



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, February 2, 2021

7:00 PM

130 South McKinley Avenue

Zo Stieber, Mayor

Shannon Rhoda, Ward 1

Chris Ceretto, Ward 2

Mike Sanchez, Ward 3

David Crespino, Ward 1

Tommy Holton, Ward 2

Bruce Fitzgerald, Ward 3

The City Council Meeting will be followed by a Town Hall Meeting/Work Session to discuss WWTP Upgrades

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. 02022021 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. 01192021 City Council Meeting Minutes

b. Second Reading Ordinance 2021-1103 An Ordinance Rezoning Land Legally Described in Exhibit A and Known as the Lupton Village Rezoning, to the PUD Planned Unit Development Zone District

c. AM 2021-016 Approving a Resolution Ratifying the Mayor's Appointment of Mary Ann Merritt to the Senior Citizen Advisory Committee for a Term Beginning February 2, 2021 and Ending December 31, 2021

d. AM 2021-017 Approving the Quadient Postage Machines Lease Agreement for \$144.53 a Month for 60 Months to be Paid from the General Fund

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 2021-019 Adopt an Annexation, Known as the Toews Annexation, to Annex Land Legally Described in Exhibit "A" to the Proposed Ordinance, and Approving the Annexation Agreement
- b. AM 2021-020 Adopt An Ordinance to Initially Zone Land Legally Described in Exhibit A of the Proposed Ordinance, and Known as the Toews Initial Zoning, to the 'A' Agricultural District
- c. AM 2021-021 Approve a Resolution for the Lupton Lakes Inlet/Outlet Facility and Pipeline Project Special Use Permit Located in Section 18, Township 1 North, Range 66 West of the Sixth Principal Meridian, City of Fort Lupton, County of Weld, State of Colorado

Action Memorandum

- a. AM 2021-018 Approve a Resolution Accepting an Annexation Petition for the Alquist Annexation Submitted by Melody A Alquist and Robert J Alquist and to Set a Public Hearing Date for March 16, 2021
- b. AM 2021-022 Agreement on Development Fee Settlement with Rowley Downs Land Company (RDLC)

Staff Reports

Mayor/Council Reports

Future City Events

- a. 02022021 Upcoming Events

Executive Session To hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b). "Related to investigation into legal matters involving City business"

Adjourn

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