



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 4, 2020
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the July 21, 2020 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation designating August as Child Support Awareness Month – Mayor Shaver
5. Presentation and possible action (*by motion*) on appointments to the Historic Preservation Board – Councilmember Deal
6. Introduction and presentation by Kristin Clifford-Basil of Morgan County Economic Development Corp.
7. **COUNCIL ACTING AS THE ZONING BOARD OF APPEALS - PUBLIC HEARING** on an application for a parking variance at 229 E. Beaver Ave. – Mr. Nation
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Nation
 - (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** – Ms. Williams
Action (*by resolution*) on an application for a parking variance at 229 E. Beaver Ave.
8. Presentation and possible action (*by resolution*) on bids for an executive search firm to recruit candidates for the chief of police position – Mayor Shaver
9. Presentation and possible action on a *Resolution* updating signatories for the operation of city-held bank accounts – Ms. Kinney
10. Presentation and possible action on a *Resolution* amending the Schedule of Fees to allow for collection fees to be applied to amounts owed – Mr. Brennan

11. Discussion and possible council direction on status of 2020 capital improvement projects placed on hold due to anticipated COVID-19 revenue impacts – Mr. Glammeyer
12. **2021 Budget Calendar** – Presentation of the 2021 Budget for the Capital Improvement Fund and the Conservation Trust Fund – Mr. Glammeyer, Directors
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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
16. 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).
