



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JANUARY 20, 2015  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on an application from Barbara Keenan for appointment to the Historic Preservation Board – Councilmember Segura
4. Presentation and possible action on applications from Barb Odor and David Fowler for appointment to the Golf Course Advisory Board – Councilmember Lindell
5. First reading, **PUBLIC HEARING** and possible action on an Ordinance (No. 1163) annexing to the City of Fort Morgan the property known as the Fort Morgan Middle School 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 the property known as the Fort Morgan Middle School Annexation.
6. First reading, **PUBLIC HEARING** and possible action on an Ordinance (No. 1164) establishing zoning for the property known as the Fort Morgan Middle School 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 establishing zoning for the property known as the Fort Morgan Middle School Annexation.

7. First reading, **PUBLIC HEARING** and possible action on an Ordinance (No. 1165) annexing to the City of Fort Morgan the property known as the FM Farms III 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 the property known as the FM Farms III Annexation.

8. First reading, **PUBLIC HEARING** and possible action on an Ordinance (No. 1166) establishing zoning for the property known as the FM Farms III 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 establishing zoning for the property known as the FM Farms III Annexation.

9. **Council Acting as the Board of Adjustment – PUBLIC HEARING** on a request for a variance from the sign code (Siebrands) – 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 sign code (Siebrands).

10. **Council Acting as the Board of Adjustment – PUBLIC HEARING** on a request for a variance from the Municipal Code regarding setbacks for a modular home (Erker) – 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 setbacks for a modular home (Erker).

11. Presentation and possible action on an application for historic landmark designation for a property at 113 Main Street – Mr. Miller
12. Presentation and possible action on an application for historic landmark designation for a property at 117 Main Street – Mr. Miller
13. Presentation and possible action on an application for historic landmark designation for a property at 223 Main Street – Mr. Miller
14. Presentation and possible action on an application for historic landmark designation for a property at 718 Sherman Street – Mr. Miller
15. Presentation and possible action on a Resolution approving the 10<sup>th</sup> Interim Agreement for the Northern Integrated Supply Project – Mr. Nation
16. Discussion and council direction on date for annual visioning retreat – Mr. Wells
17. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for December
  - B. Approval of the minutes of the Jan. 6, 2015 City Council regular meeting

All matters listed under Item \_\_\_\_, 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](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City's website – [www.cityoffortmorgan.com](http://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: Water exchange.
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: Legion Field.
23. 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, JANUARY 16, 2015, BY JOHN BRENNAN, CITY CLERK***