



City of Fort Lupton
REGULAR MEETING MINUTES
Tuesday, March 2, 2021

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. 03022021 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. 02162021 City Council Meeting Minutes
- b. 02182021 City Council Special Meeting Minutes

- c. Second Reading Ordinance 2021-1104 An Ordinance Annexing Land Legally Described in Exhibit "A" Known as teh Toews Annexation and Approving the Annexation Agreement
- d. Second Reading Ordinance 2021-1105 Initially Zoning Land Known as the Toews Initial Zoning, Legally Described in Exhibit A, to the 'A' Agricultural Zone District
- e. AM 2021-031 Approving a Resolution Ratifying the Mayor's Appointment of Amy Adkins to the Culture Parks and Recreation and Museum Advisory Committee for a Term Beginning March 2, 2021, and Ending December 31, 2021
- f. AM 2021-032 Renew Agreement with Williams and Weiss Consulting, LLC to Provide Water Engineering Services for the City of Fort Lupton for an Amount of \$97,880 from the Utility Fund and Water Sales Tax Funds
- g. AM 2021-033 Reconciliation of Jacobs Rebateable Budget with Invoice for \$43,531.17
- h. AM 2021-034 Approve Estimated 2021 Windy Gap Assessment for an Amount not to Exceed \$266,445.99 to be Paid Out of the Utility 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 2021-035 Continuance of the Public Hearings for the Hagler Annexation Nos. 1-5, Hagler Initial Zoning and Hagler Special Use Permit Submitted by Mandi and Lee Hagler
- b. AM 2021-036 Approve a Resolution for the 2567 County Road 29 (aka Quality Carpentry Services, Inc.) Site Plan

* Individuals that desire to address the Board of Trustees are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to three minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a Board of Trustees meeting, please contact the Town Clerk's Office at 303-833-3291 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

Action Memorandum

- a. AM 2021-039 Approve Resolution 2021R010 Approving the Willow Bend (F/K/A/ Fulton Ranch) Subdivision Preliminary Plat and Preliminary PUD Plan to Create a Single Lot Residential Subdivision
- b. AM 2021-037 Award Contract to Colorado Paving Inc. for Not to Exceed \$903,534.45 for Kahil Reconstruction Project from Street Sales Tax Fund
- c. AM 2021-038 Approve a Resolution Revising the Water and Sewer Infrastructure Investment Fee Schedule Effective April 5, 2021
- d. AM 2021-040 Lease Thirteen (13) Vehicles from Enterprise Fleet Management for an Annual Payment of \$107,709.60 and a One (1) Time Payment of \$31,193 to be Paid from the General Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. 03022021 Upcoming Events

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Adjourn

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