. 1151, Amending Chapter 4, Article 6 of the Fort Morgan Municipal Code regarding the City's Procurement Policy, and authorization to publish by title only – 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

Possible Resolution approving second reading of Ordinance No. 1151, An Ordinance Amending Chapter 4, Article 6 of the Fort Morgan Municipal Code regarding the City's Procurement Policy, and authorization to publish by title only

13. Discussion of options for permitting alcohol on public property for special events – Mr. Wells

2015 Budget Calendar:

14. Review and discussion of Revenues and Schedule of Fees – Mr. Wells

15. **CONSENT AGENDA (By Resolution)** – Mr. Brennan

- A. Second reading and final approval of Ordinance No. 1152, Annexing the Fort Morgan Farms LLC II property into the City of Fort Morgan, and authorization to publish by title only
- B. Approval of the disbursements and payroll for April
- C. Approval of the minutes of the May 6, 2014 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. 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, MAY 16, 2014, BY JOHN BRENNAN, CITY CLERK