



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
FEBRUARY 3, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation, **PUBLIC HEARING** and possible action on a Resolution to increase electric rates – Mr. Wells, Mr. Nation, John Krajewski
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Resolution – Mr. Nation
 - (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 an increase to City of Fort Morgan electric rates effective with bills issued after Feb. 1, 2015.
4. Presentation of Fort Morgan Volunteer Fire Department annual report – Chief Christensen
5. Presentation and possible action on a Resolution authorizing the mayor to sign an intergovernmental agreement with the Colorado Statewide Internet Portal Authority for the Fort Morgan Public Library – Mr. Mack
6. Presentation and possible action on a Resolution authorizing the mayor to sign a contract for firm electric service with the Western Area Power Administration – Mr. Nation
7. Presentation and possible action authorizing additional expenditures for the Outpost sewer lift station conversion project (DOLA EIAF 07494) – Mr. Curtis
8. Presentation and possible action on a Resolution increasing water plant investment fees for the City of Fort Morgan – Mr. Nation
9. Presentation and possible action on a Resolution increasing wastewater treatment plant investment fees for the City of Fort Morgan – Mr. Nation
10. Presentation and possible action on a Resolution adjusting the 2015 Schedule of Fees to reflect changes in state liquor licensing fees, building department policies and fees, recreation department fees and cemetery policies – Mr. Brennan, Mr. Curtis, Mr. Miller
11. Presentation of state water plan – Mr. Nation

12. Presentation of management plan for exceptional customer service in 2015 – Mr. Wells
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Second reading and possible final approval of Ordinance No. 1163, annexing to the City of Fort Morgan the property known as the Fort Morgan Middle School Annexation, and authorization to publish by title only
 - B. Second reading and possible final approval of Ordinance No. 1164, establishing zoning for the property known as the Fort Morgan Middle School Annexation, and authorization to publish by title only
 - C. Second reading and possible final approval of Ordinance No. 1165, annexing to the City of Fort Morgan the property known as the Fort Morgan Farms III Annexation, and authorization to publish by title only
 - D. Second reading and possible final approval of Ordinance No. 1166, establishing zoning for the property known as the Fort Morgan Farms III Annexation, and authorization to publish by title only
 - E. Approval of the minutes of the Jan. 20, 2015 City Council regular meeting

All matters listed under Item 13, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. **EXECUTIVE SESSION** for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Cable franchise.
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: Airport property.
19. 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).

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