



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 20, 2015
6:00 P.M.**

1. Pledge of Allegiance
 2. Roll Call
 3. Presentation of plaque to Police Chief Darin Sagel for achieving executive certification – Evans Police Chief Rick Brandt, president of the Colorado Association of Chiefs of Police
 4. Introduction of Robert Poehling, new executive director of the Municipal Energy Agency of Nebraska – Mr. Wells
 5. Presentation and possible action on bids for a metal equipment cover structure for the Parks Department – Mr. Duke
 6. Discussion of annexations – Mr. Wells
 7. Second reading and **PUBLIC HEARING** on Ordinance No. 1178, establishing a process and milestones for the creation and implementation of a stormwater utility – Mr. Wells
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (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. Meyers
Resolution approving Second and Final Reading of Ordinance No. 1178, an Ordinance establishing a process and milestones for the creation and implementation of a stormwater utility, and authorization to publish by title only.
 8. Presentation and possible action on a Resolution authorizing the mayor to sign a Memorandum of Understanding with the University of Colorado-Denver and the Colorado Department of Local Affairs for master plan design assistance for a new City Complex facility – Mr. Wells
- 2016 Budget Calendar**
9. Formal presentation of the 2016 Budget to City Council, presentation and first reading of an Ordinance adopting the 2016 budget for the various funds within the City of Fort Morgan and establishing the mill levy, and scheduling of a public hearing on the budget ordinance for Nov. 3 – Mr. Wells

10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for September
 - B. Approval of the minutes of the October 6, 2015 City Council regular meeting

All matters listed under Item 10, 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.

11. Public Comment / Audience Participation – for items not on the agenda
12. Reports by Officials and Staff
13. 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
14. **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: Service agreement with Morgan County Economic Development Corp.
15. **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: Cable franchise.
16. 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, OCT. 16, 2015, BY JOHN BRENNAN, CITY CLERK