



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
OCTOBER 21, 2014  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Reading of a Proclamation recognizing and supporting Colorado Cities & Towns Week – Mayor McAlister.
4. Appointment of members to the Planning Commission – Mr. Curtis
5. Presentation of proposal by retail recruitment and analytics firm Retail Coach. – Mr. Wells, Mr. Miller, Company representatives
6. Presentation of proposal by retail recruitment and analytics firm Buxton Inc. – Mr. Wells, Mr. Miller, Company representatives
7. **Council Acting as the Local Licensing Authority** – Presentation and possible action on an application for renewal of a Hotel & Restaurant Liquor License (Malt, Vinous and Spirituous Liquors) for El Jacal Mexican Grill at 105 W. 8<sup>th</sup> Avenue – Mr. Brennan, Chief Sagel, Mr. Wells
8. **Council Acting as the Local Licensing Authority** – Presentation and possible action on an application for renewal of a Hotel & Restaurant Liquor License (Malt, Vinous and Spirituous Liquors) for Acapulco Bay at 204 Main St. – Mr. Brennan, Chief Sagel, Mr. Wells
9. Presentation, **PUBLIC HEARING** and possible action on a request for rezoning of the property known as the Fort Morgan Shopping Center – 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. Council Action** – Mr. Wells  
Action on the request for rezoning of the property known as the Fort Morgan Shopping Center, including possible action on first reading of an Ordinance changing the zoning designation of lands in the City of Fort Morgan, Colorado, from General Business (B-2)

to Mixed Use Business (B-1) and for said purpose amending the zoning code and the official zoning district map of the City of Fort Morgan, Colorado.

10. Presentation, **PUBLIC HEARING** and possible action on first reading of an Ordinance annexing to the City of Fort Morgan that area known as the Peif Annexation – Mr. Wells, 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 First Reading of an Ordinance annexing to the City of Fort Morgan that area known as the Peif Annexation.

11. Presentation and possible action on first reading of an Ordinance establishing zoning for that area known as the Peif Annexation, and request to schedule a public hearing for Nov. 4 – Mr. Wells, Mr. Curtis

12. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1157, revising the Municipal Code regarding driveways in residential areas, and request to publish by title only – Mr. Curtis, Mr. Wells

**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. 1157, an Ordinance amending portions of Chapter 20 of the Fort Morgan Municipal Code pertaining to parking in residential areas, and authorization to publish by title only.

13. Presentation and possible action on first reading of the 2015 Budget Ordinance, and request to schedule a public hearing on the ordinance for Nov. 4 – Mr. Wells, Ms. Kinney

14. Discussion and possible action on Mayor's Day Off – Mr. Wells

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

A. Approval of the disbursements and payroll for September

B. Approval of the minutes of the Oct. 7, 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](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://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: Electric scheduling.
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: Development agreement.
21. Adjourn

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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).

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***POSTED FRIDAY, OCT. 17, 2014, BY JOHN BRENNAN, CITY CLERK***