



**AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**JUNE 21, 2016**  
**9:00 A.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action (*by motion*) on appointment of Ruth Nelson and Ruth Wickham to the Senior Center Advisory Board – Mr. Miller
4. Comprehensive Plan update – Mr. Curtis, Ms. Gondeck, Logan Simpson representatives
5. **PUBLIC HEARING** and possible action (*by resolution*) on the Preliminary Plat for 55 single-family lots at the Viridian 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 (*by resolution*) on the application for the Preliminary Plat for 55 single-family lots at the Viridian subdivision.
6. **PUBLIC HEARING** and possible action (*by resolution*) on a request for rezoning of property known as the Silver Spur Campground at 1809 Barlow Road – 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 a request for rezoning of property known as the Silver Spur Campground at 1809 Barlow Road.

7. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers for the Morgan County Fair – Mr. Miller
8. Presentation and possible action (*by resolution*) on bids for a Gas System Master Plan – Mr. Nation
9. Second Reading, **PUBLIC HEARING** and possible action (*by resolution*) on Ordinance No. 1181, approving final adjustments to the 2015 budget, and authorization to publish by title only – Mr. Wells, Ms. Kinney
  - 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  
Action (*by resolution*) approving Second and Final Reading of Ordinance No. 1181, approving final adjustments to the 2015 budget, and authorization to publish by title only
10. Presentation and possible action (*by resolution*) on acceptance of the final 2015 financial audit – Ms. Kinney
11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for May
  - B. Approval of the minutes of the June 7, 2016 City Council regular meeting

All matters listed under Item 11, 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.
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 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: Litigation update.
16. 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 FRIDAY, JUNE 17, 2016 BY JOHN BRENNAN, CITY CLERK***