



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, December 6, 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. December 6, 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.** November 29, 2022 Special City Council Meeting Minutes
- b.** AM 2022-179 Authorize the City Administrator to Accept a Service Agreement From Dig Deep to Provide Grants-Related Technical Assistance Services for the 2023 Year
- c.** AM 2022-180 Approve a Resolution Revising the Water and Sewer Infrastructure Investment Fee Schedule for 2023, Effective January 1, 2023
- d.** AM 2022-181 Approving a Resolution Amending the Policy for Records Management Requirements for Electronic Mail
- e.** AM 2022-182 Approving a Resolution Restating Liquor License Fees and Increasing Occupational Fees Effective December 6, 2022
- f.** AM 2022-183 Approve a Resolution for Rate Increases for Green Fees and Cart Fees at Coyote Creek Golf Course for the 2023 Season
- g.** AM 2022-184 The Great Outdoors Colorado (GOCO) has Awarded the City of Fort Lupton a Full Application for a Community Impact Grant in the Amount of \$790,000 to Assist in the Construction of the Community Center Park Renovation Project
- h.** AM 2022-185 Approving a Resolution Ratifying the Appointment of Claud Hanes by the Mayor to the Fort Lupton Urban Renewal Authority (Authority) as a City Council Representative for a Five-year Term Beginning January 16, 2023 and Ending January 16, 2028
- i.** AM 2022-186 Approving the Agreement With LastPass for Encryption of Passwords for an Amount not to Exceed \$17,280.00 Allocated From the General Fund

- j. AM 2022-189 Approving a Resolution Reconstituting the Appointment of Directors to the Board of Director of North Land Industrial Metropolitan Districts Nos. 1 & 2

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 2022-155 Consideration of an Application, by the Fort Lupton City Council acting as the Local Licensing Authority, 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.
- b. Memo to Request to Withdraw the Coyote Creek Filing No. 5 Preliminary Plat Application

Action Memorandum

- a. AM 2022-187 Authorize the Mayor's Signature on Amendment 3 to the Jacobs Contract
- b. AM 2022-188 Authorize the Payment of the Overages in the Jacobs Contract
- c. AM 2022-190 Approving a Contract with Perkins and Will to Provide Design and Engineering Services for the Recreation Center for the New Addition for an Amount not to Exceed \$878,220.00
- d. AM 2022-191 Approving a Resolution Levying General Property Taxes for the Assessed Tax Year 2022, to Fund the Cost of Government for the City of Fort Lupton, Colorado for the 2023 Fiscal Year
- e. AM 2022-192 Accept the 2023 Workers' Compensation quotation from Pinnacol Assurance in the amount of \$238,107, accept the boiler and machinery quotation from Travelers in the amount of \$5,688, accept the cyber liability quotation from Travelers in the amount of \$14,883 for a total of \$258,678

Staff Reports

Mayor/Council Reports

Future City Events

- a. December 6, 2022 Upcoming Events

Executive Session "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)." Provisions of Utilities

Adjourn