



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA
Tuesday, December 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

**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. 12152020 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. 12012020 City Council Meeting Minutes
- b. 12082020 City Council Special Meeting Minutes
- c. AM 2020-210 Approving an Amendment to Section 125 Plan Documents for CARES Act Options and Increasing the Carryover Limit of Flexible Spending Accounts
- d. AM 2020-211 Accept the 2021 Workers Compensation Quotation from Pinnacol Assurance in the Amount of \$125,517, Accept the 2021 Boiler and Machinery Quotation from Travelers in the Amount of \$4,790, Accept the 2021 Cyber Liability Coverage Quotation from Travelers in the Amount of \$7,937 for a Total of \$138,244

Action Memorandum

- a. AM 2020-209 Approve a Resolution Accepting an Annexation Petition for the Toews Annexation Submitted by Leonard Toews and Sherri Toews and to Set a Public Hearing Date for February 2, 2021

- b.** AM 2020-212 Approving the Seventeenth Interim Agreement with Payment to Northern Integrated Supply Project (NISP) Water Activity Enterprise of \$748,250 for Phase 3A, Phase 5, Phase 6, and Phase 7 of the Project Funded Out of the Water Sales Tax Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a.** 12152020 Upcoming Events

Adjourn