



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
MAY 19, 2015  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation recognizing Museum Curator Brian Mack as City Employee of the Quarter for the first quarter of 2015 – Ms. McCoy
4. Presentation of the 2014 financial audit – Ms. Kinney, Anton Collins Mitchell representatives
5. **Council Acting as the Board of Directors of the City of Fort Morgan, Colorado, Water Works and Distribution Enterprise** – Presentation and possible action on first reading of an Ordinance authorizing and outlining details for the refinancing of water bonds, and request to schedule a public hearing for June 2 – Mr. Wells
6. **PUBLIC HEARING** and possible action on an application for a Minor Subdivision from CTAP – 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 application for a Minor Subdivision from CTAP.
7. **PUBLIC HEARING** and possible action on an application for a Minor Subdivision from Family Dollar – 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 application for a Minor Subdivision from Family Dollar.

8. Second reading, **PUBLIC HEARING** and possible final approval of an Ordinance amending the Municipal Code to adjust the maximum penalties for minors in Municipal Court, and authorization to publish by title only – Mr. Meyers

**A. Public Hearing (LEGISLATIVE)**

- (1) Opening comments – Mayor McAlister
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Mr. Meyers
- (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 an Ordinance amending Section 10 of Chapter 1 Article 4 of the Fort Morgan Municipal Code.

9. Presentation and possible action on a proposal for collateral assignment of a ground lease at the Fort Morgan Municipal Airport – Mr. Curtis
10. Presentation and possible action on granting of an easement for water service at the Fort Morgan Municipal Airport – Mr. Curtis
11. Presentation on impacts of legalized marijuana on local youths – Mr. Wells

**2016 Budget Calendar:**

12. Review and discussion of Revenues and Schedule of Fees – Mr. Wells, Directors
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for April
  - B. Approval of the minutes of the May 5, 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](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City's website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
17. 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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