



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JANUARY 5, 2016  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the December 15, 2015 City Council regular meeting – Mr. Brennan
4. Presentation on additional audit requirements and costs – Mr. Wells, Anton Collins Mitchell representatives
5. Presentation, **PUBLIC HEARING** and possible approval of the preliminary plat for the Peif 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 application for the preliminary plat for the Peif Subdivision
6. Presentation/update on Comprehensive Plan process – Mr. Curtis, Ms. Gondeck
7. Presentation and possible action on a Resolution revising the bylaws of the Airport Advisory Board – Mr. Curtis
8. Presentation and possible action on re-appointment of Nancy Arnold to the Airport Advisory Board – Councilmember Shaver
9. Presentation and possible action on re-appointment of Dorothy Taylor and Marian Tibbetts to the Senior Center Advisory Board – Mr. Miller
10. Presentation and possible action on an application to cancel Temporary Use Permits for C-BT water and a Resolution to apply and contract for beneficial use of that C-BT water – Mr. Nation

11. Presentation and possible action on a Resolution approving the 12<sup>th</sup> Interim Agreement with Northern Water for participation in the Northern Integrated Supply Project – Mr. Nation
12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
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: Municipal Judge contract.
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 THURSDAY, DEC. 31, 2015, BY JOHN BRENNAN, CITY CLERK***