



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
NOVEMBER 3, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the October 20, 2015 City Council regular meeting – Mr. Brennan
4. Presentation and possible action on an application for historic landmark designation for a property at 212-214 Main Street (Hill Building / The Club Tap) – Mr. Miller
5. Presentation and possible action on bids for replacement of flocculation equipment at the Water Treatment Plant – Mr. O’Canas
6. Presentation on city investment plan and performance – Mr. Wells, Ms. Kinney, Chris Blackwood of PFM Asset Management
7. Presentation and possible action on a Resolution authorizing the mayor to sign a contract extension with the Western Area Power Administration – Mr. Nation
8. Presentation on the health insurance “Cadillac Tax” – Mr. Boyer

2016 Budget Calendar:

9. Second reading, **PUBLIC HEARING** and final approval of Ordinance No. 1179, establishing the mill levy and appropriating monies to the various funds within the City of Fort Morgan for the 2016 Budget – Mr. Wells, Ms. Kinney

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. 1179, levying a tax upon the taxable property in the City of Fort Morgan, Colorado, and appropriating monies to the several funds of said City.

10. Public Comment / Audience Participation – for items not on the agenda

11. Reports by Officials and Staff
12. 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
13. **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 Transmission Service agreement with Western Area Power Administration.
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: Economic incentives.
15. **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: Legion Field.
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, OCTOBER 30, 2015, BY JOHN BRENNAN, CITY CLERK