

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
August 18, 2020

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, August 18, 2020. Due to the COVID-19 virus, the meeting was held with remote access provided through GoToMeetings. Mayor Zo Stieber called the meeting to order at 7:00 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 Stieber, Councilmembers Shannon Rhoda, Michael Sanchez, Tommy Holton and Bruce Fitzgerald. Councilmember David Crespin participated electronically through GoToMeeting.

Also present was City Administrator, Chris Cross, Assistant City Administrator, Glenda Arextuloeta, City Clerk, Mari Pena, City Attorney, Andy Ausmus and Chief John Fryar.

The following staff participated by electronic communication (GoToMeeting): Finance Director, Leann Perino and Public Works Director, Roy Vestal.

PERSONS TO ADDRESS COUNCIL

There was no one present to address the Council.

APPROVAL OF AGENDA

It was moved by Bruce Fitzgerald and seconded Tommy Holton by to approve the Agenda as presented. Motion passed unanimously on roll call vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the August 18, 2020 payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Bruce Fitzgerald and seconded by Tommy Holton to approve the Consent Agenda with the following items: 08042020 City Council Meeting Minutes, Second Reading 2020-1096 AN ORDINANCE ACCEPTING THE CESAR RODRIGUEZ GALLARDO PUBLIC RIGHT OF WAY DEDICATION FOR COUNTY ROAD 25 ½, Approving Resolution 2020R063 DESIGNATING THE CITY CLERK AS THE ELECTION OFFICIAL AND THE HEARING OFFICER FOR THE CITY OF FORT LUPTON AND AUTHORIZING THE ELECTION OFFICIAL TO APPOINT AN ALTERNATE HEARING OFFICE FOR A PROTEST IF REQUIRED (AM 2020-146). Motion passed unanimously on roll call vote.

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
August 18, 2020**

ACTION AGENDA

AM 2020-147 Approving a Resolution Submitting a Ballot Issue to the Registered Electors at the November 3, 2020 Election to Extend the One Half of One Percent (0.5%) 1991 Sales and Use Tax for Future Street Improvements

In 1991 the citizens of Fort Lupton approved a ½ cent sales tax for the Street Sales Tax fund to generate funding for street improvement and repairs that were badly needed. Subsequently in 2000 the voters approved a renewal of the ½ cent for projects through 2011, then again through December 31, 2021. A list of street repairs for the last ten years and the next ten years is listed on the proposed Resolution.

It was moved by Tommy Holton and seconded by Shannon Rhoda to approve Resolution 2020R064 A RESOLUTION OF THE CITY COUNCIL APPROVING THE SUBMISSION OF A BALLOT ISSUE FOR THE STATE GENERAL ELECTION ON NOVEMBER 3, 2020 TO PROVIDE FOR THE CONTINUANCE OF THE ONE-HALF OF ONE PERCENT (0.5%), 1991 SALES AND USE TAX IN THE CITY OF FORT LUPTON OF THE GROSS RECEIPT OF THE SALE OF TANGIBLE PROPERTY AT RETAIL OR THE FURNISHING OF SERVICES, AND ON ANY CONSTRUCTION AND BUILDING MATERIALS PURCHASED AT RETAIL AND ANY MOTOR AND OTHER VEHICLES PURCHASED AT RETAIL ON WHICH REGISTRATION IS REQUIRED, TO PROVIDE SPECIAL CAPITAL IMPROVEMENT FUNDS TO BE USED ONLY FOR THE CONSTRUCTION AND REPAIRS OF STREETS AND ALLEYS, INCLUDING CURBS, GUTTERS AND SIDEWALKS, AND PROVIDING FOR THE ENGINEERING, TESTING AND INSPECTION OF THE SAME IN THE CITY OF FORT LUPTON AND TO PROVIDE FOR THE SUBMISSION OF THIS RESOLUTION FOR THE APPROVAL OR REJECTION AT A REGULAR ELECTION OF REGISTERED ELECTORS ON NOVEMBER 3, 2020 IN THE CITY OF FORT LUPTON, COLORADO. Motion passed unanimously on roll call vote.

AM 2020-148 Award Contract to JBS Pipeline Contractors for an Amount not to Exceed \$826,327.70 for Kahil Storm Drainage Project Allocated from the Storm Water Drainage Facility Fund

Bid documents were advertised from July 13, 2020 with bid opening on August 7, 2020. Eleven bids were received with JBS Pipeline Contractors providing the lowest responsible bid as shown in the attached Bid Tabulation.

JBS Pipeline is a highly respected contractor in Front Range communities with several local municipalities and development projects in the area. The City contracted with them this past winter for the 2019 Pipes projects that included Broadway sewer replacement, WTP reservoir connection and relocation of the Valle Ally water main. City staff has a very high opinion of this contractor, and they did an excellent job with the construction work.

\$310,000 was budgeted for the project in 2020. \$190,000 was budgeted for a 9th Street project which is being delayed to next year.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
August 18, 2020

Sched 1 \$392,395.20
Sched 2 \$246,897.50
Contingency \$120,000.00
TOTAL CONTRACT \$826,327.70

It was moved by Bruce Fitzgerald and seconded by David Crespin to award the contract to JBS Pipeline Contractors for an amount not to exceed \$826,327.70 for Kahil Storm Drainage Project allocated from the Storm Water Drainage Facility Fund. Motion passed unanimously on roll call vote.

AM 2020-149 Approving the Allocation of the Cares Act Funding

The City has received \$385,135.00 of Coronavirus (Covid-19) Aid, Relief and Economic Security (CARES) Act funds through a Weld County collaboration agreement between Weld County and several municipalities in Weld County.

The City has developed a grant program to assist City residents. The grant will allow for residents to receive \$250/per household should they wish to apply.

It was moved by Michael Sanchez and Tommy Holton to approve the allocation of the Cares Act Funding. Motion passed unanimously on roll call vote.

STAFF

There were no reports from staff.

MAYOR/COUNCIL REPORTS

There were no reports from the Mayor or Council.

FUTURE CITY EVENTS

August 20 th	Street Market, 131 S. McKinley Ave.
August 25 th	Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.
September 11-12th	Trapper Days – No Parade
November 7th	Field of Honor, Pearson Park, State Hwy 52 and US Hwy 85
September 1 st	City Council Meeting, 130 S. McKinley Ave. 7:00 p.m.
September 8th	Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
August 18, 2020

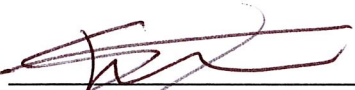
ADJOURNMENT

Mayor Stieber adjourned the meeting at 7:15 p.m.

Respectfully Submitted,


Maricela Peña, City Clerk

Approved by City Council


Zo Stieber, Mayor

