

**City of Fort Lupton
Virtual City Council Meeting Agenda
Regular Meeting
Date
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