



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 2, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Aug. 19, 2014 City Council regular meeting – Mr. Brennan
4. Recognition of Amanda Dunn as City Employee of the Quarter for the 2nd quarter of 2014 – Mr. Wells, Mr. Brennan
5. Introduction of Morgan County Economic Development Corp. Executive Director Kari Linker and MCEDC quarterly update to Council – Mr. Wells
6. Presentation and possible action on re-appointment of Vicki Foy to the Historic Preservation Board – Councilmember Segura
7. Presentation and possible action on an application from Larry Overton for appointment to the Planning Commission – Mr. Curtis
8. **Council Acting as the Local Licensing Authority** – Presentation and possible action on an application for renewal of a Tavern Liquor License for The Club Tap at 212 Main Street – Mr. Brennan, Chief Sagel, Mr. Wells
9. **Council Acting as the Board of Adjustment - PUBLIC HEARING** on a request for a special use permit for a day care facility in an area zoned R-1 – Mr. Curtis
 - 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 request for a special use permit for a day care facility in an area zoned R-1.
10. Presentation and possible action on a Resolution revising the bylaws of the Historic Preservation Board and the historic designation criteria – Mr. Miller

11. Presentation and possible action on bids for digital color multifunctional photocopiers (copier, printer, scanner) for various City departments – Mr. Brennan
12. Presentation and possible action on a Resolution authorizing the mayor to sign a contract for the sale of property – Mr. Wells
13. First reading of an Ordinance (1156) establishing B-2 zoning for the Fort Morgan Farms II Annexation, and request to schedule a public hearing for Sept. 16 – Mr. Curtis

2015 Budget Calendar:

14. Continuation of presentation of the 2015 Budgets for General Fund departments (City Clerk, Police, Airport, Building Inspections, Community Development, Municipal Court, Recreation/Senior Center, Community Services) – Mr. Wells, Mr. Brennan, Chief Sagel, Mr. Curtis, Ms. Dunn, Ms. Cochran, Mr. Miller
15. Review of Schedule of Fees – Mr. Wells
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. **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: Western replacement power update.
20. 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, AUGUST 29, 2014, BY JOHN BRENNAN, CITY CLERK