



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 6, 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 November 15, 2022 City Council regular meeting – Mr. Brennan
5. Recognition of the Business of the Month for December – Ms. Schneider-Engle
6. **PUBLIC HEARING** on an application for a Special Use Permit to allow a single-family house to be enlarged for residential use in the B-2 zoning district at 129 Deuel St. – Mr. Nation
 - A. **Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Deal
 - (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 (*by resolution*) on an application for a Special Use Permit to allow a single-family house to be enlarged for residential use in the B-2 zoning district at 129 Deuel St.
7. Presentation of results of cost assessment for proposed indoor swimming pool and public works building – Mr. Nation, RS&H representatives

8. Presentation and possible action (*by resolution*) on modifications to development agreement with Brittany Homes – Mr. Nation
9. Presentation and possible action (*by resolution*) on a request to reallocate Conservation Trust funding at the golf course – Mr. Hamer
10. Presentation and possible action on a *Resolution* adjusting water rates – Mr. Nation
11. Presentation and possible action on a *Resolution* adjusting wastewater rates – Mr. Nation
12. Second reading, **PUBLIC HEARING** and possible final approval (*by resolution*) of Ordinance No. 1275, adopting the 2020 Model Traffic Code, and authorization to publish by title only – Chief Sharp

A. Public Hearing (LEGISLATIVE)

- (1) Opening comments – Mayor Deal
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Chief Sharp
- (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. 1275, adopting by reference the 2020 Model Traffic Code; providing penalties for the violation thereof; making conforming amendments to the Fort Morgan Municipal Code; repealing all ordinances in conflict therewith; and providing penalties for violation thereof; and authorization to publish by title only.

13. Reports by Officials and Staff
14. 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
15. **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 to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Land transfer.
16. **EXECUTIVE SESSION** – 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: Annual evaluation for police chief.

17. 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, DECEMBER 2, 2022, BY JOHN BRENNAN, CITY CLERK