



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA
Tuesday, December 1, 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. 12012020 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. 11172020 City Council Meeting Minutes

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 2020-201 Approving a Resolution for the McDonald's Restaurant Site Plan
- b. AM 2020-202 Approve a Resolution Accepting the Willow Bend (F/K/A Fulton Ranch) Subdivision Preliminary Plat and Preliminary PUD Plan

Action Memorandum

- a. AM 2020-194 Amend the Agreement with Tyler Technologies Making the City of Fort Lupton Responsible for Online Payment Fees
- b. AM 2020-195 Approve Purchase of 140M3 Motor Grader for Public Works Streets From Wagner Equipment Co. for Not to Exceed \$198,900.00 from the General Fund Public Works Streets Budget

- c. AM 2020-196 Approve Change Order Number 2 to JBS Pipeline Contractors Contract for the Kahil Street Project, for Not to Exceed \$223,844.75 from Utility Fund - Water Lines
- d. AM 2020-197 Purchase of a Tow Behind Aerator at Coyote Creek Golf Course
- e. AM 2020-198 Purchase of a Broadcast Topdresser at Coyote Creek Golf Course
- f. AM 2020-199 Purchase of a Deeptine Aerator at Coyote Creek Golf Course
- g. AM 2020-200 Purchase of a Compact Utility Loader at Coyote Creek Golf Course
- h. AM 2020-203 Approve Amended Employee Handbook and City Compensation Policy for a Total Estimated Cost of \$XXX Per Year (Pending Documentation)

Staff Reports

Mayor/Council Reports

Future City Events

- a. 12012020 Upcoming Events

Adjourn