



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
AUGUST 2, 2016  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the July 19, 2016 City Council regular meeting – Mr. Brennan
4. Presentation and possible action (*by resolution*) on acceptance of a rate study for the Sanitation Department – Mr. Curtis, John Krajewski of JK Consulting
5. Comprehensive Plan update – Mr. Curtis, Ms. Gondeck, Logan Simpson representatives
6. **Council acting as the Zoning Board of Appeals – PUBLIC HEARING** and possible action (*by resolution*) on a request for a parking variance for 322 E. Railroad Avenue – 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 322 E. Railroad Ave.
7. Presentation and possible action on a *Resolution* authorizing the mayor to sign an agreement with the Department of Local Affairs for acceptance of a REDI grant for retail analytics – Ms. Gondeck
8. Presentation and possible action on a *Resolution* modifying an intergovernmental agreement with the Colorado Department of Transportation and authorizing additional expenditures for the US 34/Barlow Road project – Mr. Curtis
9. Update on innovation initiative – Mr. Wells
10. Presentation on new staff positions (GIS, Streets) – Mr. Wells

11. **2017 Budget Calendar** – Presentation of the 2017 Budget for the Water Treatment Plant and the Capital Improvement and Conservation Trust Funds – Mr. Wells, Mr. O’Canas, Directors
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. Adjourn

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