



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 16, 2016
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of Sofia Acevedo as Employee of the Quarter for the second quarter of 2016 – Mr. Wells, Mr. Miller, Ms. McCoy
4. Presentation and possible action on a *Resolution* appointing Kelly S. Hansen as Deputy Judge for the Fort Morgan Municipal Court – Ms. Dunn
5. Swearing-in of Kelly S. Hansen as Deputy Judge for the Municipal Court – Mayor Shaver
6. **Council acting as the Zoning Board of Appeals – PUBLIC HEARING** and possible action (*by resolution*) on a request for a parking variance for 129/131 W. Platte 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 129/131 W. Platte Ave.
7. **Council acting as the Zoning Board of Appeals – PUBLIC HEARING** and possible action (*by resolution*) on a request for a sign variance for 801 E. Platte 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

C. Council Action – Mr. Meyers

Action (*by resolution*) on a request for a sign variance for 801 E. Platte Ave.

8. Presentation and possible action on a *Resolution* increasing sanitation rates effective Jan. 1, 2017 – Mr. Curtis
9. Presentation and possible action on a *Resolution* authorizing alterations to the Animal Shelter – Interim Chief Crone
10. Presentation and possible action (*by resolution*) on bids for replacement of bleachers – Mr. Duke
11. Presentation and possible action (*by resolution*) on bids for a work cart for the Parks Department – Mr. Duke
12. Presentation and possible action (*by resolution*) on consultant fees for Airport Master Layout Plan – Mr. Curtis
13. Presentation of results from community surveys conducted at 2016 Party in the Park events – Mr. Brennan
14. Discussion and direction on process for filling the City Council vacancy in Ward 2 – Mr. Wells
15. **2017 Budget Calendar** – Start of presentation of the 2017 Budgets for the General Fund – Mr. Wells, Ms. Bostron, Mr. Brennan, Mr. Meyers, Mr. Curtis, Ms. Gondeck, Mr. Miller
16. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for July
 - B. Approval of the minutes of the August 2, 2016 City Council regular meeting

All matters listed under Item 16, 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.

17. Public Comment / Audience Participation – for items not on the agenda
18. Reports by Officials and Staff
19. 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
20. **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: Economic incentives.

21. 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, AUGUST 12, 2016, BY JOHN BRENNAN, CITY CLERK