



CITY OF FORT LUPTON
SPECIAL MEETING FOLLOWED BY
TOWN HALL MEETING
Tuesday, November 29, 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

Roll Call

Approval of Agenda

Consent Agenda

- a. November 1, 2022 City Council Meeting Minutes
- b. November 15, 2022 City Council Meeting Minutes
- c. Second Reading Ordinance 2022-1147 Ordinance Amending Section 10-1.4 of the Municipal Code Regarding Fee for Diversion or Probation Cases of the Fort Lupton Municipal Court
- d. Second Reading Ordinance 2022-1148 Adopt An Ordinance Annexing Land Legally Described in Exhibit "A" Known as the High Pointe Hills Annexation and Approving the Annexation Agreement
- e. Second Reading Ordinance 2022-149 Adopt an Ordinance Initially Zoning Land Known as the High Pointe Hills Initial Zoning, Legally Described in Exhibit A, to the 'A' Agricultural Zone District
- f. AM 2022-178 Approving a Resolution Adopting the 2023 Budget and Financial Plan and Setting Appropriations for Various Funds for the Period Beginning January 1, 2023 and Ending December 31, 2023

Action Memorandum

- a. Second and Final Reading Ordinance 2022-1146 An Ordinance of the City Council of the City of Fort Lupton, Colorado Acting By and Through its Utility Enterprise, 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 Its 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 Therewith; and Declaring an Emergency on Second and Final Reading

Adjourn

Call to Order

Discussion Items

- a. Increasing Liquor Occupational Fee
- b. Records Management Requirements for Electronic Mail

- c. Appointing a Councilmember to FLURA as City Liaison
- d. Marijuana Grow and Process Code
- e. Coyote Creek Golf Course Fee Schedule Increase
- f. Ordinance for Alcohol in Parks
- g. Dig-Deep 2023 Scope
- h. Community Impact Grant from The Great Outdoors Colorado
- i. Jacob's Rebatable Budget
- j. Jacob's Contract Amendment #3
- k. Renewals for Workman's Compensation, Cybersecurity, and Boiler and Machinery Insurance
- l. Public Hearings (Will not be followed by discussion)
 - Coyote Creek PUD Filing No. 5 Preliminary Plat
 - Family Dollar FMB License

Adjourn

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 29, 2022**

The City Council of the City of Fort Lupton met in a special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, November 29, 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, Bruce Fitzgerald, Carlos Barron, Claud Hanes, and Chris Ceretto.

Councilmembers Valerie Blackston and David Crespín participated remotely through GoToMeeting.

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

APPROVAL OF AGENDA

It was moved by Bruce Fitzgerald and seconded by Claud Hanes to approve the agenda as amended with removal of the minutes of the November 1, 2022 City Council Meeting. Motion passed unanimously on voice vote.

CONSENT AGENDA

It was moved by Bruce Fitzgerald and seconded by Carlos Barron to approve the Consent Agenda as presented with the following items:

- November 15, 2022 City Council Meeting Minutes
- Second Reading Ordinance 2022-1147 Ordinance Amending Section 10-1.4 of the Municipal Code Regarding Fee for Diversion or Probation Cases of the Fort Lupton Municipal Court
- Second Reading Ordinance 2022-1148 Adopt An Ordinance Annexing Land Legally Described in Exhibit "A" Known as the High Pointe Hills Annexation and Approving the Annexation Agreement
- Second Reading Ordinance 2022-1149 Adopt an Ordinance Initially Zoning Land Known as the High Pointe Hills Initial Zoning, Legally Described in Exhibit A, to the 'A'
- Agricultural Zone District
- Approving Resolution 2022R073 ADOPTING THE 2023 BUDGET AND FINANCIAL PLAN AND SETTING APPROPRIATIONS FOR VARIOUS FUNDS FOR THE PERIOD BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 (AM 2022-178).

Motion passed unanimously on roll call vote.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 29, 2022

ACTION MEMORANDUM

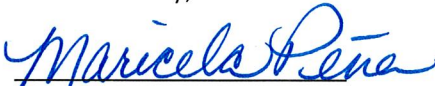
Second and Final Reading Ordinance 2022-1146 An Ordinance of the City Council of the City of Fort Lupton, Colorado Acting By and Through its Utility Enterprise, Approving a Loan from the Colorado Water Resources and Power Development Authority ("CWRPDA") in the Aggregate Principal Amount not to Exceed \$25,000,000 Payable from Its 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 Therewith; and Declaring an Emergency on Second and Final Reading

It was moved by Bruce Fitzgerald and seconded by Claud Hanes to approve Ordinance 2022-1146 THE SECOND AND FINAL READING ORDINANCE 2022-1146 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FORT LUPTON, COLORADO ACTING BY AND THROUGH ITS UTILITY ENTERPRISE, 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 ITS 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 THEREWITH; AND DECLARING AN EMERGENCY ON SECOND AND FINAL READING. Motion passed unanimously on roll call vote.

ADJOURNMENT

The meeting adjourned at 6:04 p.m.

Submitted by,


Marcela Peña, City Clerk



Approved by City Council,


Zo Hubbard, Mayor