



**AGENDA
CITY OF FORT MORGAN
CITY COUNCIL REGULAR MEETING
JULY 20, 2021
6:00 P.M.**

2021 Council Tours Conclude:

4:15 PM – Meet at City Hall, Depart for City Council Tour of Parks Department, Swimming Pool, Airport and Golf Course – Council Meeting TO FOLLOW at conclusion of tour (approximately 6:00 p.m.) AT QUAIL DUNES GOLF COURSE CLUBHOUSE

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. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1253, amending the 2020 budget, and authorization to publish by title only – Mr. Glammeyer
 - 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** – Mr. Wilson
Resolution approving second and final reading of Ordinance No. 1253, amending the appropriation of monies for the funds of the City of Fort Morgan for 2020, and authorization to publish by title only.
5. Presentation and possible action (*by resolution*) on adoption of the final 2020 financial audit – Mr. Glammeyer
6. **PUBLIC HEARING** on a request for a Special Use Permit to expand the footprint of a home in B-2 Zoning at 129 Maple St. – 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 – Mr. Wilson

Action (*by resolution*) on a request for a Special Use Permit expand the footprint of a home in B-2 Zoning at 129 Maple St.

- 7. Presentation and possible action (*by resolution*) on bids for swimming pool covers – Mr. Duke
- 8. Presentation and possible action (*by resolution*) on bids for the Pointe Plaza infrastructure and road construction project – Mr. Nation
- 9. Presentation and possible action (*by resolution*) on bids for replacement of the roof on the house at the Water Treatment Plant - Mr. Nation
- 10. Presentation and possible action (*by resolution*) on a request for a sole source expenditure to upgrade the remote meter reading system – Mr. Nation
- 11. Presentation and possible action (*by resolution*) on bids for design/build of a climbing wall – Mr. Hamer
- 12. Presentation and possible action (*by resolution*) on bids for design/build of a recreation storage shed – Mr. Hamer
- 13. Presentation, discussion and possible direction on ballot language for proposed charter amendment regarding procurement policy – Mr. Glammeyer, Mr. Wilson
- 14. **2022 BUDGET CALENDAR** – Presentation of 2022 budget expenditures for the Capital Improvement and Conservation Trust Funds – Mr. Glammeyer, Directors
- 15. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for June
 - B. Approval of the minutes of the July 6, 2021 City Council regular meeting

All matters listed under Item 12, 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.

- 16. Reports by Officials and Staff
- 17. 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

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, JULY 16, 2021, BY JOHN BRENNAN, CITY CLERK