



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
NOVEMBER 4, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of Carlos Garcia as Employee of the Quarter – Mr. Nelson, Mr. Wells
4. Presentation on Glenn Miller documentary – Kerry Hart of Morgan Community College
5. Presentation on Christmas Capital of the Plains – Mr. Miller, Mr. Wells
6. Update on airport runway construction – Mr. Curtis, Mr. Wells, Alex McKean of Reynolds, Smith and Hills Inc.
7. Presentation and Council direction on fiber network – Mr. Wells, Mr. Curtis, Magellan Advisors
8. Presentation on city investment plan and performance – Mr. Wells, Ms. Kinney, Chris Blackwood of PFM Asset Management
9. **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. 8th Avenue – Mr. Brennan, Chief Sagel, Mr. Wells, Mr. Meyers
10. **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, Mr. Meyers
11. **Council Acting as the Board of Adjustment – PUBLIC HEARING** on a request for a variance from the Municipal Code regarding parking requirements for a proposed four-plex at Railroad Avenue and Sherman Street – Mr. Curtis, Mr. Wells
 - 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 a variance from the Municipal Code regarding parking requirements for a proposed four-plex at Railroad Avenue and Sherman Street.

12. Presentation and possible action on bids for the 2014 Riverbank Restoration Project – Mr. Curtis
13. Second reading and final approval of Ordinance No. 1159, annexing to the City of Fort Morgan that area known as the Peif Annexation, and authorization to publish by title only – Mr. Curtis, Mr. Wells
14. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1160, establishing zoning for that area known as the Peif Annexation, and request to publish by title only – 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 second and final reading of Ordinance No. 1160, establishing a zoning district in and upon lands annexed to the City of Fort Morgan, Colorado, and for said purpose revising and supplementing the zoning district map of said city for the Peif Annexation, and authorization to publish by title only.

15. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1161, the 2015 Budget Ordinance, and authorization to publish by title only – Mr. Wells, Ms. Kinney

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

Resolution approving second and final reading of Ordinance No. 1161, levying a tax upon the taxable property in the City of Fort Morgan, Colorado, and appropriating monies to the several funds of said city, and authorization to publish by title only.

16. Presentation and possible action on a Resolution adopting the 2015 Schedule of Fees – Mr. Wells, Ms. Kinney

17. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the minutes of the Oct. 21, 2014 City Council regular meeting
 - B. Second reading and final approval of Ordinance No. 1158, rezoning the property known as the Fort Morgan Shopping Center, and authorization to publish by title only

All matters listed under Item 17, 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.

18. Public Comment / Audience Participation – for items not on the agenda
19. Reports by Officials and Staff
20. 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
21. **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: Economic development project.
22. **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: Land purchase.
23. 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 31, 2014, BY JOHN BRENNAN, CITY CLERK