



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JUNE 4, 2019  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the May 21, 2019 City Council regular meeting – Mr. Brennan
4. Presentation and recognition of the Business of the Month Award winner for June – Ms. Crosthwaite
5. Reading of a Proclamation kicking off the city's Census 2020 Complete Count Committee – Mayor Shaver
6. Presentation on the State of Morgan County School District Re-3 – Superintendent James Hammack
7. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY** - Presentation and possible action (*by resolution*) on formal acceptance of an application for a new Hotel and Restaurant liquor license for Restaurante San Miguel Inc., dba Restaurante San Miguel, at 322 Ensign St. and request to schedule a public hearing on the license for July 16 – Mr. Brennan
8. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1231) amending the 2018 budget, and request to schedule a public hearing on the ordinance for June 18 – Ms. Kinney
9. Presentation of the draft 2018 financial audit – Ms. Kinney
10. Presentation and possible action on a *Resolution* approving a proposal to resolve issues with Fort Morgan Police Department compensation related to the Fair Labor Standards Act – Mr. Wells, Ms. Kinney, Chief Schultz, Mr. Wilson
11. Presentation and possible action (*by resolution*) on application(s) for the Façade Improvement Program – Ms. Crosthwaite
12. Report and discussion of staff trip to ICSC / RECon convention – Ms. Crosthwaite
13. Discussion and possible direction on development of a zoning overlay district in the downtown area pertaining to residential uses – Mr. Wells, Mr. Glammeyer
14. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1232) amending the Fort Morgan Municipal Code to give the city council discretion to allow alcohol on

public property under certain controlled circumstances, and request to schedule a public hearing on the ordinance for June 18 – Mr. Wells, Mr. Brennan, Mr. Wilson

15. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers for the Fall Harvest Car Show – Mr. Samson

16. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1227, amending the Municipal Code concerning Initiative and Referendum, and authorization to publish by title only – Mr. Wells, Mr. Wilson

**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. Wilson**

*Resolution* approving second and final reading of Ordinance No. 1227, amending Article 1 of Chapter 2 of the Fort Morgan Municipal Code concerning municipal elections, specifically Initiative and Referendum, and authorization to publish by title only.

17. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1228, adopting the 2018 Energy Code, and authorization to publish by title only – Mr. Glammeyer

**A. Public Hearing (LEGISLATIVE)**

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Mr. Glammeyer
- (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. Wilson**

*Resolution* approving second and final reading of Ordinance No. 1228, adopting by reference the 2018 International Energy Conservation Code and making conforming amendments to the Fort Morgan Municipal Code, and authorization to publish by title only.

18. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1229, regarding an interlocal agreement for membership in the National Public Gas Agency, and authorization to publish by title only – Mr. Nation

**A. Public Hearing (LEGISLATIVE)**

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Mr. Nation
- (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. Wilson**

*Resolution* approving second and final reading of Ordinance No. 1229, authorizing and directing participation by the City of Fort Morgan, Colorado, in the amended and restated interlocal agreement with the National Public Gas Agency, and authorizing and directing the execution of said agreement, and authorization to publish by title only.

19. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1230, for a Gas Supply Agreement for Total Requirements Supply with the National Public Gas Agency, and authorization to publish by title only – Mr. Nation

**A. Public Hearing (LEGISLATIVE)**

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Mr. Nation
- (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. Wilson**

*Resolution* approving second and final reading of Ordinance No. 1230, authorizing and directing participation by the City of Fort Morgan, Colorado, in the Gas Supply Agreement for Total Requirements Supply of the National Public Gas Agency, and authorizing and directing the execution of said document, and authorization to publish by title only.

20. Public Comment / Audience Participation – for items not on the agenda
21. Reports by Officials and Staff
22. 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
23. **EXECUTIVE SESSION** for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Check-in with City Manager
24. Adjourn

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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).

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***POSTED FRIDAY, MAY 31, 2019, BY JOHN BRENNAN, CITY CLERK***