City of Fort Lupton

City Council Agenda Regular Meeting (Virtual) April 7, 2020 7:00 p.m.

130 South McKinley Avenue

Virtual Meeting Instructions are located at end of the 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. 04072020 Accounts Payable

Documents:

04072020 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. 03172020 City Council Meeting Minutes

Documents:

03172020 City Council Meeting Minutes.pdf

b. Second Reading Ordinance 2020-1080 An Ordinance Amending Chapter 2, Article VII, Section 2-182 Membership, Appointment; Terms, Of The Fort Lupton Municipal Code

Documents:

Second Reading Ordinance 2020-1080 Section 2-182 Terms And Membership Of Planning Commission.pdf

 Second Reading Ordinance 2020-1081 An Ordinance Amending Chapter 16, Article I, Section 16-11, Board Of Adjustment, Of The Fort Lupton Municipal Code

Documents:

Second Reading Ordinance 2020-1081 Section 16-11 Board Of Adjustment.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. Continuance Request For The Murata Farms Sketch PUD Plat

Documents:

04-07-20 Murata Farms Sketch Memo To CC (Hearing Continuance).Pdf

b. Continuance Request For The Conner Family Trust - Fort Lupton Fire Protection District Minor Subdivision

Documents:

04-07-20 Conner Family Trust Memo To CC (Hearing Continuance).Pdf

Action Memorandum

a. AM 2020-071 Approving A Resolution Declaring The City Of Fort Lupton A 'Second Amendment Sanctuary City'

Documents:

AM 2020-071 Approving A Resolution Declaring The City Of Fort Lupton A Second Amendment Sanctuary City.pdf

b. AM 2020-072 An Emergency Ordinance Enacting Section 2-34 Emergency Or Disaster Declared, Section 2-35 Electronic Meetings, Section 2-36 Emergency Meetings, Section 2-37 Effect On Existing Laws, Of The Fort Lupton Municipal Code And Declaring An

Emergency

Documents:

AM 2020-072 An Emergency Ordinance Enacting Section Of The Municipal Code Setting Forth Procedures During Declared Emergency.pdf

 AM 2020-073 Establishing A Policy For City Council Meeting Special Procedures During Declared Emergencies

Documents:

AM 2020-073 Establishing Policy For City Council Meeting Special Proceduring During Declared Emergencies.pdf

d. AM 2020-074 Police Equipment Purchase/Installation For Four (4) Patrol Vehicles For A Total Of \$91,555.68 Allocated From The General Fund

Documents:

AM 2020-074 Police Equipment Purchase And Installation For Four Vehicles.pdf

e. AM 2020-075 Approve Emergency Repairs To The Floating Pumps At The Perry Pit By Arvada Pump For An Amount Not To Exceed \$6,292.00 Allocated From The Utility Fund's Water Storage Department

Documents:

AM 2020-075 Approve Emergency Repairs To The Floating Pumps At The Perry Pit By Arvada Pump.pdf

f. AM 2020-076 Award Contract To AJI Irrigation Inc. For An Amount Not To Exceed \$217,000 For Irrigation Booster Pumps Project From Water Sales Tax Fund

Documents:

AM 2020-076 Award Contract To AJI Irrigation For Irrigation Booster Pumps Project.pdf

Staff Reports

Mayor/Council Reports

Future City Events

a. 04072020 Upcoming Events And Cancellations

Documents:

04072020 Upcoming Events.pdf

Adjourn

Virtual Meeting Instructions

NOTE: The City Council 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 start at promptly.

Please join my meeting from your computer, tablet or smartphone.

Https://Global.gotomeeting.com/Join/874745301

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: <u>Tel:+18668994679</u>,,874745301#

United States: +1 (224) 501-3318

- One-touch: Tel:+12245013318,,874745301#

Access Code: 874-745-301

If this is the first time you are using GoToMeeting, get the app now and be ready when your first meeting starts:

Https://Global.gotomeeting.com/Install/874745301

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

When you call in, the City Clerk, Mari Peña, will get on the line and provide any

additional instructions to all those that have called in. The sound on your TV or computer MUST be muted.

There is a 15-20 second delay from the Gotomeeting (phone call). If you ask a question of a presenter please wait 15-20 seconds for the response.

Your call will be muted until the Mayor calls on you to speak; at that time your call will be unmuted.

All council members will be called on for discussion.

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 **1 224-501-3318**, then there will be a prompt to enter the **Access Code 874-745-301**

During that time, the moderator of the call will ask your name. Once that information has been provided, your line will be muted. When it is time to speak during the meeting, the moderator will unmute the line, state the person's name who will be speaking.

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. The email must be received by 5:00 p.m. Tuesday, April 7, 2020. The City Clerk will read the email to the City Council.