



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 19, 2016
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Council election of Mayor Pro Tem – Mayor Shaver
4. Presentation of 2016 Budget Books – Ms. Kinney
5. Presentation of Fort Morgan Fire Department annual report – Chief Frasco
6. Presentation of City Manager's annual report – Mr. Wells
7. Presentation and possible action on first reading of an Ordinance renewing the cable franchise, and request to schedule a public hearing on the ordinance for Feb. 2 – Mr. Wells, Mr. Meyers, Ken Fellman, Charter Communications representatives
8. Presentation, **PUBLIC HEARING** and possible approval of the final plat for the Peif Subdivision – Mr. Curtis
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (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 final plat for the Peif Subdivision
9. Presentation and possible action on bids for purchase of two police vehicles and one code enforcement vehicle – Lt. Crone
10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for December 2015
 - B. Approval of the minutes of the January 12, 2015 City Council special 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: Water purchases.
15. 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, JANUARY 15, 2016, BY JOHN BRENNAN, CITY CLERK