



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

1. Pledge of Allegiance
2. Roll Call
3. Reading of a Proclamation supporting the Glenn Miller SwingFest – Mayor Shaver
4. Update on mosquito control program – Mr. Duke, OtterTail representatives
5. **Council Acting as the Local Licensing Authority** – Presentation and possible action (*by resolution*) on formal acceptance of an application for a new Tavern Liquor License – Malt, Vinous and Spirituous Liquors, for The Note at 207 Main St., and request to schedule a public hearing on the application for Sept. 6 – Mr. Brennan
6. **Council acting as the Board of Adjustment – PUBLIC HEARING** and possible action (*by resolution*) on a request for a parking variance for 617 Main Street – 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 a parking variance for 617 Main St.
7. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1183) updating local limits for wastewater treatment, and request to schedule a public hearing on the ordinance at a date to be determined in compliance with EPA publication requirements – Mr. Nation, Mr. Hecker
8. Presentation and possible action on a *Resolution* authorizing the mayor to sign an amended version of Ordinance No. 1180, approving the cable franchise agreement with Charter Communications, with corrections to the effective date and the term of the agreement – Mr. Meyers
9. **2017 Budget Calendar** – Presentation of 2017 Budget Expenditures for the Water and Sewer Funds – Mr. Wells, Ms. Kinney, Mr. O’Canas, Mr. Sagel, Mr. Hecker

10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Second reading and possible final approval of Ordinance No. 1182, rezoning the property known as the Silver Spur Campground and amending the zoning code and the official zoning map
  - B. Approval of the disbursements and payroll for June
  - C. Approval of the minutes of the July 5, 2016 City Council regular 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](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City's website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
14. 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, JULY 15, 2016, BY JOHN BRENNAN, CITY CLERK***