



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 7, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Sept. 16, 2014 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation declaring October to be Domestic Violence Awareness Month – Mayor McAlister
5. Council direction and possible action on applications for appointment to the Planning Commission – Mr. Curtis
6. **Council Acting as the Board of Adjustment - PUBLIC HEARING** on a request for a variance from the sign code for a monument sign at Bank of Colorado – 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 variance from the sign code for a monument sign at Bank of Colorado.
7. Presentation and possible action on a Resolution authorizing the mayor to sign a grant agreement with the state Department of Local Affairs for replacement of the I-76/Barlow Road lift station with a gravity sewer system – Mr. Curtis
8. Presentation and possible action on bids for pole-mounted school crossing signal cabinets – Mr. Willis
9. Presentation and possible action on bids for a retail recruitment and analytics firm/consultant for economic development – Mr. Miller
10. Presentation and possible action bids for a handicap-accessible restroom trailer – Mr. Miller

11. Presentation and possible action on first reading of an Ordinance (1157) revising the Municipal Code regarding driveways in residential areas, and request to schedule a public hearing for Oct. 21 – Mr. Curtis
12. Update on CDOT projects – Mr. Curtis, Chief Sagel
13. Discussion and possible Council direction regarding a stormwater fee – Mr. Wells, Mr. Curtis

2015 Budget Calendar:

14. Presentation of the full draft City Budget for 2015 – Mr. Wells, Ms. Kinney, Directors/Superintendents
15. Public Comment / Audience Participation – for items not on the agenda
16. Reports by Officials and Staff
17. 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
18. **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: School district development agreement.
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: Water/property purchase.
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, OCTOBER 3, 2014, BY JOHN BRENNAN, CITY CLERK