



**City of Fort Lupton
City Council
REGULAR MEETING
AGENDA**

**Tuesday, June 2, 2020
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

Remote Meeting Instructions To join the meeting from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/623516477> To join the meeting by phone: United States (Toll Free): 1 866 899 4679
United States: +1 (312) 757-3117 Access Code: 623-516-477 Additional Instructions can be found at the end of this
Agenda.

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. 07072020 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. 06162020 City Council Meeting Minutes
- b. Second Reading Ordinance 2020-1089 An Ordinance Amending Specific Provisions of the Fort Lupton Municipal Code for Chapter 6, Article I, Section 6-20, Retail Mobile Food Vending
- c. Second Reading Ordinance 2020-1091 An Ordinance Accepting the City of Fort Lupton Public Right of Way Dedication for Rollie Avenue
- d. Second Reading Ordinance 2020-1092 An Ordinance Deleting in Its Entirety Chapter, 6, Business Licenses and Regulations, Article VI Miscellaneous Licenses, Section 6-163 Garage Sales Permitted and Section 6-164 Garage Sales Permit Required of the Fort Lupton Municipal Code

- e. Second Reading 2020-1093 Adopting an Ordinance Rezoning Land Legally Described in Exhibit A, and Known as the Thunder Valley Rezoning to the PUD Planned Unit Development Zone District
- f. AM 2020-118 Authorize the Purchase of Topaz Signature Pads from Tyler Technologies for an Amount not to Exceed \$7,000 (COVID-19)
- g. AM 2020-122 An Ordinance to Accept Public Right of Way from Jacqueline Wade for 331.90 Feet of the Southern Portion of County Road 24
- h. AM 2020-123 An Ordinance to Accept Public Right of Way from Melecio and Margaret Chavez for 309.73 Feet of the Southern Portion of County Road 10
- i. AM 2020-119 Authorize the City Administrator to Sign an Agreement with Integral Recoveries to Provide Collection Services for the Fort Lupton Municipal Court
- j. AM 2020-121 Approve Southern Water Supply Pipeline (SWSP) Consent Agreement
- k. AM 2020-120 Approving Payment to Invoice Office Furniture EZ for Reconfiguration of the Administration Cubicle and Reception Areas for an Amount not to Exceed \$9,883.69 Allocated from the General Fund (COVID-19)

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 2020-128 Approve a Resolution for an Application for a Special Use Permit for a Produced Water Pipeline, Known as the Pioneer Water Pipeline LLC Special Use Permit
- b. AM 2020-129 Approve a Resolution Accepting an Annexation Petition for the Smith Annexation Submitted by Richard Allen Smith and Deborah L Smith and to Set a Public Hearing Date to September 1, 2020

Action Memorandum

- a. AM 2020-124 Reject Bid from Dream Builders for 2020 Asphalt Repairs Project
- b. AM 2020-125 Award Contract to Colorado Paving, Inc. for \$40,000.00 Allocated from Public Works - Street Sales Tax Fund

- c. AM 2020-126 Approval of Return of Security Payment to Brannon Sand and Gravel Company, LLC for County Road 8 Improvements
- d. AM 2020-127 Approve Change Order Number 2 to Colorado Paving, Inc., for Not to Exceed \$53,254.54 From Street Sales Tax Fund

Information Memorandum

- a. IM 2020-001 Approval of Engineering Work Order with Jacobs
- b. IM 2020-002 City Project for Consultant Claud Hanes to Proceed on Tied to a Grant Award From 2016

Staff Reports

Mayor/Council Reports

Future City Events

- a. 07072020 Upcoming Events

Adjourn

Remote Meeting Instructions

NOTE: The meeting will be held at City Hall in the Council Chambers. You are welcome to attend either in person or remotely through GoToMeetings. For your safety and ours we will be enforcing social distancing protocols, including but not limited to, limiting the number of people allowed into Council Chambers at a time, encouraging the use of face masks, and requiring a six-foot separation. Additional instructions on meeting conduct will be provided prior to the start of the meeting. When calling in, please be sure to mute your microphone on your computer, phone or tablet. City Staff and/or the Mayor will provide instructions on when and how comments can be made by the public. Other instructions on meeting conduct will be provided at the start of the meeting. You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

Call: United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,623516477#

United States: +1 (312) 757-3117

- One-touch: [Tel:+13127573117,,623516477#](tel:+13127573117,,623516477#)

Access Code: 623-516-477

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Please read the entirety of the procedures listed below for your use.

Remote Participation: Options for Remote Participation

1. By Telephone: The Town Hall meeting is for the public to have open discussion with Council regarding any topic. Members of the public who wish to provide public comment on any item must call:

1 866-899-4679 or 1 (312) 757-3117, then there will be a prompt to enter the Access Code 623-516-477.

2. By Electronic Mail: Members of the public may also provide public comment or comment on a specific item by sending an email to mpena@fortluptonco.gov. The email must be received by 6:00 p.m. the day of the meeting. Your email will be read to the City Council.

3. In Person: To promote social distancing, the lobby at City Hall will have a tablet available to participate electronically if you would like to provide public comment. There will be seating spread six feet apart throughout the lobby while waiting for the opportunity to speak