



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 18, 2018
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of FMPD Commander Jared Crone for graduating from the North Western School of Police Staff and Command – Mr. Wells, Chief Schultz
4. Presentation and possible action on a *Resolution* approving a contract with Charles Peters to be the new Fort Morgan Municipal Municipal Judge – Mr. Wells
5. Swearing-in of new Municipal Judge – Mayor Shaver
6. Presentation and discussion of water rate study and recommendations – Mr. Nation, Raftelis Financial Consultants representatives
7. Presentation and possible action on a *Resolution* adjusting water rates – Mr. Nation
8. Presentation and possible action (*by resolution*) on bids for a mechanical bar screen system for the Wastewater Treatment Plant – Mr. Kaiser
9. **PUBLIC HEARING** and possible action (*by resolution*) on an application for a Special Use Permit for a large family day care home at 515 Lincoln St. – Mr. Glammeyer
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Glammeyer
 - (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. Council Action** – Mr. Meyers
Action (*by resolution*) on an application for a Special Use Permit for a large family day care home at 515 Lincoln St.
10. **PUBLIC HEARING** and possible action (*by resolution*) on an application for a Special Use Permit for a proposed alternative fence standard at 2929 E. Platte Ave. – Mr. Glammeyer
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Glammeyer

- (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

C. Council Action – Mr. Meyers

Action (*by resolution*) on an application for a Special Use Permit for a proposed alternative fence standard at 2929 E. Platte Ave.

11. Presentation and possible action (*by resolution*) on approval of a new contract with GolfNow for Quail Dunes reservations system – Mr. Hamer
12. Presentation and possible action on first reading of an Ordinance (1223) annexing the Feibig farm property and request to schedule a public hearing on the ordinance for Jan. 2 – Mr. Glammeyer
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for November
 - B. Approval of the minutes of the December 4, 2018 City Council regular meeting

All matters listed under Item 13, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. **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: Chief of Public Safety contract.
18. 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, DECEMBER 14, 2018, BY JOHN BRENNAN, CITY CLERK