



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, September 20, 2022
6:00 PM
130 South McKinley Avenue

Zo Stieber-Hubbard,
Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespin, Ward 1
Claud Hanes, Ward 2
Bruce Fitzgerald, Ward 3

You may join in person or join remotely by clicking on:
<https://global.gotomeeting.com/join/851983253>

Call to Order

Pledge of Allegiance

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. September 20, 2022 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. September 06, 2022 City Council Meeting Minutes
- b. AM 2022-141 Approve the 2023 Colorado Big Thompson (CBT) Assessment From Northern Colorado Water Conservancy District (NCWCD) for an Amount Not to Exceed \$158,502.85
- c. AM 2022-142 Accepting the 2023 CIRSA Property Casualty, Renewal Quotation Estimated to be \$393,499.45
- d. AM 2022-145 Approve an IGA for Shared Victim Services Between the City of Brighton, Commerce City, City of Lochbuie and the City of Fort Lupton for Victim Advocate Services Beginning on January 1, 2023 With an Initial Annual Fee of \$52,428.08
- e. AM 2022-146 Ratify Mayor's Signature on the Denver Water Non-Disclosure Agreement

Action Memorandum

- a. AM 2022-143 Accepting an Application and Approving a Resolution Establishing All of the City of Fort Lupton as the Neighborhood for the Application Submitted by El Reparo Mexican & Grill, Inc. for a Hotel and Restaurant Liquor License at 815 7th Street Unit A & B and Setting a Public Hearing for October 18, 2022, for Consideration of the Application
- b. AM 2022-144 Accepting an Application and Approving a Resolution Establishing All of the City of Fort Lupton as the Neighborhood for the Application Submitted by Family Dollar Stores of Colorado, LLC dba Family Dollar #25949 for a Fermented Malt

Beverage ("FMB") Off-Premises License at 130 S. Denver Ave. and Setting a Public
Hearing for October 18, 2022, for Consideration of the Application

Staff Reports

Mayor/Council Reports

Future City Events

a. September 20, 2022 Upcoming Events

Executive Session 5. "To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e)." golf course

Adjourn

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
September 20, 2022**

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, September 20, 2022. Mayor Zo Hubbard called the meeting to order at 6:00 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, City Clerk, called the roll. Those present were Mayor Zo Hubbard, Councilmembers, Chris Ceretto, Bruce Fitzgerald, Claud Hanes, Valerie Blackston, David Crespin and Carlos Barron.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, City Attorney, Andy Ausmus, and Finance Director, Leann Perino.

PERSONS TO ADDRESS COUNCIL

There was no one to address the Council.

APPROVAL OF AGENDA

It was moved by Chris Ceretto and seconded by David Crespin to approve the agenda as presented. Motion passed unanimously on voice vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the September 20, 2022, payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Claud Hanes and seconded by Chris Ceretto to approve the Consent Agenda as presented with the following items:

- September 06, 2022 City Council Meeting Minutes
- Approve the 2023 Colorado Big Thompson (CBT) Assessment From Northern Colorado Water Conservancy District (NCWCD) for an Amount Not to Exceed \$158,502.85 (AM 2022-141)
- Accepting the 2023 CIRSA Property Casualty, Renewal Quotation Estimated to be \$393,499.45 (AM 2022-142)
- Approve an IGA for Shared Victim Services Between the City of Brighton, Commerce City, City of Lochbuie and the City of Fort Lupton for Victim Advocate Services Beginning on January 1, 2023 With an Initial Annual Fee of \$52,428.08 AM 2022-145

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- Ratify Mayor's Signature on the Denver Water Non-Disclosure Agreement (AM 2022-146)
Motion passed unanimously on roll call vote.

ACTION MEMORANDUM

AM 2022-143 Accepting an Application and Approving a Resolution Establishing All of the City of Fort Lupton as the Neighborhood for the Application Submitted by El Reparo Mexican & Grill, Inc. for a Hotel and Restaurant Liquor License at 815 7th Street Unit A & B and Setting a Public Hearing for October 18, 2022, for Consideration of the Application

No discussion occurred.

It was moved by Bruce Fitzgerald and seconded by Carlos Barron to approve Resolution 2022R061 ACCEPTING AN APPLICATION AND APPROVING A RESOLUTION ESTABLISHING ALL OF THE CITY OF FORT LUPTON AS THE NEIGHBORHOOD FOR THE APPLICATION SUBMITTED BY EL REPARO MEXICAN & GRILL, INC. FOR A HOTEL AND RESTAURANT LIQUOR LICENSE AT 815 7TH STREET UNIT A & B AND SETTING A PUBLIC HEARING FOR OCTOBER 18, 2022, FOR CONSIDERATION OF THE APPLICATION. Motion passed unanimously on roll call vote.

AM 2022-144 Accepting an Application and Approving a Resolution Establishing All of the City of Fort Lupton as the Neighborhood for the Application Submitted by Family Dollar Stores of Colorado, LLC dba Family Dollar #25949 for a Fermented Malt Beverage ("FMB") Off-Premises License at 130 S. Denver Ave. and Setting a Public Hearing for October 18, 2022, for Consideration of the Application

No discussion occurred.

It was moved by Bruce Fitzgerald and seconded by Valerie Blackston to approve RESOLUTION 2022R062 ACCEPTING AN APPLICATION AND APPROVING A RESOLUTION ESTABLISHING ALL OF THE CITY OF FORT LUPTON AS THE NEIGHBORHOOD FOR THE APPLICATION SUBMITTED BY FAMILY DOLLAR STORES OF COLORADO, LLC DBA FAMILY DOLLAR #25949 FOR A FERMENTED MALT BEVERAGE ("FMB") OFF-PREMISES LICENSE AT 130 S. DENVER AVE. AND SETTING A PUBLIC HEARING FOR OCTOBER 18, 2022, FOR CONSIDERATION OF THE APPLICATION. Motion passed unanimously on roll call vote.

STAFF

There were no reports from Staff.

MAYOR/COUNCIL REPORTS

Carlos Barron stated that the Fort Lupton High School is 3-1 in football. The team won the homecoming game and brought home the Highway trophy beating the Valley Vikings. He also

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stated that the 4th grade football team is undefeated.

FUTURE CITY EVENTS

September 20, 2022	City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
September 27, 2022	Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
October 4, 2022	City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
October 11, 2022	Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
October 15, 2022	Budget Retreat, 130 S. McKinley Ave. 9:00 a.m.
October 15, 2022	Pumpkinfest & Haunted Hayride, The Fort- 2001 Historic Pkwy 4:00 p.m. – 9:00 p.m.

EXECUTIVE SESSION

It was moved by Bruce Fitzgerald and seconded by Valerie Blackston to move into Executive Session at 6:09 p.m. "To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e)." golf course. Motion passed unanimously on roll call vote. The following moved into Executive Session Mayor Hubbard, Councilmembers Chris Ceretto, David Crespin, Claud Hanes, Valerie Blackston, Carlos Barron, Bruce Fitzgerald, City Attorney Andy Ausmus, City Administrator Chris Cross, Finance Director Leann Perino, and Golf Course Manager Tyler Tarpley.

The Executive Session ended at 6:43 p.m. and the regular meeting reconvened.

ADJOURNMENT

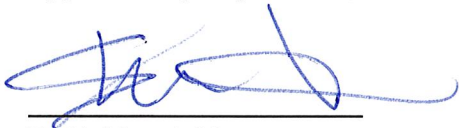
The meeting adjourned at 6:43 p.m.

Submitted by,


Maricela Peña, City Clerk



Approved by City Council,


Zo Hubbard, Mayor