



City of Fort Lupton
REGULAR MEETING AGENDA
Tuesday, April 6, 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. 04062021 Accounts Payable

Executive Session "To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e)." Waste Water Treatment

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. 03162021 City Council Meeting Minutes
- b. 03182021 Public Meeting Minutes
- c. 03302021 City Council Special Meeting Minutes
- d. Second Reading Ordinance 2021-1109 An Ordinance Annexing Land Legally Described in Exhibit "A" Known as the Alquist Annexation and Approving the Annexation Agreement
- e. Second Reading Ordinance 2021-1110 Adopting an Ordinance Initially Zoning Land Known as the Alquist Initial Zoning, Legally Described in Exhibit A, to the 'A' Agricultural Zone District
- f. AM 2021-052 Approving a Resolution Ratifying the Extension of the One Half of One Percent (.5%) Sales and Use Tax for Street Improvements to December 31, 2031, as Approved by the Electors at the November 3, 2020 Coordinated Election

- g.** AM 2021-053 Approving a Resolution Ratifying the Extension of the One Half of One Percent (.5%) Culture Park and Recreation Sales and Use Tax to December 31, 2041, as Approved by the Electors at the November 5, 2019, Coordinated Election
- h.** AM 2021-054 Approving Payment to Northern Colorado Water Conservancy District (NCWCD) for Initial Construction and Engineering (C&E) on the Windy Gap Firing Project for \$92,558.20 from the Water Sales Tax Fund
- i.** AM 2021-057 Approving Submittal of an Application for Inclusion Into the Northern Colorado Water Conservancy District for the Property at 1310 14th Street - Alquist Annexation
- j.** Am 2021-060 Approving a Resolution Increasing the Engraving Fee for the Columbarium Doors at Hillside Cemetery
- k.** AM 2021-062 Pay Clear Water Solutions \$52,160.00 for Professional Services to Create a Risk and Resilience Assessment and Emergency Response Plan to Comply with the America's Water Infrastructure Act

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 2021-059 Approve a Resolution for the United Fulton Augmentation Station and Pipeline Project Special Use Permit
- b.** Withdrawal of the Hagler Annexation, Hagler Initial Zoning, and Hagler Special Use Permit Applications
- c.** AM 2021-055 Approve the Addition of a Fee for the Waste Water Treatment Plant to Pay the Future Debt Service Required by CDPHE for Reg. 85 Fee to be Added to the April 30, 2021 Utility Bill
- d.** AM 2021-058 Approve a Resolution Adopting an Intergovernmental Agreement with the Town of Firestone Regarding Growth and Planning Area

Action Memorandum

- a.** AM 2021-056 Amending Resolution 2019R019 Revising the Water and Sewer Infrastructure Investment Fee Schedule
- b.** AM 2021-061 Accepting the Bid from D2C Architects and Awarding the Contract for Planning, Design and Consultation Services for the Fort Lupton Shooting Park for an Amount not to Exceed \$50,000

Staff Reports

Mayor/Council Reports

Future City Events

a. 04062021 Upcoming Events

Adjourn