

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 17, 2020

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, November 17, 2020. Due to the COVID-19 virus, the meeting was held with remote access provided through GoToWebinar. Mayor Zo Stieber called the meeting to order at 7:00 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, City Clerk, called the roll. Those present were Mayor Zo Stieber, Councilmembers Shannon Rhoda, Chris Ceretto, David Crespín, Tommy Holton, Michael Sanchez and Bruce Fitzgerald.

Also present were City Administrator, Chris Cross, City Clerk, Mari Pena, City Attorney, Andy Ausmus, and Chief John Fryar.

Assistant City Administrator, Glenda Aretxuloeta, and Finance Director, Leann Perino participated remotely through GoToWebinar.

PERSONS TO ADDRESS COUNCIL

There was no one to address the Council.

APPROVAL OF AGENDA

It was moved by Tommy Holton and seconded by Bruce Fitzgerald to amend the Agenda by adding an Executive Session "to consider personnel matters pursuant to CRS 24-6-402(4)(f)" Administration. The Executive Session was placed following the approval of the amended agenda. Motion passed unanimously on roll call vote.

EXECUTIVE SESSION

It was moved by Tommy Holton and seconded by Bruce Fitzgerald to move into Executive Session "To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f)." Administration.

The following entered into executive session at 7:03 p.m.: Mayor Stieber, Councilmembers Shannon Rhoda, Michael Sanchez, Chris Ceretto, Tommy Holton, David Crespín, Bruce Fitzgerald, and Michael Sanchez. Also City Administrator, Chris Cross.

The executive session ended at 8:32 p.m. The regular meeting reconvened at 8:32 p.m.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the November 17, 2020 payables; there were no questions or comments from the Mayor or Council.

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CONSENT AGENDA

It was moved by Bruce Fitzgerald and seconded by Tommy Holton to approve the Consent Agenda as presented. The following item were part of the Consent Agenda: 11032020 City Council Meeting Minutes. Motion passed unanimously on voice vote.

ACTION MEMORANDUM

AM 2020-189 Approve a Resolution Re-appointing Chris Cross as the City Administrator for the City of Fort Lupton for a Term to Expire November 2022

Section 2-51 of the Fort Lupton Municipal Code indicates the City Administrator shall be appointed by majority vote of all members of the City Council. The appointment is for a two-year period and may be reappointed for subsequent terms. The appointed officers shall take and subscribe to an oath to support the Constitution and laws of the United States and the Ordinances of the City.

It was moved by Chris Ceretto and seconded by Tommy Holton to approve Resolution 2020R075 A RESOLUTION APPROVING THE RE-APPOINTMENT OF CHRIS CROSS AS THE CITY ADMINISTRATOR FOR A TERM TO EXPIRE NOVEMBER 2022. Motion passed unanimously on roll call vote.

AM 2020-190 Approving a Resolution Re-appointing Maricela Peña as the City Clerk for the City of Fort Lupton for a Term to Expire November 2022

Section 2-51, of the Fort Lupton Municipal Code indicates the City Clerk, along with other appointed officials shall be appointed by majority vote of all members of the City Council. The appointments are every two years. The appointed officers shall take and subscribe to an oath to support the Constitution and laws of the United States and the ordinances of the City.

It was moved by Tommy Holton and seconded by Bruce Fitzgerald to approve Resolution 2020R076 A RESOLUTION APPROVING THE RE-APPOINTMENT OF MARICELA PEÑA AS THE CITY CLERK FOR A TERM TO EXPIRE NOVEMBER 2022. Motion passed unanimously on roll call vote.

AM 2020-191 Approve Resolution 2020Rxxx Appointing Louis A. Gresh as the Presiding Municipal Judge for the City of Fort Lupton and Authorizing the Mayor to Sign the Service Agreement on Behalf of the City

Section 2-51 of the Fort Lupton Municipal Code indicates the Municipal Judge shall be appointed by majority vote of all members of the City Council. The appointment is for a two-year period and may be reappointed for subsequent terms. This appointment will be for 2020 to 2022. This agreement coincides with the appointment.

