



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
OCTOBER 18, 2016  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on a *Resolution* adjusting sewer rates effective Jan. 1, 2017 – Mr. Wells, Mr. Nation
4. Presentation and possible action (*by resolution*) authorizing the mayor to sign an agreement for Internet service – Mr. McCoy
5. Presentation and possible action on a *Resolution* establishing a Master Plan Advisory Committee for the Airport Master Plan – Mr. Curtis
6. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1184, merging the Fiber Network Enterprise and the Electric Enterprise, and authorization to publish by title only – Mr. Wells
  - A. Public Hearing (*LEGISLATIVE*)**
    - (1) Opening comments – Mayor Shaver
    - (2) Legal notice – Mr. Brennan
    - (3) Presentation of the Ordinance – Mr. Wells
    - (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. 1184, combining the Electric Department and System Enterprise of the City of Fort Morgan, Colorado, and the Fort Morgan Fiber Utility, and authorization to publish by title only.
7. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1185, amending the 2016 budget for the Water Fund, and authorization to publish by title only – Mr. Wells
  - A. Public Hearing (*LEGISLATIVE*)**
    - (1) Opening comments – Mayor Shaver
    - (2) Legal notice – Mr. Brennan
    - (3) Presentation of the Ordinance – Mr. Wells
    - (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. 1185, amending the appropriation of monies for the funds of the City of Fort Morgan, Colorado, for 2016, and authorization to publish by title only.

8. Discussion and update on amending the Sign Code – Mr. Curtis
9. Formal presentation of the 2017 Budget to City Council to meet Council's Rules of Procedure and Charter requirements. Possible presentation, first reading and possible action (*by resolution*) of an Ordinance (1186) to adopt the 2017 Budget, set the mill levy and appropriate monies to the various funds within the City of Fort Morgan, and request to schedule a public hearing on the Ordinance for Nov. 1 – Mr. Wells, Ms. Kinney
10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for September
  - B. Approval of the minutes of the October 4, 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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**POSTED FRIDAY, OCTOBER 14, 2016, BY JOHN BRENNAN, CITY CLERK**