



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

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the August 16, 2016 City Council regular meeting – Mr. Brennan
4. Presentation and possible action (*by ballot*) on the appointment of a new councilmember to fill the vacancy in Ward 2 – Mayor Shaver, Mr. Wells
5. Swearing-in of new councilmember for Ward 2 – Mayor Shaver
6. Roll Call
7. Presentation and possible action (*by resolution*) on the appointment of Virginia Foley to fill a vacancy on the Planning Commission for the remainder of a term expiring April 1, 2017 – Mr. Curtis
8. Presentation and possible action (*by resolution*) on the appointment of Alyse Campbell and the re-appointment of Deb Elrick and Don Ostwald to new terms on the Historic Preservation Board – Councilmember Anderson
9. **Council Acting as the Local Licensing Authority – PUBLIC HEARING** and possible action (*by resolution*) on an application for a new Tavern Liquor License – Malt, Vinous and Spirituous Liquors, from Francine M. Varela, dba The Note, at 207 Main St. – Mr. Brennan
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Brennan
 - (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 an application for a new Tavern Liquor License – Malt, Vinous and Spirituous Liquors, from Francine M. Varela, dba The Note, at 207 Main St.

10. **PUBLIC HEARING** and possible action (*by resolution*) on a request from Northeast Colorado Housing Inc. for a Special Use Permit on a South State Street lot for a single-family use in R-3 Zoning – 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 from Northeast Colorado Housing Inc. for a Special Use Permit on a South State Street lot for a single-family use in R-3 Zoning.

11. **PUBLIC HEARING** and possible action (*by resolution*) on a request from Northeast Colorado Housing Inc. for a Special Use Permit on a Vickie Street lot for a single-family use in R-3 Zoning – 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 from Northeast Colorado Housing Inc. for a Special Use Permit on a Vickie Street lot for a single-family use in R-3 Zoning.

12. **PUBLIC HEARING** and possible action (*by resolution*) on an application from Northeast Colorado Housing Inc. for a Minor Subdivision and Final Plat on the Vickie Street lot to subdivide into two lots – 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 an application from Northeast Colorado Housing Inc. for a Minor Subdivision and Final Plat on the Vickie Street lot to subdivide into two lots.

13. Presentation and possible action (*by resolution*) on bids for shade structures for softball fields – Mr. Duke
14. Presentation and possible action on a *Resolution* renaming the Library/Museum Community Room – Ms. McCoy
15. Presentation and possible action on a *Resolution* supporting an application for a trails planning grant from Great Outdoors Colorado – Mr. Miller
16. Presentation and possible action on a *Resolution* authorizing alterations to the Animal Shelter – Interim Chief Crone
17. Presentation and possible action (*by resolution*) on a Memorandum of Understanding with S.A.R.A. Inc. – Interim Chief Crone
18. Presentation and possible action (*by resolution*) on a Memorandum of Understanding for expenditure of Drug Task Force Funds – Interim Chief Crone
19. Presentation and possible action (*by resolution*) on an Adult Protective Services Cooperative Agreement – Interim Chief Crone
20. Presentation and possible action on a *Resolution* establishing a restricted fund for payments from new developments – Mr. Wells, Ms. Kinney
21. Second reading, **PUBLIC HEARING** and possible action (*by resolution*) on Ordinance No. 1183, updating local limits for wastewater treatment – Mr. Nation
 - A. **Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Nation
 - (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
Resolution approving Second and Final Reading of Ordinance No. 1183, adjusting wastewater discharge limitations in the City of Fort Morgan, Colorado, contained in Chapter 17 Article 7 of the Fort Morgan Municipal Code, and authorization to publish by title only.
22. Economic Development & Marketing Department update – Mr. Miller, Ms. Gondeck
23. **2017 Budget Calendar** – Conclusion of presentation of the 2017 Budgets for the General Fund – Mr. Wells, Ms. Kinney, Mr. Boyer, Interim Chief Crone, Chief Frasco, Mr. Kirkendall, Ms. Dunn, Mr. Willis, Mr. Duke, Ms. McCoy
24. Public Comment / Audience Participation – for items not on the agenda

25. Reports by Officials and Staff
26. 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
27. **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: Riverview Commons.
28. 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, SEPT. 2, 2016, BY JOHN BRENNAN, CITY CLERK