

## City of Fort Lupton

### City Council Agenda

### Regular Meeting

June 2, 2020

7:00 p.m.

130 South McKinley Avenue

### Remote 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 can be found at the end of this Agenda.**

## Pledge Of Allegiance

## Call To Order - Roll Call

## 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. 06022020 Accounts Payable

Documents:

[06022020 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. 05192020 City Council Meeting Minutes

Documents:

[05192020 City Council Meeting Minutes.pdf](#)

- b. **Second Reading Ordinance 2020-1087 An Ordinance Annexing Land Legally Described In Exhibit "A" Known As The Morrison Annexation And Approving The Annexation Agreement**

Documents:

[Second Reading Ordinance 2020-1087 Morrison Annexation.pdf](#)

- c. **Second Reading Ordinance 2020-1088 Initially Zoning Land Known As The Morrison Initial Zoning, Legally Described In Exhibit A, To The 'A' Agricultural Zone District**

Documents:

[Second Reading Ordinance 2020-1088 Morrison Initial Zoning To A Agricultural.pdf](#)

- d. **AM 2020-105 Rejection Of Bids For The Koshio Park Renovation**

Documents:

[AM 2020-105 Rejection Of Bids For The Koshio Park Renovation.pdf](#)

## **Action Memorandum**

- a. **AM 2020-102 Approve Payment Back To Department Of Local Affairs (DOLA) For County Road 12 EIAF Grant Overpayment Of \$27,650.37**

Documents:

[AM 2020-102 Approve Payment To Department Of Local Affairs.pdf](#)

[A Project Summary.pdf](#)

[B EIAF Grant Final Report.pdf](#)

[C Grant Agreement.pdf](#)

- b. **AM 2020-103 Approval Of The Public Improvements Agreement With Fort Lupton Fire Protection District For The Fire Station #3 Site Plan**

Documents:

[AM 2020-103 Approval Of The Public Improvements Agreement With Fort Lupton Fire Protection District 3 Site Plan.pdf](#)  
[A Resolution 2020-Xxx.pdf](#)  
[B Public Improvements Agreement.pdf](#)

c. **AM 2020-104 Approval Of The Subdivision Improvements Agreement With Arbor Capital Partners LLC For The Cottonwood Green PUD**

Documents:

[AM 2020-104 Approval Of The Subdivision Improvements Agreement With Arbor Capital Partners For The Cottonwood Greens PUD.pdf](#)  
[A Resolution 2020-Xxx Cottonwood Greens PUD.pdf](#)  
[B Subdivision Improvement Agreement.pdf](#)

d. **AM 2020-106 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For Retail Mobile Food Vending, Chapter 6, Article I, Section 6-20**

Documents:

[AM 2020-106 Adopt An Ordinance Amending The Fort Lupton Municipal Code Section 6-20.Pdf](#)  
[A Ordinance 2020-10xx.pdf](#)

e. **AM 2020-107 An Emergency Ordinance Of The City Council Of Fort Lupton Enacting, Chapter 2, Administration And Personnel Article II Mayor And City Council, Section 2-38 Connected Meetings, Of The Fort Lupton Municipal Code And Declaring An Emergency**

Documents:

[AM 2020-107 An Emergency Ordinance Enacting Section 2-38 Connected Meetings Of The Fort Lupton Municipal Code.pdf](#)  
[A Ordinance 2020-Xxxx.pdf](#)

f. **AM 2020-108 Approving A Resolution Establishing Connected Meeting Policy And Procedures**

Documents:

[AM 2020-108 Approving A Resolution Establishing Connected Meeting Policy And Procedures.pdf](#)  
[A Resolution 2020Rxxx Adopting Policy And Procedures.pdf](#)  
[B Connected Meeting Policy And Procedures.pdf](#)

**Staff Reports**

## Mayor/Council Reports

### Executive Session

"To hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-405(4)(b)". Related to investigation into matters involving City business.

### Future City Events

#### a. 06022020 Upcoming Events

Documents:

[06022020 Upcoming Events.pdf](#)

### Adjourn

### City Council Remote Meeting Instructions

**NOTE:** The meeting will be held at City Hall in the Council Chambers. You are welcome to attend either in person or remotely through GoToMeetings. For your safety and ours we will be enforcing social distancing protocols, including but not limited to, limiting the number of people allowed into Council Chambers at a time, encouraging the use of face masks, and requiring a six-foot separation. Additional instructions on meeting conduct will be provided prior to the start of the meeting.

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 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.

### Remote Participation: Options for Remote Participation

**1. By Telephone:** The Town Hall meeting is for the public to have open discussion with Council regarding any topic. Members of the public who wish to provide public comment on any item must call:

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. Your email will be read 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