



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 18, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Swearing-in of new Fort Morgan Police Department Officer Kevin Campbell – Chief Sagel, Mayor McAlister
4. Recognition of Beverly Morford as Employee of the Quarter for the second quarter of 2015 – Chief Sagel, Mr. Wells
5. Presentation and possible action on a request for in-kind services and fee waivers for the Fall Harvest Car Show – Ms. Cochran
6. Presentations by direct service providers to the city – Mr. Wells
7. Presentation and possible action on bids for a dewatering screw press for the Wastewater Treatment Plant – Mr. Hecker
8. **PUBLIC HEARING** and possible approval of the final plat for the Middle School major subdivision – Mr. Curtis
 - 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. Meyers
Action on the final plat for the Middle School major subdivision
9. **Council Acting as the Board of Adjustment - PUBLIC HEARING** and possible action on an application for a variance from the sign code for O'Reilly Auto Parts at 615 Linda St. – Mr. Curtis
 - 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. Meyers

Action on the application for a variance from the sign code for O'Reilly Auto Parts at 615 Linda St.

10. **Council Acting as the Board of Adjustment - PUBLIC HEARING** and possible action on an application for a variance from the sign code for Riverview Farm/Colorado Land Co. – Mr. Curtis

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. Meyers

Action on the application for a variance from the sign code for Riverview Farm/Colorado Land Co.

11. Presentation and possible action on first reading of an Ordinance (1177) creating an Economic Development and Marketing Department for the City of Fort Morgan, and request to schedule a public hearing on the Ordinance for Sept. 1 – Mr. Wells

2016 Budget Calendar

12. Start of Presentation of the 2016 Budget for the General Fund – Mr. Wells, Ms. Bostron, Ms. Kinney, Mr. Brennan, Mr. Meyers, Mr. Curtis, Mr. Boyer, Chief Sagel

13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan

- A. Approval of the disbursements and payroll for July
- B. Approval of the minutes of the August 4, 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. 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, AUGUST 14, 2015, BY JOHN BRENNAN, CITY CLERK