



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 4, 2016
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the September 20, 2016 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation designating October as Domestic Violence Awareness Month in the City of Fort Morgan – Mayor Shaver
5. Reading of a Proclamation designating Oct. 2-8 as Utility Week in the City of Fort Morgan – Mayor Shaver
6. Swearing-in of new Fort Morgan Police Department Officer Nathaniel Baumgartner – Interim Chief Crone, Mayor Shaver
7. Fiber network update – Mr. Nation
8. Presentation and possible action (*by resolution*) on bids for the golf course supplemental irrigation project – Mr. Nation
9. Presentation and possible action (*by resolution*) on bids for retail analytics – Ms. Gondeck
10. Presentation and possible action on a *Resolution* authorizing the mayor to sign a development agreement with Early Man Brewing Co. – Ms. Gondeck
11. Presentation and possible action (*by resolution*) on a request for a permit for a bulk propane dispensing station – Mr. Curtis
12. Presentation and possible action on a *Resolution* approving a maintenance agreement with the Colorado Department of Transportation – Mr. Curtis
13. First reading and possible action (*by resolution*) on an Ordinance (1184) merging the Fiber Network Enterprise and Electric Enterprise, and scheduling a public hearing on the Ordinance for Oct. 18 – Mr. Wells
14. First reading and possible action (*by resolution*) on an Ordinance (1185) amending the 2016 budget for the Water Fund, and scheduling a public hearing on the Ordinance for Oct. 18 – Mr. Wells

15. **2017 Budget Calendar** – Discussion, direction and possible action (*by resolution*) on outstanding budget issues for the 2017 budget – Mr. Wells, Directors
16. Discussion and possible action (*by motion*) on the Mayor's Day Off on the day after Thanksgiving – Mr. Wells
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: Water purchase.
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, SEPT. 30, 2016, BY JOHN BRENNAN, CITY CLERK