



**AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**DECEMBER 3, 2019**  
**6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the Nov. 19, 2019 City Council regular meeting – Mr. Brennan
4. **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 Peppers LLC dba Peppers at 410 E. Railroad Ave. and request to schedule a public hearing on the application for Jan. 7, 2020 – Mr. Brennan
5. Presentation and possible action on a *Resolution* adjusting water rates – Mr. Nation
6. Presentation and possible action on a *Resolution* adjusting sewer rates – Mr. Nation
7. Presentation and possible action on a *Resolution* extending the water lease with the Riverside Irrigation co. – Mr. Nation
8. Presentation and possible action on a *Resolution* authorizing the mayor to execute the 16th interim agreement for participation in the Northern Integrated Supply Project – Mr. Nation
9. Presentation and possible action on a *Resolution* authorizing the mayor to execute a finance agreement for the Northern Integrated Supply Project – Mr. Nation
10. Presentation and possible action on a *Resolution* delegating authority to the City Treasurer to initiate the refinancing of bonds or other city debt under certain parameters set by the City Council – Mr. Wells. Ms. Kinney
11. Discussion and direction on scheduling first reading of an Ordinance (12XX) creating a stormwater utility for the City of Fort Morgan and implementing a stormwater fee – Mr. Wells
12. Presentation and possible action (*by resolution*) on first reading of an Ordinance (12XX) to allow large group homes in the B-2 zoning district by Special Use Permit, and request to schedule a public hearing on the ordinance for Dec. 17 – Mr. Glammeyer, Mr. Wells
13. Public Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff

15. 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
  
16. **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: Economic incentives.
  
17. **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: FLSA follow-up.
  
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 WEDNESDAY, NOV. 27, 2019, BY JOHN BRENNAN, CITY CLERK***