



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 5, 2016**

**4:30 PM – Meet at City Hall, Depart for City Council Tour of
Wastewater Treatment Plant, Water Distribution/Wastewater Collection
Departments and Gas Department**

**City Council Regular Meeting TO FOLLOW at conclusion of tour
(approximately 6:00 p.m.) at City Hall**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the March 15, 2016 City Council regular meeting – Mr. Brennan
(*By resolution*)
4. Recognition of David Arndt as the 2015 Employee of the Year – Mr. Wells, Mr. Nation, Mr. Linton
5. Reading of a Proclamation declaring April to be Child Abuse Prevention Month – Mayor Shaver
6. Reading of a Proclamation declaring April to be Sexual Assault Awareness Month – Mayor Shaver
7. Second reading, **PUBLIC HEARING** and possible final approval (*by resolution*) of Ordinance No. 1180, renewing the cable franchise, and authorization to publish by title only – Mr. Wells, Mr. Meyers
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor Shaver
 - (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. 1180, granting a non-exclusive franchise to Bresnan Communications LLC and its lawful successors, transferees and assigns, for the right to make reasonable and lawful use of the rights of way within the city to construct, operate, maintain, reconstruct, repair and upgrade a cable system for the purpose of providing cable services to citizens within the City of

Fort Morgan, Colorado, and declaring an effective date, and authorization to publish by title only.

8. **Council Acting as the Board of Adjustment - PUBLIC HEARING** and possible action (*by resolution*) on an application for a parking variance at 516 W. Railroad Ave. – Mr. Curtis, Mr. Meyers

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 (*by resolution*) on the application for a parking variance at 516 W. Railroad Ave.

9. **Council Acting as the Board of Adjustment - PUBLIC HEARING** and possible action (*by resolution*) on an application for a variance from the sign code for placement of a large real estate sign at Riverview Commons – Mr. Curtis, Mr. Meyers

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

C. Council Action – Mr. Meyers

Action (*by resolution*) on the application for a variance from the sign code for placement of a large real estate sign at Riverview Commons.

10. Update on the Comprehensive Plan – Mr. Curtis, Ms. Gondeck, Logan Simpson representatives
11. Presentation and possible action (*by resolution*) on proposals for the sale of real property owned by the City of Fort Morgan, and approval of a *Resolution* authorizing the mayor to execute documents related to this sale – Mr. Nation
12. Presentation and possible action (*by resolution*) on bids for upfitting two police patrol vehicles and one code enforcement vehicle – Lt. Crone
13. Presentation and possible action (*by resolution*) on bids for a four-wheel-drive, 1-ton pickup truck for the Fire Department – Chief Frasco

14. Presentation and possible action (*by resolution*) on bids for the purchase of two columbarium units – Mr. Duke
15. Presentation and possible action (*by resolution*) on proposals and qualifications for the South Main Street Improvements project – Mr. Curtis
16. Presentation and possible action (*by resolution*) on bids for the City Complex Building Entryway ADA Upgrades Project – Mr. Curtis
17. Presentation and possible action on a *Resolution* regarding Revocable Right of Way permits – Mr. Wells
18. Presentation and direction on calculation of a Stormwater Fee – Mr. Wells, Mr. Curtis, Mr. Nation
19. Presentation and possible action on a *Resolution* establishing an ad hoc ADA Advisory Committee - Mr. Boyer
20. Presentation and possible action on a *Resolution* authorizing the mayor to sign a Memorandum of Understanding with Rocky Mountain Offender Management Systems for probation services – Mr. Brennan
21. Public Comment / Audience Participation – for items not on the agenda
22. Reports by Officials and Staff
23. 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
24. **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: City Attorney annual evaluation.
25. 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 WEDNESDAY, MARCH 30, 2016, BY JOHN BRENNAN, CITY CLERK