



**City Council/Enterprise Boards
SPECIAL MEETING
FOLLOWED BY TOWN HALL
MEETING**
Tuesday, March 30, 2021
6:30 PM
130 South McKinley Avenue

Zo Stieber, Mayor
Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Mike Sanchez, Ward 3
David Crespin, 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/rt/3902754318356881932>

Special Meeting Agenda

Call to Order

Approval of Agenda

Action Memorandum

- a. Presentation by Metro Waste Water District

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

Adjourn

Town Hall Meeting Agenda

General Discussion – The Town Hall meeting is for the Public to have open discussion with Council regarding any topic. This list is not all-inclusive. The following topics are items to be presented to Council by staff and may or may not be followed by discussion. No transcripts or summary are taken during Town Hall meetings.

- a. Medical and Retail Marijuana Ordinances
- b. Increase in fees for the Engraving on the Columbarium
- c. Additional Fee on the Utility Bill for Future Debt Services of the Waste Water Treatment Plant
- d. Payment to Northern Colorado Water Conservancy District for Construction and Engineering on the Windy Gap Project
- e. American Water Infrastructure Act
- f. Approving a Resolution Ratifying the Extension of the Sales and Use Tax for Culture Parks and Recreation and Streets
- g. D2C Agreement

h. Public Hearings - may not be followed by discussion

- Intergovernmental Agreement with Town of Firestone
- United Pipeline Special Use Permit
- Haggler Annexation Withdrawal

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
March 30, 2021

The City Council of the City of Fort Lupton met in a special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, March 30, 2021. 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 6:30 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, Tommy Holton and Michael Sanchez. Councilmember David Crespino participated remotely through GoToWebinar.

Also present were City Administrator, Chris Cross, Assistant City Administrator, Glenda McCarroll, City Clerk, Mari Peña, Finance Director, Leann Perino, City Attorney, Andy Ausmus, and Public Works Director, Roy Vestal.

APPROVAL OF AGENDA

It was moved by Tommy Holton and seconded by Chris Ceretto to approve the Agenda as presented. Motion passed on roll call vote.

ACTION AGENDA

Presentation by Metro Waste Water District

Mr. Mickey Conway, District Manager provided an overview of the Metro Wastewater Reclamation District ("Metro" "District"). The Metro is the largest wastewater treatment facility with 38-member board of directors. There are two treatment facilities, one located in Denver and the other in Brighton. Mr. Conway explained the process to gain membership into the District as well as two (2) options that the City of Fort Lupton would consider. The first option is the Buy-in to Join the District 2. Option 2 would be a service contract establishing an annual payment schedule. Fort Lupton would continue to operate its treatment plant for a defined period of time. Mr. Conway explained that the timing and amount of flow Fort Lupton can convey to the District depends on Fort Lupton's choice of options to buy in. Once Fort Lupton conveys flows to the district, there is a cost of treatment. The annual charges for services are proportionally based on flows and loading.

Minor discussion occurred regarding the single family equivalents ("SFE"). Shannon Rhoda asked if the form contract was available for review. Mr. Conway stated that Sewer connection charge rate percentage of increase over time was minimal and there is no cap charge or cap increase.

Mr. Ron Schuyler, resident of Fort Lupton, asked about the design capacity and the current load? Liam Cavanaugh, with Metro stated that the treatment plant has 28 million gallons per day with a current capacity with up to 60 million gallons/day.

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Claud Hanes, residential of Fort Lupton, asked what would happen to the existing plant? Assistant City Administrator, Glenda McCarroll stated that the plant would function as a lift station and collection point.

Shannon Rhoda asked if the plat would be turned over to Metro or would the City continue to maintain the plant. Mrs. McCarroll stated that this would be negotiation piece for future discussion and the infrastructure belongs to the City.

When asked what the costs would be to citizens, Mr. Conway stated that this would depend on flow and the strength of the flow. A rough estimate is \$125 per citizen per year.

Mr. Conway also added that the estimate of the timeline to extend pipe to Metro would be dependent on the routes.

Mrs. McCarroll stated the items to be taken into account include consideration of the bonds. It's hard to compute without the actual cost of pipeline. There are costs to join Metro but no costs on the construction of the pipeline.

Council discussed the City's District 208? The City would continue to do the billing a payment would be made to Metro. The City would have 1 board member on the 38 board member panel. The number of board members are based on populations, in this case, 1 board member per 75,000 population. Emily, a representative of Metro indicated that Metro functions within other 208s, and this isn't controlled by Metro.

Mr. Schuyler asked if metro has connectors with a 6.5 miles force main? Liam, a representative of metro stated that possible Thornton and Denver however he didn't know the size. Metro isn't unfamiliar with that length of force main.

No further discussion occurred.

EXECUTIVE SESSION

Mayor Stieber asked for a motion to move into 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. It was moved by Tommy Holton and seconded by Chris Ceretto to move into Executive Session. Motion passed unanimously on roll call vote.

The following entered into executive session at 7:23 p.m.: Mayor Stieber, Councilmembers, Shannon Rhoda, Michael Sanchez, Chris Ceretto, and Tommy Holton. Councilmember David Crespin participated by phone. Also City Administrator, Chris Cross, Assistant City Administrator, Glenda McCarroll, City Attorney, Andy Ausmus, and Finance Director, Leann Perino.

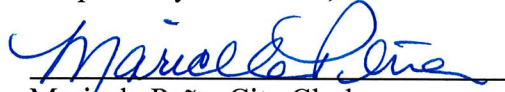
The Executive Session ended at 8:51 p.m. and the regular meeting reconvened at 8:52 p.m.

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ADJOURNMENT

Mayor Stieber adjourned the meeting at 8:52 p.m.

Respectfully Submitted,


Maricela Peña, City Clerk

Approved by City Council


Zo Stieber, Mayor

