



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 7, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the March 17, 2015 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation declaring April to be Sexual Assault Awareness Month in the City of Fort Morgan – Mayor McAlister
5. Reading of a Proclamation declaring April to be Child Abuse and Neglect Prevention Month in the City of Fort Morgan – Mayor McAlister
6. Reading of a Proclamation regarding the City Safety Policy – Mayor McAlister
7. Presentation and possible action on re-appointments of Nicolas Ng and John Young to the Planning Commission – Mr. Curtis
8. Discussion and possible action on a Resolution authorizing the refinancing of bonds – Mr. Wells, Ms. Kinney, Brian Jardine of Kutak Rock
9. Update on the Northern Integrated Supply Project (NISP) – Brian Werner, Northern Colorado Water Conservancy District
10. Presentation and possible action on a request for in-kind services and fee waivers from Relay for Life – Ms. Cochran
11. Presentation and possible action on a request for in-kind services and fee waivers from the Morgan County Fair – Ms. Cochran
12. Presentation and possible action authorizing the mayor to sign an amendment to the Dairy Farmers of America wastewater discharge permit to comply with EPA regulations – Mr. Nation, Mr. Wells
13. **Council Acting as the Board of Adjustment - PUBLIC HEARING** and possible action on a request from El Jacal Mexican Grill for a variance to allow angled parking spaces in the city right of way that would count toward required off-street parking – 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 a request from El Jacal Mexican Grill for a variance to allow angled parking spaces in the city right of way that would count toward required off-street parking.

14. **Council Acting as the Board of Adjustment - PUBLIC HEARING** and possible action on a request from the Fort Morgan Housing Authority for a variance to allow a driveway along Riverview Avenue near Linda 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

C. Council Action – Mr. Wells

Action on a request from the Fort Morgan Housing Authority for a variance to allow a driveway along Riverview Avenue near Linda Street.

15. Presentation and possible action on bids for a 4-wheel-drive ½-ton pickup truck for the Parks Department – Mr. Duke
16. Presentation and possible action on bids for a 4-wheel-drive ½-ton pickup truck for the Water Treatment Plant – Mr. O’Canas
17. Presentation and possible action on bids for a 4-wheel-drive ¾-ton pickup truck for the Streets Department – Mr. Willis
18. Presentation and possible action on bids for a skid steer with backhoe attachment for the Water Distribution/Wastewater Collection Department – Mr. Sagel
19. First reading, **PUBLIC HEARING** and possible action on an Ordinance (1169) annexing to the City of Fort Morgan the property known as the FM Southridge I Annexation – 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 First Reading of an Ordinance annexing to the City of Fort Morgan the property known as the FM Southridge I Annexation.

20. First reading, **PUBLIC HEARING** and possible action on an Ordinance (1170) annexing to the City of Fort Morgan the property known as the FM Southridge II Annexation – 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 First Reading of an Ordinance annexing to the City of Fort Morgan the property known as the FM Southridge II Annexation.

21. First reading, **PUBLIC HEARING** and possible action on an Ordinance (1171) annexing to the City of Fort Morgan the property known as the FM Acoma I Annexation – 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 First Reading of an Ordinance annexing to the City of Fort Morgan the property known as the FM Acoma I Annexation.

22. First reading, **PUBLIC HEARING** and possible action on an Ordinance (1172) annexing to the City of Fort Morgan the property known as the FM Acoma II Annexation – 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 First Reading of an Ordinance annexing to the City of Fort Morgan the property known as the FM Acoma II Annexation.

23. First reading, **PUBLIC HEARING** and possible action on an Ordinance (1173) annexing to the City of Fort Morgan the property known as the FM Acoma III Annexation – 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 First Reading of an Ordinance annexing to the City of Fort Morgan the property known as the FM Acoma III Annexation.

24. Second reading, **PUBLIC HEARING** and possible action on Ordinance No. 1168, approving adjustments to the 2014 budget 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 – Ms. Kinney
- (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 Reading of Ordinance No. 1168, approving adjustments to the 2014 budget and authorization to publish by title only.

25. Public Comment / Audience Participation – for items not on the agenda

26. Reports by Officials and Staff

27. 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

28. **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: Stormwater utility.

29. 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, APRIL 3, 2015, BY JOHN BRENNAN, CITY CLERK