



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA
Tuesday, January 5, 2021
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/8202213119026433036>**

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. 01052021 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. 12152020 City Council Meeting Minutes
- b. AM 2021-001 Approving a Resolution Designating the City of Fort Lupton Webpage www.fortluptonco.gov as the Public Place for Posting Notices of Public City Meetings in Accordance with Colorado Revised Statutes Open Meetings Law
- c. AM 2021-003 Approve the City Administrator's Signature to Convert 22 Shares of Colorado Big Thompson from Temporary to Permanent for Northern Colorado Water Conservancy District
- d. AM 2021-004 Approving a Resolution Appointing Ginny White to the Historic Preservation Board for a Term to Expire January 7, 2022
- e. AM 2021-005 Approve a Resolution Ratifying the Appointment of Carlos Barron by the Mayor to the Planning Commission as a Regular Members for a Term Beginning January 5, 2021 and Ending January 22, 2022

- f. AM 2021-006 Adopt the Three Mile Area Plan for 2021
- g. AM 2021-008 Approve Payment of \$29,888.00 to CH2M for Engineering Services to Date and Completion of Potable Pump House Assessment Task for \$19,630.00 from Utility-Water Treatment Fund
- h. AM 2021-009 Approving Common Interest, Joint Defense and Confidentiality Agreement with Payment to Northern Integrated Supply Project (NISP) Water Activity Enterprise

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 2021-010 Adopt an Ordinance Rezoning Land Legally Described in Exhibit A to the Proposed Ordinance and Known as the Lupton Village Rezoning, to the PUD Planned Unit Development Zone District
- b. AM 2021-011 Approve a Resolution Accepting the Lupton Village PUD Development Plan and PUD Preliminary Plat

Action Memorandum

- a. AM 2021-012 Approve a Resolution Accepting the Lupton Village PUD Final Plat
- b. AM 2021-007 Approve a Resolution Accepting an Annexation Petition for the Been Annexation Nos. 1-4 Submitted by Sheryl Been and to Set a Public Hearing Date for February 16, 2021
- c. AM 2021-002 Service Plan Extension for Cottonwood Greens Metropolitan District No. 1

Information Memorandum

- a. IM 2021-001 Feral Cat Fertility Mitigation Project

Staff Reports

Mayor/Council Reports

Future City Events

- a. 01052021 Upcoming Events

Adjourn