



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 17, 2019
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Swearing-in of new Fort Morgan Police Department officers Caleb Creech and Grant Duran – Mayor Shaver
4. Presentation and possible action (*by motion*) on reappointment of members Alan Dahms and Bruce Marron to additional new terms on the Airport Advisory Board – Mr. Glammeyer
5. Presentation and update on city investments – Ms. Kinney, PFM representative
6. Presentation and possible action (*by resolution*) on bids for a police investigations vehicle – Sgt. Brown
7. Presentation and possible action (*by resolution*) on bids for a 4-wheel-drive ½-ton pickup truck for the Public Works Director – Mr. Glammeyer
8. Presentation and possible action on a *Resolution* adopting an Economic Development Incentive Policy for the City of Fort Morgan – Mr. Wells, Ms. Crosthwaite
9. Presentation, discussion and possible direction on a proposed Ordinance (12XX) creating design standards for the CentrePointe Plaza development – Mr. Wells, Ms. Crosthwaite, Mr. Glammeyer
10. Second reading, **PUBLIC HEARING** and possible action on a proposed Ordinance (1240) to allow large group homes in the B-2 zoning district by Special Use Permit, and authorization to publish by title only – Mr. Glammeyer, Mr. Wells
 - 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 – Ms. Williams
Resolution approving second and final reading of Ordinance No. 1240, an Ordinance amending Chapter 20, Land Use Code, of the Fort Morgan Municipal Code regarding the land use of large group homes, and authorization to publish by title only.

11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for November
 - B. Approval of the minutes of the Dec. 3, 2019 City Council regular meeting

All matters listed under Item 11, 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.

12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
15. **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: Intergovernmental agreement with Northeast Colorado Health Department.
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. 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 13, 2019, BY JOHN BRENNAN, CITY CLERK