



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA**
Tuesday, November 3, 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

You May Join in Person or Join Remotely by Registering 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. 11032020 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. 10202020 City Council Meeting Minutes
- b. 10172020 City Council Special Meeting Minutes
- c. Second Reading Ordinance 2020-1101 An Ordinance of the City of Fort Lupton, County of Weld, State of Colorado, Authorizing the Real Estate Purchase Agreement of Real Property Owned by Highway 160 General Partnership LLLP and Declaring an Emergency
- d. Second Reading Ordinance 2020-1102 An Ordinance of the City Council of Fort Lupton Accepting the Richard Allen and Deborah L. Smith Public Right of Way Dedication for County Road 24
- e. AM 2020-182 Ratify the Appointment of Certain Nominees to the Board of Trustees of the High Plains Library District Board

- f. AM 2020-183 Accepting an Intergovernmental Agreement Concerning Library Services Between High Plains Library District, the City of Fort Lupton and the Weld Re-8 School District
- g. AM 2020-184 Approving the Purchase of Audio/Visual System to be Installed in the Council Chambers from Rushworks for an Amount not to Exceed \$24,535.00 Allocated from the IT Department
- h. AM 2020-185 Approve Amendment 1 to the Agreement for Operations, Maintenance and Management Services for Fort Lupton, Colorado (OMI Contract)
- i. AM 2020-186 Purchase of HVAC Iconizers for Aid in Air Filtration and Cleaning Using Cares ACT Federal Coronavirus Relief Fund Money in the Amount of \$54,370.00
- j. AM 2020-187 Approve Changes for Employee Benefit Plans - Total Cost of \$1,077,473.56 Per Year

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 2020-181 Seeking Approval by the Fort Lupton City Council Acting as the Local Licensing Authority for a Joint Application Submitted by SGH Dhillon, Inc. and 7-Eleven, Inc. dba 7-Eleven Store 41243A for a Fermented Malt Beverage License at 1400 2nd Street

Action Memorandum

- a. AM 2020-188 Approval of the Subdivision Improvements Agreement with Land 5 Investments, LLC for the Northland Filing 3, Phase 2, Final Plat

Information Memorandum

- a. IM 2020-007 Transfer of Land from LG Everist, Inc. to the City of Fort Lupton

Staff Reports

Mayor/Council Reports

Future City Events

- a. 11032020 Upcoming Events

Adjourn

