



**AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**JULY 21, 2015**  
**7:00 P.M.**  
**(NOTE LATE START TIME)**

1. Pledge of Allegiance
2. Roll Call
3. Presentation on 2015 Kids Count Report and Kids at Their Best free lunch program – Jodi Walker
4. Presentation and possible action on a new hangar lease with Kyle Scott at the Fort Morgan Municipal Airport – Mr. Curtis
5. Presentation and possible action on a Resolution authorizing staff to grant administrative approval for hangar leases at the Fort Morgan Municipal Airport – Mr. Curtis
6. Presentation and possible action on a request to increase expenditures for the Outpost Sewer Lift Station Conversion Project (DOLA EIAF 07494) – Mr. Curtis
7. Presentation and possible action on purchase of DIA surplus equipment and approval of grant funding for a runway sweeper for the Fort Morgan Municipal Airport – Mr. Curtis
8. Presentation and possible action on a Resolution authorizing the mayor to sign a development agreement with Fort Morgan Sundowner LLC – Mr. Wells, Mr. Meyers
9. Presentation and possible action on sludge treatment options – Mr. Nation, Mr. Hecker
10. Presentation on volunteer projects initiative – Mr. Boyer
11. Discussion and possible action on the process for filling the City Council vacancy in Ward 2 – Mr. Wells
12. Second reading, **PUBLIC HEARING** and possible final approval of an Ordinance amending the Fort Morgan Municipal Code regarding the disposition of city-owned property, and request to publish by title only – Mr. Meyers, Mr. Wells
  - 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 Ordinance No. 1176, an Ordinance amending Section 300 of Chapter 4 Article 7 of the Fort Morgan Municipal Code, and authorization to publish by title only.

**2016 Budget Calendar:**

13. Presentation of the 2016 Budget Expenditures for the Water and Sewer Funds – Mr. Wells, Mr. Sagel, Mr. O’Canas, Mr. Hecker
14. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for June
  - B. Approval of the minutes of the July 7, 2015 City Council regular meeting

All matters listed under Item 14, 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.

15. Public Comment / Audience Participation – for items not on the agenda
16. Reports by Officials and Staff
17. 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
18. 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, JULY 17, 2015, BY JOHN BRENNAN, CITY CLERK***