



## City of Fort Lupton

### REGULAR MEETING AGENDA

Tuesday, April 20, 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

**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. 04202021 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. March 16, 2021 Amended City Council Meeting Minutes

- b. April 6, 2021 City Council Meeting Minutes

**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 2021-064 Approve a Resolution for the Transwest Truck and Trailer Phase 3 Lot 1 Site Plan
- b. AM 2021-065 Approve a Resolution for the Transwest Truck and Trailer Phase 3 Lot 2 Site Plan
- c. AM 2021-063 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

#### **Action Memorandum**

- a. AM 2021-066 Approve a Direction for WWTP Upgrade or Regionalize with the Metro Waste Water Reclamation District

### **Staff Reports**

### **Mayor/Council Reports**

### **Future City Events**

- a. 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 matters involving City business.

### **Adjourn**