



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JULY 7, 2015**

**5:15 P.M.**  
**(Note early start time)**

1. Pledge of Allegiance
2. Roll Call

**5:15 P.M. - EXECUTIVE SESSION:**

3. **EXECUTIVE SESSION** for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Check-in with City Manager

**6:00 P.M. – REGULAR MEETING:**

4. Report on executive session – Mayor McAlister
5. Presentation and possible action on a Resolution appointing Jason E. Meyers as City Attorney, and swearing-in of Jason E. Meyers – Mayor McAlister
6. Approval of the minutes of the June 16, 2015 City Council regular meeting – Mr. Brennan
7. Reading of a Proclamation declaring July to be General Aviation Appreciation Month in Fort Morgan – Mayor McAlister
8. Swearing-in of Fort Morgan Police Department Officer Palmer Anguiano – Chief Sagel, Mayor McAlister
9. **Council Acting as the Local Licensing Authority** – Presentation and possible action on an application for renewal of a Retail Liquor Store License – Malt, Vinous and Spirituous Liquors for Jovi's Liquors at 625 E. Burlington Avenue – Mr. Brennan, Chief Sagel, Mr. Wells
10. Presentation and possible action on a new hangar lease for Heath Kuntz at the Fort Morgan Municipal Airport – Mr. Curtis
11. Presentation and possible action on bids for construction of Acoma Avenue – Mr. Curtis
12. **PUBLIC HEARING** and possible action on an application for the preliminary plat for a major subdivision related to the Middle School Annexation – Mr. Curtis, Mr. Wells

**A. Public Hearing (QUASI-JUDICIAL)**

- (1) Opening Comments – Mayor McAlister
- (2) Legal Notice – Mr. Brennan
- (3) Presentation of the Application – 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 the preliminary plat for a Major Subdivision related to the Middle School Annexation

13. Presentation on the 2015 City Of Fort Morgan mosquito control program – Mr. Duke, OtterTail Environmental representatives
14. Presentation and possible action on a request for in-kind services and fee waivers from the Marlins Swim Team for the state swim meet – Ms. Cochran
15. Presentation and possible action on bids for trash containers – Mr. Evins
16. Presentation and possible action on bids for the Riverside Park Ballfields Concrete Improvements Project – Mr. Curtis, Mr. Miller
17. Presentation and possible action on bids for library materials handling, self-check and staff conversion utilizing radio frequency ID – Mr. Miller, Ms. McCoy
18. Presentation and possible action on a Resolution authorizing the mayor to execute agreements with Colorado Interstate Gas Co. for storage and transportation of natural gas – Mr. Nation, Mr. Behrends
19. Presentation of update on police staffing and special assignments – Chief Sagel
20. Presentation and possible action on qualifications for consultants and scope of work for the rewrite of the City Comprehensive Plan – Ms. Gondeck, Mr. Curtis
21. Presentation and possible action on first reading of an Ordinance amending the Fort Morgan Municipal Code regarding the disposition of city-owned real property, and request to schedule a public hearing on the Ordinance for July 21 – Mr. Meyers, Mr. Wells

**2016 Budget Calendar:**

22. Presentation of the 2016 Budget Expenditures for the Electric Fund, Gas Fund and Sanitation Fund – Mr. Wells, Mr. Linton, Mr. Curtis, Ms. Musgrave, Mr. Hofman, Mr. Nation, Mr. McCoy, Mr. Behrends, Mr. Evins
23. Public Comment / Audience Participation – for items not on the agenda
24. Reports by Officials and Staff

25. 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
  
26. **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: Sale of property.
  
27. **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: Non-interruptible electric transmission service.
  
28. 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 THURSDAY, JULY 2, 2015, BY JOHN BRENNAN, CITY CLERK***