



**AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**JUNE 18, 2019**  
**9:00 A.M.**  
**(NOTE EARLY START TIME!)**

1. Pledge of Allegiance
2. Roll Call
3. Swearing-in of new Fort Morgan Police Department Officer William Robards – Mayor Shaver, Chief Schultz
4. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1231, amending the 2018 budget, 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. Wells**

*Resolution* approving second and final reading of Ordinance No. 1231, amending the appropriation of monies for the funds of the City of Fort Morgan, Colorado for 2018, and authorization to publish by title only
5. Presentation and possible action (*by resolution*) on acceptance of the 2018 financial audit – Ms. Kinney, ACM representatives
6. Presentation and possible action (*by resolution*) on bids for the Alco Feeder Electric Distribution Line Rebuild Project – Mr. Linton
7. Presentation and possible action (*by resolution*) on a consulting contract with TEA – Mr. Wells
8. Presentation and possible action (*by resolution*) on a change order for the CentrePointe Plaza infrastructure project – Mr. Glammeyer
9. Presentation and possible action (*by resolution*) authorizing the mayor to execute a new wastewater discharge permit for Dairy Farmers of America – Mr. Wells
10. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1232, amending the Fort Morgan Municipal Code to give the city council discretion to

allow alcohol on public property under certain controlled circumstances, and authorization to publish by title only – Mr. Brennan

**A. Public Hearing (LEGISLATIVE)**

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

*Resolution* approving second and final reading of Ordinance No. 1232, amending the Fort Morgan Municipal Code to give the City Council discretion to allow alcohol on public property under certain limited and controlled circumstances, and authorization to publish by title only

11. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1233) imposing a moratorium on new residential development in a defined portion of the B-1 zoning district in the downtown area, and request to schedule a public hearing on the ordinance for July 2 – Mr. Wells
12. **2020 Budget Calendar** – Discussion and direction on city employee pay and benefits for the 2020 budget year – Mr. Wells
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for May
  - B. Approval of the minutes of the June 4, 2019 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](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
17. 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, JUNE 14, 2019, BY JOHN BRENNAN, CITY CLERK**