



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
NOVEMBER 17, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of Sam Schantz as Employee of the Quarter for the third quarter of 2015 – Mr. Wells, Mr. Curtis
4. Presentation and possible action on a request for in-kind services and fee waivers for the Christmas Capital of the Plains events – Mr. Wells, Mr. Miller
5. Presentation and **PUBLIC HEARING** on an application for a Special Use Permit for a large family child care home at 1037 Vickie 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 Special Use Permit for a large family child care home at 1037 Vickie St.
6. Presentation and possible action on bids for replacement of the Fire Department roof – Chief Christensen, Mr. Wells
7. Presentation and possible action on a revision to the bylaws of the Fort Morgan Volunteer Fire Department – Chief Christensen
8. Presentation and possible action on a proposal to purchase benches and bike racks for the downtown area with costs to be reimbursed by the Downtown Business Association – Mr. Wells
9. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for October
 - B. Approval of the minutes of the November 3, 2015 City Council regular meeting

All matters listed under Item 9, 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.

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 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: Employment issue.
14. 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, NOVEMBER 13, 2015, BY JOHN BRENNAN, CITY CLERK