



REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
NOVEMBER 1, 2016
6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the October 18, 2016 City Council regular meeting – Mr. Brennan
4. Swearing-in of new Fort Morgan Police Officer Christopher Sandoval – Interim Chief Crone, Mayor Shaver
5. Recognition of retiring Morgan Community College President Kerry Hart – Mr. Miller
6. Presentation and possible action (*by resolution*) on the appointment of Abigail Patterson to the Library Advisory Board – Councilmember Castoe
7. **Council Acting as the Zoning Board of Appeals - PUBLIC HEARING** on a variance request to allow a two-family dwelling in R-1 zoning and allow on-street parking in lieu of required off-street parking – 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. Board of Appeals Action** – Mr. Meyers
Action (*by resolution*) on a variance request to allow a two-family dwelling in R-1 zoning and allow on-street parking in lieu of required off-street parking.
8. Presentation and possible action on a *Resolution* authorizing the mayor to execute a contract amendment with CRHDC/Sol Naciente – Mr. Curtis
9. Presentation and possible action on a *Resolution* authorizing an application for a grant from Great Outdoors Colorado – Mr. Miller
10. Presentation and possible action on a *Resolution* adopting the 2017 Schedule of Fees – Mr. Brennan

11. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1186, adopting the 2017 Budget, setting the mill levy and appropriating monies to the various funds within the City of Fort Morgan, and authorization to publish by title only – Ms. Kinney
 - A. **Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Ms. Kinney
 - (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. 1186, adopting the 2017 Budget, setting the mill levy and appropriating monies to the various funds within the City of Fort Morgan, and authorization to publish by title only.
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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
15. **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: Development incentives.
16. 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, OCT. 28, 2016, BY JOHN BRENNAN, CITY CLERK