



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 19, 2016**

4:30 PM – Meet at City Hall, Depart for City Council Tour of Senior Center, City Complex Offices, IT, Electric and Inventory Control Departments

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. Reading of a Proclamation regarding the City of Fort Morgan Safety Policy – Mayor Shaver
4. Reading of a Proclamation declaring April to be National Safe Digging Month – Mayor Shaver
5. Presentation and possible action (*by resolution*) on proposals and qualifications for Pavement Management Analysis and Asset Management Inventory – Mr. Curtis
6. Presentation and possible action (*by resolution*) on qualifications for airport planning services – Mr. Curtis
7. Presentation and possible action (*by resolution*) on renewal of the Intergovernmental Agreement with the Morgan County Re-3 School District pertaining to the school resource officer – Chief Sagel
8. Presentation and possible action (*by resolution*) on an Intergovernmental Agreement with the City of Brush for cooperation on recreation programs – Mr. Miller
9. **2017 Budget Calendar** – Presentation of City Council goals from the March 8 Planning and Budget Priorities Retreat – Mr. Wells
10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for March
 - B. Approval of the minutes of the April 5, 2016 City Council regular meeting

All matters listed under Item 14, 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: Airport development.
15. **EXECUTIVE SESSION** for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Discussion of petition to obtain probate file.
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, APRIL 15, 2016, BY JOHN BRENNAN, CITY CLERK