



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
NOVEMBER 15, 2016
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of the Mike Kirkendall as Employee of the Quarter for the third quarter of 2016 – Mr. Wells, Mr. Curtis
4. Recognition of Michael Boyer for completing SPHR certification – Mr. Wells
5. Presentation and possible action (*by resolution*) on the reappointments of Bruce Marron and Alan Dahms and the appointment of Beth Gleason to the Airport Advisory Board – Mayor Shaver
6. Presentation and possible action (*by resolution*) on an application for fee waivers and in-kind services for Christmas Capital of the Plains – Mr. Miller, Media Logic representatives
7. Presentation and possible action (by resolution) on acceptance of the findings of an electric rate study and request to set a rate hearing for Dec. 20 on proposed adjustments to electric rates – Mr. Wells, Mr. Nation, JK Consulting
8. Presentation and possible action (*by resolution*) on an application for historic landmark designation for a property at 228-230 Main St., First National Bank (Curry) Building – Mr. Miller
9. Presentation and possible action (*by resolution*) on an application for historic landmark designation for a property at 116 W. Railroad Ave., Patterson Hardware Building – Mr. Miller
10. Presentation and possible action (*by resolution*) on an application for historic landmark designation for a property at 201 Main St., Preston Block Building – Mr. Miller
11. Presentation and possible action (*by resolution*) on authorization for the mayor to sign a water exchange agreement – Mr. Nation
12. Presentation and possible action (*by resolution*) on a request to allow a message center sign – Mr. Curtis
13. **Council Acting as the Zoning Board of Appeals – PUBLIC HEARING** on a request for a variance from the Sign Code – 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 request for a variance from the Sign Code.

14. Update on ADA settlement agreement – Mr. Boyer
15. Presentation, discussion and possible direction on public art – Mr. Wells, Mr. Miller
16. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for October
 - B. Approval of the minutes of the Nov. 1, 2016 City Council regular meeting

All matters listed under Item ____, 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: Property purchase.
21. Adjourn