



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, November 1, 2022
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespín, 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. November 1, 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. October 15, 2022 Special Meeting Minutes

b. October 18, 2022 Meeting Minutes

c. AM 2022-149 Approving a Resolution to Appoint Louis A. Gresh as the Municipal Judge for the City of Fort Lupton and Approving the Service Agreement

d. AM 2022-150 Approving a Resolution to Appoint Ausmus Law Firm, P.C. as the City Attorney for the City of Fort Lupton and Approving the Service Agreement

e. AM 2022-151 Approving a Resolution to Appoint Willard B. Hardesty as the Associate Municipal Judge for the City of Fort Lupton and Approving the Service Agreement

f. AM 2022-152 Approving a Resolution to Appoint Maricela Peña as the City Clerk for the City of Fort Lupton

g. AM 2022-153 Approving a Resolution to Appoint Christopher Cross as the City Administrator for the City of Fort Lupton

h. AM 2022-161 Approving a Resolution Ratifying the Appointment of Certain Nominees to the Board of Trustees of the High Plains Library District

Action Memorandum

a. AM 2022-165 Adopting an Ordinance Approving a Loan from the Colorado Water Resources and Power Development Authority ("CWRPDA") in the Aggregate Principal Amount not to Exceed \$25,000,000 Payable from the Wastewater Revenue; Authorizing the Form and Execution of the Loan Agreement and Governmental Agency

Bond to Evidence Such Loan; Authorizing the Construction of a Project; Prescribing other Details in Connection and Declaring an Emergency on Second and Final Reading

- b. AM 2022-158 Approving an Ordinance Amending Section 10-1.4 of the Municipal Code to Establish a Diversion/Probation Service Fee to be Collected and Utilized by the Fort Lupton Municipal Court for the Purposes of Such Programs
- c. AM 2022-159 Purchase of Two (2) Full Matrix Message Boards from Holland Signs, Inc. for an Amount not to Exceed \$37,850.00 From the General Fund
- d. AM 2022-160 Purchase Three (3) Speed Alert Traffic Signs from All Traffic Solutions Inc. for an Amount not to Exceed \$21,469.00 From The General Fund

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. Memo to Request Continuance of the Public Hearing for the Family Dollar Stores of Colorado, LLC dba Family Dollar #25949 for a Fermented Malt Beverage ("FMB") Off-Premise License to December 6, 2022
- b. AM 2022-162 Approving a Resolution Accepting the Coyote Creek PUD Filing No. 5 Preliminary Plat
- c. AM 2022-163 Adopt Ordinance Annexing Land, Known as the High Pointe Hills Annexation, and Legally Described in Exhibit "A" to the Proposed Ordinance, and Approving the Annexation Agreement
- d. AM 2022-164 Adopt an Ordinance to Initially Zone Land Legally Described in Exhibit "A" of the Proposed Ordinance, Known as The High Pointe Hills Initial Zoning, to the 'A' Agricultural Zone District

Information Memorandum

- a. IM 2022-017 Update to the Letter of Intent with Todd Creek Village Metropolitan District ("Todd Creek") Regarding the Wastewater Collection Service Area Agreement
- b. IM 2022-018 Discussion of the High Pointe Hills Concept Plan

Staff Reports

Mayor/Council Reports

Future City Events

- a. November 1, 2022 Upcoming Events

Adjourn