



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 19, 2020
6:00 P.M.**

TO ATTEND THIS MEETING VIA ZOOM FOLLOW THIS LINK:

<https://zoom.us/j/92210142296>

1. Pledge of Allegiance
2. Roll Call
3. Public Comment / Audience Participation – for items ***not*** on the agenda
(Public comments are limited to three minutes per speaker. Speakers must sign in on the sheet next to the podium and address the council from the podium. The council will not take action at this meeting in response to public comments.)
4. Presentation on city investments by Chris Blackwood of PFM Financial Advisors
5. Presentation and update on the status of the housing needs assessment coordinated by Fort Morgan Cultures United for Progress – Mr. Glammeyer
6. Presentation and possible action (*by resolution*) on bids for a golf course triplex greens mower – Mr. Underwood
7. Presentation and possible action (*by resolution*) on bids for a golf course topdresser – Mr. Underwood
8. Presentation and possible action (*by resolution*) on approval of sole source expenditure for playground equipment for ADA-accessible playground – Mr. Hamer
9. Presentation and possible action on a *Resolution* amending the bylaws of the Golf Course Advisory Board – Mr. Hamer
10. Presentation and possible action (*by resolution*) on approval of an intergovernmental agreement for Fort Morgan Police Department to participate in the Special Tactics and Response Team – Commander Crone
11. Presentation and possible action on a *Resolution* approving a real estate broker commission policy for sale of city-owned property – Mr. Glammeyer
12. Second reading, **PUBLIC HEARING** and possible action (*by resolution*) on an Ordinance amending the bylaws of the Historic Preservation Board, and authorization to publish by title only – Ms. Crosthwaite

A. Public Hearing (*LEGISLATIVE*)

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Ms. Crosthwaite
- (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. 1248, amending Section 2-9-10 of the Fort Morgan Municipal Code, regarding the Historic Preservation Board and its officers, and authorization to publish by title only.

13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan

- A. Approval of the disbursements and payroll for December
- B. Approval of the minutes of the January 5, 2021 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.

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. **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 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: Water issues.

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 FRIDAY, JANUARY 15, 2021, BY JOHN BRENNAN, CITY CLERK