



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA
Tuesday, September 15, 2020
7:00 PM
130 South McKinley Avenue**

Zo Stieber, Mayor
Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Mike Sanchez, Ward 3
David Crespín, Ward 1
Tommy Holton, Ward 2
Bruce Fitzgerald, Ward 3

Remote Meeting Instructions Please register for City Council Regular Meeting on Sep 15, 2020 7:00 PM MDT at: <https://attendee.gotowebinar.com/register/6394075040898786063> After registering, you will receive a confirmation email containing information about joining the webinar.

Pledge of Allegiance

Call to Order - 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. 09152020 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. 09012020 City Council Meeting Minutes
- b. AM 2020-158 Authorize the Mayor to Execute an Agreement for the Purchase of Windy Gap Firming Units From Longmont For \$74,607.72 Funded from the Water Sales Tax Fund and Petition to the Subdistrict of Northern Colorado Water Conservation District for 87 Windy Gap Firming Units
- c. AM 2020-159 Approve Payment for the 2021 Colorado Big Thompson (CBT) Assessment From the Utility Fund for an Amount not to Exceed \$148,832
- d. AM 2020-160 Accepting 2021 Property/Casualty Preliminary Contribution Quotation from CIRSA Estimated at \$301,230.01
- e. AM 2020-163 Approve a Resolution to Accept a Contract for the Fort Lupton Public & School Library to Engage Kristel Acre & Abigail Renner of Re/Max Nexus as Real Estate Broker for Buyer

- f. AM 2020-164 Moving a Part Time Golf Course Maintenance Position to Full Time Irrigation Technician

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 2020-161 Approve a Resolution Approving the Service Plan for Vincent Village Metropolitan District and Approve Intergovernmental Agreement with District

Action Memorandum

- a. AM 2020-162 Accepting City of Fort Lupton's Audit Report of Financial Statements for the Year Ending December 31, 2019
- b. AM 2020-165 Authorize the Mayor to Execute a Purchase Agreement with the Highway 160 General Partnership, LLC and/or Assigns for \$779,750.00

Information Memorandum

- a. IM 2020-004 Purchase of a 2015 Ford Explorer for Code Enforcement

Staff Reports

Mayor/Council Reports

Future City Events

Executive Session "To hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b)." Related to investigation into matters involving City business.

Adjourn