



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 7, 2020
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on a *Resolution* appointing Steven Glammeyer as City Manager and approving an employment agreement in connection therewith – Mayor Shaver
4. Presentation and possible action (*by resolution*) on acceptance of the 2019 financial audit – Ms. Kinney, ACM representatives
5. **PUBLIC HEARING** on a special use permit for a second-floor residential use in the Main Street overlay district at 304 Main 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. Wilson
Action (*by resolution*) on an application for a special use permit for a second-floor residential use in the Main Street overlay district at 304 Main St.
6. Presentation and possible action (*by resolution*) on bids for the Twamore trails project construction – Mr. Hamer
7. Presentation and possible action on a *Resolution* authorizing city staff to expend allocated CARES Act funding on COVID-19 related expenses to be reimbursed after spending – Mr. Nation, Ms. Kinney, Ms. Crosthwaite
8. **2021 Budget Calendar** – Presentation of 2021 Budget Expenditures for the Electric Fund, Gas Fund, Sanitation Fund – Mr. Nation, Ms. Kinney, Mr. Linton, Mr. Glammeyer, Ms. Ormsbee, Mr. Hofman, Mr. Schantz, Mr. McCoy, Mr. Behrends, Mr. Evins
9. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the minutes of the June 11, 2020 City Council special meeting
 - B. Approval of the minutes of the June 16, 2020 City Council regular meeting

C. Approval of the minutes of the July 1, 2020 City Council special meeting

All matters listed under Item 9, 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.

10. Public Comment / Audience Participation – for items not on the agenda
11. Reports by Officials and Staff
12. 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
13. 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 THURSDAY, JULY 2, 2020, BY JOHN BRENNAN, CITY CLERK