



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 4, 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. Approval (*by resolution*) of the minutes of the September 20, 2022 City Council regular meeting – Mr. Brennan
5. Reading of a Proclamation designating October as Domestic Violence Awareness Month - Mayor Deal
6. Presentation and possible action (*by motion*) on appointment of Jeff Morford to the Planning Commission – Mr. Nation
7. Recognition of the Business of the Month for October – Ms. Schneider-Engle
8. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY** - Presentation and possible action (*by resolution*) on an application for renewal of a Fermented Malt Beverage liquor license for Walmart at 1300 Barlow Road with a compliance violation – Mr. Brennan
9. Presentation and possible action (*by resolution*) on bids for a rooftop HVAC unit for the Water Treatment Plant – Mr. O’canas
10. Presentation and possible action (*by resolution*) on bids for the Electric Department building expansion – Mr. Nation
11. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1271) rezoning the Fort Morgan Veterinary Clinic property at 1215 E. Burlington Ave. from Industrial to B-2, and request to schedule a public hearing for October 18 – Mr. Nation

12. Second reading, **PUBLIC HEARING** and possible final approval (*by resolution*) of Ordinance No. 1270, amending Chapter 18, Water System, of the Fort Morgan Municipal Code, and authorization to publish by title only – Mr. Nation
 - A. Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor Deal
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Nation
 - (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
Action (*by resolution*) on Ordinance No. 1270, amending Chapter 18, Article 2 of the Fort Morgan Municipal Code concerning water system annexation and development, and authorization to publish by title only.
13. Presentation and possible action (*by resolution*) approving an Intergovernmental Agreement with the Morgan County Quality Water District – Mr. Nation
14. **2023 BUDGET CALENDAR** – Update on salary survey and proposal regarding employee compensation adjustments for the 2023 budget year – Mr. Nation, Ms. Cuckow, Ms. Guzman
15. **2023 BUDGET CALENDAR** – Presentation of updates made to the draft 2023 budget after presentations to council – Mr. Nation, Ms. Guzman
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. **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.
19. 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, SEPTEMBER 30, 2022, BY JOHN BRENNAN, CITY CLERK