



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 16, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of retiring city employee John Turner – Mr. Nation, Mr. Wells
4. Presentation and possible action on a Resolution approving the 2014 / 2015 cost of living adjustment to the Fort Morgan Police Department Old Hire Pension Plan – Mr. Wells
5. Presentation and possible action on a Resolution authorizing the mayor to sign a memorandum of understanding for the construction of Linda Street – Mr. Curtis
6. Presentation and possible action on bids for Linda Street construction – Mr. Curtis
7. Second reading, **PUBLIC HEARING** and possible final approval of an Ordinance (1156) establishing zoning for the Fort Morgan Farms II Annexation, and authorization to publish by title only – Mr. Curtis
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Curtis
 - (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. 1156, establishing zoning for the Fort Morgan Farms II Annexation, and authorization to publish by title only.
8. Presentation and possible action on a Resolution accepting an annexation petition and map for a property known as the Peif Annexation and scheduling a public hearing for Oct. 21 – Mr. Curtis
9. Discussion and Council direction regarding proposed revisions to regulations for driveways in residential areas – Mr. Curtis
- 2015 Budget Calendar:**
10. Conclusion of presentation of the 2015 Budget for General Fund departments (Library/Museum, Parks/Cemetery, Golf, Streets, Fire) and Miscellaneous Funds (Fiber

Network, Perpetual Care, Riverview Commons) – Mr. Wells, Ms. Kinney, Ms. Hungenberg, Mr. Duke, Mr. Hamer, Mr. Willis, Chief Christensen, Ms. Bostron

11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for August
 - B. Approval of the minutes of the Sept. 2, 2014 City Council regular meeting

All matters listed under Item 11, 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.

12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
15. 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, SEPT. 12, 2014, BY JOHN BRENNAN, CITY CLERK