



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
SEPTEMBER 7, 2021  
6:00 P.M.**

**TO ATTEND THIS MEETING VIA ZOOM FOLLOW THIS LINK:**

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

**TO VIEW THIS MEETING LIVE ON YOUTUBE FOLLOW THIS LINK:**

<https://www.youtube.com/CityOfFortMorganCO>

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. Approval (*by resolution*) of the minutes of the August 17, 2021 City Council regular meeting – Mr. Brennan
5. Recognition of the Business of the Month for September – Ms. Schneider-Engle
6. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers for the Fall Harvest Car Show – Mr. Lynch
7. Presentation and possible action on a *Resolution* authorizing the sale of real property at CentrePointe Plaza and approving a development and incentive agreement with Brittany Homes – Mr. Glammeyer
8. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY – PUBLIC HEARING** on an application for a new Tavern Liquor License – Malt, Vinous and Spirituous Liquors, for The Hall at 204 W. Beaver Ave. – Mr. Brennan
  - A. **Public Hearing (QUASI-JUDICIAL)**
    - (1) Opening Comments – Mayor Shaver
    - (2) Legal Notice – Mr. Brennan
    - (3) Presentation of the Application – Mr. Brennan
    - (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 new Tavern Liquor License for Malt, Vinous and Spirituous Liquors, for Advanced Entertainment LLC, dba The Hall at 204 W. Beaver Ave.

9. **PUBLIC HEARING** and possible action on a *Resolution* approving the Service Plan for the Bijou Metropolitan District – 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

**A. Council Action – Ms. Williams**

Action on a *Resolution* approving the Service Plan for the Bijou Metropolitan District.

10. Presentation and possible action on a *Resolution* authorizing staff to submit an application for a Main Street Open for Business Grant from the Department of Local Affairs – Ms. Schneider-Engle
11. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1257) amending the Fort Morgan Municipal Code regarding family child care homes, and request to schedule a public hearing on the Ordinance for Sept. 21 – Ms. Williams
12. Discussion and possible action (*by resolution*) on providing cash donations to large community events – Mr. Glammeyer
13. Discussion and possible action (*by resolution*) on downtown parking – Mr. Glammeyer
14. **2022 BUDGET CALENDAR** - Presentation of the remaining budgets for the General Fund, Miscellaneous Funds and review of the Schedule of Fees – Mr. Glammeyer, Ms. Schneider Engle, Mr. Samson, Mr. Hamer, Ms. Bostron, Chief Sharp, Mr. Brennan
15. Reports by Officials and Staff
16. Bids, Meetings and Announcements – Mr. Brennan
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
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: Economic incentives.

18. **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); for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Potential settlement of two personnel claims.

19. Adjourn

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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).

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***POSTED FRIDAY, SEPT. 3, 2021, BY JOHN BRENNAN, CITY CLERK***