



REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 16, 2022
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. ~~POSTPONED: Update to Council on the local Housing Strategy Team efforts, strategies and opportunities – Loren Boyett~~
5. Presentation and possible action (*by resolution*) on approval to waive building permit fees and other fees related to projects for the Hometown Takeover production – Mr. Shaver
6. Presentation and possible action on a *Resolution* authorizing the mayor to sign agreements for a solar farm project on city property – Mr. Nation
7. Presentation and possible action on a *Resolution* authorizing city staff to apply for a state Department of Local Affairs grant for window and HVAC upgrades at City Hall and the Fire Hall – Mr. Nation
8. **2023 BUDGET CALENDAR** – Conclude presentation of General Fund budgets and presentation of the 2023 budget for the Miscellaneous Funds – Mr. Shaver, Ms. Guzman, Mr. Underwood, Ms. McCoy, Mr. Blake, Ms. Engle, Mr. Samson, Mr. Hamer
9. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for July
 - B. Approval of the minutes of the August 2, 2022 City Council regular meeting

All matters listed under Item 9, 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.

10. Reports by Officials and Staff
11. 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
12. **EXECUTIVE SESSION** for the purpose of conferences with the city attorney for the purposes of receiving legal advice on specific legal questions, pursuant to C.R.S. 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Discussion of Council options in light of the ILG investigation report.
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, AUGUST 12, 2022, BY JOHN BRENNAN, CITY CLERK

REVISED MONDAY, AUGUST 15, 2022, BY JOHN BRENNAN, CITY CLERK