



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA**
Tuesday, September 1, 2020
7:00 PM
130 South McKinley Avenue

Zo Stieber, Mayor
Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Mike Sanchez, Ward 3
David Crespín, Ward 1
Tommy Holton, Ward 2
Bruce Fitzgerald, Ward 3

Remote Meeting Instructions

- a. To join the meeting from your computer, tablet or smartphone click the link: <https://global.gotomeeting.com/join/623516477>
To join the meeting by phone: United States (Toll Free): 1 866 899 4679 OR United States: +1 (312) 757 3117
Access Code: 623516477

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. 09012020 Accounts Payable

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. 08182020 City Council Meeting Minutes
b. 08252020 City Council Special Meeting Minutes
c. AM 2020-156 Authorize Payment to the Northern Colorado Water Conservancy District for Southern Supply Water Project Operations and Maintenance for an Amount not to Exceed \$37,475.95

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 2020-153 Adopt an Ordinance Annexing to Annex Land Legally Described in Exhibit "A" to the Proposed Ordinance, Known as the Smith Annexation and Approving the Annexation Agreement
- b. AM 2020-154 Adopt an Ordinance Initially Zoning Land Legally Described in Exhibit A of the Proposed Ordinance and Known as the Smith Initial Zoning to the 'A' Agricultural Zone District
- c. AM 2020-155 Approve a Resolution for an Application for a Special Use Permit for the Storage of Vehicles and Equipment Known as the Smith Special Use Permit

Action Memorandum

- a. AM 2020-157 Approve Updated Employee Handbook, Employee Drug Policies and Remote Working Agreement for a Total Estimated Costs of \$10,031.94 Per Year

Information Memorandum

- a. IM 2020-003 A "Yes" Vote to the U.S. 85 Access Control Plan Amendment Request for Closure of Roadway Access Point WCR 78 and Modification of Hwy 85/O Street

Staff Reports

- a. Police Department Monthly Report of Statistics and Events July 2020

Mayor/Council Reports

Future City Events

- a. 09012020 Upcoming Events

Adjourn

Remote Meeting Instructions

- a. Instructions