

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
SPECIAL MEETING
JUNE 16, 2010**

The City Council of the City of Fort Lupton met in special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Wednesday June 16, 2010. Mayor Holton called the meeting to order at 7:21 p.m.

ROLL CALL

Shannon Crespin	Present	Bob McWilliams	Present
Chris Cross	Absent	S. David Norcross	Present
Tommy Holton	Present	Debora Yates	Present
Zo Hubbard	Present		

Others present were:

- City Administrator – Mike Konefal
- City Attorney – Bill Wallace
- Deputy City Clerk – Cheryl Scott
- Interim Planning Director – Todd Hodges
- Chief of Police – Ron Grannis

ACTION MEMORANDUMS

AM 2010-037 (REVISED APRIL 29, 2010) ADOPTING ORDINANCE NO. 2010-914 CHANGING THE REGULAR MEETING DAY OF THE CITY COUNCIL AND CITY ENTERPRISE BOARDS TO MONDAYS, AND CHANGING THE DAY OF PLANNING COMMISSION MEETINGS AS NECESSARY, BY ADOPTING CHANGES TO SECTIONS 2-26, 2-183, 15-5, 16-7, 16-9, 16-173 AND 17-22 OF THE FORT LUPTON MUNICIPAL CODE AND ALL OTHER OFFICIAL DOCUMENTS OF THE CITY

It was moved by Zo Hubbard and seconded by Shannon Crespin to reconsider AM 2010-037 (Revised April 29, 2010) adopting Ordinance No. 2010-914 changing the regular meeting day of the City Council and City Enterprise Boards to Mondays, and changing the day of Planning Commission meetings as necessary, by adopting changes to Sections 2-26, 2-183, 15-5, 16-7, 16-9, 16-173 and 17-22 of the Fort Lupton Municipal Code and all other official documents of the City.

The record is to reflect that Bob McWilliams objected to the motion.

Shannon Crespin	Yes	Bob McWilliams	No
Tommy Holton	Yes	S. David Norcross	No
Zo Hubbard	Yes	Debora Yates	Abstained

Motion carried on roll call vote.

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EXECUTIVE SESSION PERSONNEL/CONTRACTS/LEGAL MATTERS

It was moved by David Norcross and seconded by Zo Hubbard to enter into an executive session for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. § 24-6-402(4)(b) for budgetary items and related matters.

Shannon Crespin	Yes	Bob McWilliams	Yes
Tommy Holton	Yes	S. David Norcross	Yes
Zo Hubbard	Yes	Debra Yates	Yes

Motion carried on roll call vote.

The Mayor, Council members and Bill Wallace entered into an executive session at 7:37 p.m.

The meeting was reconvened at 8:50 p.m.

ADJOURNMENT

It was moved by Debra Yates and seconded by Zo Hubbard to adjourn the June 16, 2010 Special City Council/Enterprise Boards meeting.

Motion carried on voice vote.

The meeting was adjourned 8:50 p.m.

Tommy Holton, Mayor

Barbara Rodgers, City Clerk

Prepared by Cheryl Scott