



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

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the November 15, 2016 City Council regular meeting – Mr. Brennan
4. Presentation and possible action (*by resolution*) on the re-appointment of Sandra Schmeeckle and Brittany Meyers to new terms on the Library Advisory Board – Councilmember Castoe
5. Presentation on the city's ISO Public Protection Classification – Chief Frasco
6. Presentation and possible action (*by resolution*) on adoption of the gas system master plan – Mr. Behrends, McFadden Consulting
7. Presentation and possible action on a *Resolution* authorizing additional funding for the Old Hire Police Pension Plan for 2016 and 2017 – Mr. Wells
8. Presentation and possible action (*by resolution*) on bids for public safety radios – Interim Chief Crone
9. Presentation and possible action (*by resolution*) on bids for SCADA system improvements for the Wastewater Treatment Plant – Mr. Hecker
10. Presentation and possible action (*by resolution*) on bids for library flooring – Ms. McCoy
11. Presentation and possible action (*by resolution*) on the 3M/Bibliotheca maintenance agreement for the library – Ms. McCoy
12. Presentation and possible action on a *Resolution* authorizing the mayor to execute an agreement between the city and the Fort Morgan Heritage Foundation for the purchase and installation of public art – Mr. Miller
13. **PUBLIC HEARING** and possible action (*by resolution*) on an application for the final plat for the Viridian Subdivision, Filing No. 1 – 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) 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 the application for the final plat for the Viridian Subdivision, Filing No. 1

- 14. First reading and possible action (*by resolution*) on an Ordinance (1187) adopting the 2015 editions of the I-Codes with local exceptions, and request to schedule a public hearing on the Ordinance for Dec. 20 – Mr. Kirkendall
- 15. First reading and possible action (*by resolution*) on an Ordinance (1188) amending the Sign Code, and request to schedule a public hearing on the Ordinance for Dec. 20 – Mr. Curtis
- 16. First reading, **PUBLIC HEARING** and possible action (*by resolution*) on an Ordinance (1189) rezoning property known as the Old Middle School at 300 Deuel Street and amending the official zoning map of the city – Mr. Curtis

A. Public Hearing (*LEGISLATIVE*)

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Mr. Curtis
- (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 the first reading of an Ordinance (1189) rezoning property known as the Old Middle School at 300 Deuel Street and amending the official zoning map of the city.

- 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

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, DEC. 2, 2016, BY JOHN BRENNAN, CITY CLERK