

**City of Fort Lupton  
Virtual City Council Meeting Agenda  
Regular Meeting  
May 5, 2020  
7:00 p.m.  
130 S. McKinley Ave.**

**Virtual Meeting Instructions**

**To join the meeting from your computer, tablet or smartphone:  
<https://global.gotomeeting.com/join/623516477>**

**To join the meeting by phone:**

**United States (Toll Free): 1 866 899 4679**

**United States: +1 (312) 757-3117**

**Access Code: 623-516-477**

**Additional Instructions for the Virtual Meeting can be found at the end of this  
Agenda.**

**Pledge Of Allegiance**

**Call To Order - Roll Call**

**Proclamation**

**a. Mental Health Month - May 2020**

Documents:

[Mental Health Proclamation.pdf](#)

**Persons To Address Council**

This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to three (3) minutes - Mayor Stieber

**Approval Of Agenda**

**Review Of Accounts Payables**

**a. 05052020 Accounts Payable**

Documents:

[05052020 Accounts Payable.pdf](#)

## Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

### a. **04212020 City Council Meeting Minutes**

Documents:

[04212020 City Council Meeting Minutes.pdf](#)

### b. **AM 2020-097 Accepting The Withdrawal Of City Liquor License Application From Circle K Stores Inc. DBA Circle K Store 2704959**

Documents:

[AM 2020-097 Accepting The Withdrawal Of City Liquor License Application From Circle K Stores Inc.pdf](#)

### c. **AM 2020-098 Approving An Agreement With Civic Plus For Purchase Of CivicClerk And CP Media For An Amount Of \$4,032 For 2020 Allocated From The General Fund Information Technology Department For The Council Chambers Upgrade**

Documents:

[AM 2020-098 Approving An Agreement With Civic Plus For Purchase Of CivicClerk And CP Media.pdf](#)

## Public Hearings

Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Stieber

### a. **AM 2020-093 Adopt An Annexation Known As The Morrison Annexation, To Annex Land Legally Described In Exhibit "A" To The Proposed Ordinance And Approving The Annexation Agreement**

Documents:

[AM 2020-093 Adopting An Annexation Known As The Morrison Annexation And Approving The Annexation Agreement.pdf](#)  
[PC Resolution P2020-013 Morrison Annexation.pdf](#)  
[04-23-20 Planning Commission Minutes.pdf](#)

[Staff Report.pdf](#)  
[Land Use Application And Project Description.pdf](#)  
[Morrison Annexation Agreement \(Final Draft\).Pdf](#)  
[City Council Resolution 2020R034.Pdf](#)  
[Annexation Map.pdf](#)  
[Affidavit Regarding Environmental Hazards.pdf](#)  
[Affidavit Regarding Water Rights.pdf](#)  
[Soils Report.pdf](#)  
[Annexation Impact Report.pdf](#)  
[Referral Responses.pdf](#)  
[Legal Notifications.pdf](#)

- b. **AM 2020-095 Adopt An Ordinance To Initially Zone Land Legally Described In Exhibit A Of The Proposed Ordinance And Known As The Morrison Initial Zoning To The 'A' Agricultural Zone District**

Documents:

[AM 2020-095 Adopt An Ordinance To Initially Zone Land Known As The Morrison Initial Zoning.pdf](#)  
[PC Resolution P2020-013 Morrison Annexation.pdf](#)  
[04-23-20 Planning Commission Minutes.pdf](#)  
[Staff Report.pdf](#)  
[Land Use Application And Project Description.pdf](#)  
[Annexation Map.pdf](#)  
[Referral Responses.pdf](#)  
[Legal Notifications.pdf](#)

- c. **AM 2020-096 Approving A Resolution For The SB Weakland Investments Site Plan**

Documents:

[AM 2020-096 Approving A Resolution For The SB Weakland Investments Site Plan .Pdf](#)  
[PC Resolution P2020-014.Pdf](#)  
[04-23-20 Planning Commission Minutes.pdf](#)  
[Staff Report.pdf](#)  
[Land Use Application And Project Description.pdf](#)  
[Maps And Drawings.pdf](#)  
[Traffic Report.pdf](#)  
[Water Affidavit.pdf](#)  
[Easement Documents.pdf](#)  
[Referral Responses.pdf](#)  
[Legal Notifications.pdf](#)

## Action Memorandum

- a. **AM 2020-094 Approve Payment To Colorado Department Of Public Health And Environment (CDPH&E) Invoice For North Lift Station Site Location Application And Design Review Fees Of \$7,643.00 Allocated From The Utility Fund**

Documents:

[AM 2020-094 Approve Payment To CDPHE Invoice For North Lift Station.pdf](#)

## Staff Reports

## Mayor/Council Reports

## Future City Events

### a. 05052020 Upcoming Events & Cancellations

Documents:

[05052020 Upcoming Events.pdf](#)

## Adjourn

## City Council Virtual Meeting Instructions

**NOTE:** The meeting will be through remote participation. City staff has been working hard to accommodate for this option so please be patient if we encounter any hiccups during the meeting. Staff will be working on enhancing remote options for the next meeting. The meeting will begin promptly at 7:00 p.m.

We encourage you to test the phone number and links prior to the start of the meeting. As each device requires initial adjustment.

To participate remotely for the meeting – You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

**Call:** United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,623516477#

United States: +1 (312) 757-3117

- One-touch: [Tel:+13127573117,,623516477#](tel:+13127573117,,623516477#)

**Access Code:** 623-516-477

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://Global.gotomeeting.com/Install/623516477>

If you have already installed the app, click on the following link:

<https://Global.gotomeeting.com/Join/623516477>

Please read the entirety of the procedures listed below for your use.

When calling in, please be sure to mute your microphone on your computer, phone or tablet. City staff and/or the Mayor will provide instructions on when and how comments can be made by the public. Other instructions on meeting conduct will be provided at the start of meeting.

Remote Participation:

### Options for Remote Participation

1. **By Telephone:** Members of the public who wish to provide public comment on any item must call:

To participate, dial the following phone number: **1 866-899-4679** or **1 (312) 757-3117**, then there will be a prompt to enter the **Access Code 623-516-477**.

2. **By Electronic Mail:** Members of the public may also provide public comment or comment on a specific item by sending an email to [Mpena@Fortluptonco.gov](mailto:Mpena@Fortluptonco.gov). The email must be received by 6:00 p.m. the day of the meeting. The moderator will read the email to the City Council.

3. **In Person:** To promote social distancing, the lobby at City Hall will have a tablet available to participate electronically if you would like to provide public comment. There will be seating spread six feet apart throughout the lobby while waiting for the opportunity to speak