



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JUNE 7, 2016**

**4:30 PM – Meet at City Hall, Depart for Tours of Cemetery and Parks  
Departments, Airport and Golf Course**

**City Council Regular Meeting TO FOLLOW at conclusion of tour  
(approximately 6:00 p.m.) AT QUAIL DUNES GOLF COURSE CLUBHOUSE**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the May 17, 2016 City Council regular meeting – Mr. Brennan
4. Swearing in of Fort Morgan Police Officer Joey Montoya – Lt. Crone, Mayor Shaver
5. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1181) approving final adjustments to the 2015 budget, and request to schedule a public hearing on the Ordinance for June 21 – Mr. Wells, Ms. Kinney
6. Presentation of the 2015 draft financial audit – Ms. Kinney, Anton Collins Mitchell representatives
7. **Council Acting as the Board of Adjustment – PUBLIC HEARING** and possible action (*by resolution*) on a request for a variance from the sign code for Daylight Donuts/Baja Tacos – 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 (*by resolution*) on the application for a variance from the sign code for Daylight Donuts/Baja Tacos

8. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers for Bobstock – Mr. Miller, Ms. Smith
9. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers for the Glenn Miller Swingfest – Mr. Miller, Ms. Smith
10. Presentation and possible action (*by resolution*) on bids for a wide-area mower for the Parks Department – Mr. Duke
11. Presentation and possible action (*by resolution*) on bids for paving of the Riverside Park Ballfields parking lot – Mr. Curtis
12. Presentation and possible action on a *Resolution* concerning the establishment and operation of bank accounts – Ms. Kinney
13. **2017 Budget Calendar** – Presentation of the Self-Insurance Fund, liabilities, risks and costs, and employee costs for 2017 – Mr. Boyer, Ms. Kinney, Mr. Wells
14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. Adjourn

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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).

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***POSTED THURSDAY, JUNE 2, 2016, BY JOHN BRENNAN, CITY CLERK***