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It was moved by Shannon Rhoda and seconded by Chris Ceretto to approve resolution 2020R077 A RESOLUTION APPOINTING LOUIS A. GRESH AS THE PRESIDING MUNICIPAL JUDGE AND AUTHORIZING THE MAYOR TO SIGN THE SERVICE AGREEMENT ON BEHALF OF THE CITY. Motion passed unanimously on roll call vote.

AM 2020-192 Approve Resolution 2020Rxxx Appointing Ausmus Law Firm, P.C. as the City Attorney for the City of Fort Lupton and Authorizing the Mayor to Sign the Service Agreement on Behalf of the City

Section 2-51 of the Fort Lupton Municipal Code indicates the City Attorney shall be appointed by majority vote of all members of the City Council. The appointment is for a two-year period and may be reappointed for subsequent terms. This will be for 2020 to 2022. This agreement coincides with the appointment.

It was moved by Tommy Holton and seconded by Bruce Fitzgerald to approve Resolution 2020R078 A RESOLUTION APPOINTING AUSMUS LAW FIRM, P.C. AS THE CITY ATTORNEY FOR THE CITY OF FORT LUPTON AND AUTHORIZING THE MAYOR TO SIGN THE SERVICE AGREEMENT ON BEHALF OF THE CITY. Motion passed unanimously on roll call vote.

AM 2020-193 Award the Contract for Harrison Avenue/4th Street Engineering Design Services to Tait & Associates, Inc. for an Amount not to Exceed \$96,691.00 from Street Sales Tax

Harrison Avenue has been plagued with drainage issues, deteriorating pavement and broken sidewalks needing repair.

City staff has scheduled and budgeted for 2021 reconstruction of the portion from 1st Street to 4th Street. Beginning design now will allow us to bid the project out in early 2021 in time for construction season. Tait & Associates, Inc. is on the City's engineering services list and provides engineering services for multiple upper front range municipalities.

It was moved by Tommy Holton and seconded by Bruce Fitzgerald to award the contract for Harrison Avenue/4th Street Engineering Design Services to Tait & Associates, Inc. for an amount not to exceed \$96,691.00 from the Street Sales Tax. Motion passed unanimously on roll call vote.

STAFF

Assistant City Administrator, Glenda Aretxuloeta, provided an update on the Covid-19 Grant. She indicated that distribution of the grant will be held on December 2, 2020 with a "drive up" style format. Two-hundred six (206) applications were approved.

City Clerk, Mari Pena, thanked the Council for her reappointment to another 2-year term.

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City Attorney, Andy Ausmus thanked the Council for his reappointment to another 2-year term.

Public Works Director, Roy Vestal, provided an update on the Kahil Storm Drainage Project and the scheduling of community meetings.

Chris Cross

MAYOR/COUNCIL REPORTS

Mayor Stieber thanked all City staff and volunteers that were involved in the Field of Honor. The display was extraordinary and brought much emotion to all, recognizing veterans, law enforcement officers and first responders. The Field of Honor brought the community together.

FUTURE CITY EVENTS

November 7-14th Field of Honor, Pearson Park

November 24th Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.

November 26-27th City Offices Closed in Observance of the Thanksgiving Holiday

December 1st City Council Meeting, 130 S. McKinley Ave. 7:00 p.m.

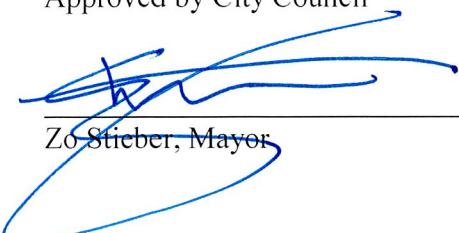
ADJOURNMENT

Mayor Stieber adjourned the meeting at 7:48 p.m.

Respectfully Submitted,


Maricela Peña, City Clerk

Approved by City Council


Zo Stieber, Mayor

