



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 19, 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. **PUBLIC HEARING** on an application for a Special Use Permit to expand the footprint of a home in B-2 zoning at 109 Deuel 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** – Ms. Williams
Action on an application for a Special Use Permit to expand the footprint of a home in B-2 zoning at 109 Deuel St.
5. Presentation and possible action (*by resolution*) on bids for engineering services on future road and infrastructure projects – Mr. Nation
6. Presentation and possible action on a *Resolution* increasing the monthly pension payments for the Firemen’s Pension Fund – Chief Boehm
7. Presentation and possible action on a *Resolution* supporting the city’s application for a grant from Great Outdoors Colorado – Mr. Hamer

8. Presentation and possible action on a *Resolution* authorizing the mayor to sign all required documents related to the opioid settlement – Ms. Williams
9. **2022 BUDGET CALENDAR** – Possible second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on an Ordinance to adopt the 2022 Budget, set the mill levy and appropriate monies to the various funds within the City of Fort Morgan, 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 – Ms. Williams

Resolution approving second and final reading of Ordinance No. 1258, the Annual Appropriation Ordinance: An Ordinance levying a tax upon the taxable property in the City of Fort Morgan, Colorado, and appropriating monies to the several funds of said city, and authorization to publish by title only.

10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for September
 - B. Approval of the minutes of the October 5, 2021 City Council regular meeting

All matters listed under Item 10, 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.

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