



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA
Tuesday, October 6, 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

TO PARTICIPATE REMOTELY, PLEASE REGISTER AT:

<https://attendee.gotowebinar.com/register/3302585894167381776>

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. 10062020 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. 09152020 City Council Meeting Minutes
- b. Second Reading Ordinance 2020-1099 An Ordinance Annexing Land Legally Described in Exhibit "A" Known as the Smith Annexation and Approving the Annexation Agreement
- c. Second Reading Ordinance 2020-1100 An Ordinance Initially Zoning Land Known as the Smith Initial Zoning Legally Described in Exhibit A to the 'A' Agricultural Zone District
- d. AM 2020-166 Approving the Weld County Terminal Services Agreement with Weld County Sheriff's Office Records
- e. AM 2020-167 Approve Payment to Weld County for the State Highway 52 Planning & Environmental Linkages (PEL) Study and Access Control Plan (ACP) to be Paid from the General Fund for an Amount not to Exceed \$28,000

- f. AM 2020-170 Approve an Agreement with Integral Recoveries, Inc. to Provide Collection Services for the Recreation Department

Action Memorandum

- a. AM 2020-169 An Ordinance to Accept Right of Way from Richard Allen and Deborah L Smith for 190 Feet of the Northern Portion of County Road 24
- b. AM 2020-171 Approving a Resolution Establishing All of the City of Fort Lupton as the Neighborhood for the Application Submitted by SGH Dhillon & 7-Eleven, Inc. dba 7-Eleven Store 41243A for a Fermented Malt Beverage License Application at 1400 2nd Street and Setting a Public Hearing for November 3, 2020 for Consideration of the Application
- c. AM 2020-168 Approving Repairs for Well 5 by Quality Well and Pump for an Amount not to Exceed \$22,200.84 Allocated from the Utility Fund
- d. AM 2020-172 To Accept Colorado Department of Transportation (CDOT) Revised Offer of \$1,200,000 for Devolution of Denver Avenue from 1st Street North to 14th Street
- e. AM 2020-173 Approving Quit Claim Deed Exchange with Melissa and Adrian Vigil Related to Northwest Addition Amendment No 2 Subdivision

Information Memorandum

- a. IM 2020-005 Accountant II Position in the Finance Department
- b. IM 2020-006 Presentation of the 2021 Financial Plan and Six Year Capital Improvement Program

Staff Reports

Mayor/Council Reports

Future City Events

- a. 10062020 Upcoming Events

Adjourn

Remote Meeting Instructions The meeting will be held at City Hall in the Council Chambers. You are welcome to attend either in person or remotely through GoToWebinar. For your safety and ours we will be enforcing social distancing protocols, including but not limited to, limiting the number of people allowed into Council Chambers at a time, encouraging the use of face masks, and requiring a six-foot separation. Additional instructions on meeting conduct will be provided prior to the start of the meeting. If you would like to participate remotely, registration is required through your computer or via GoToWebinar App on your smart phone. The registration link is provided at the beginning of the Agenda. After registering, you will receive a confirmation email containing information about joining the webinar.