



**City Council/Enterprise Boards
SPECIAL MEETING
FOLLOWED BY TOWN HALL
MEETING**
Tuesday, April 27, 2021
6:30 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/rt/3902754318356881932>

Special Meeting Agenda

Call to Order

Information Memorandum

a. Request for Proposals (RFP) Process

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

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. Marijuana - Medical and Retail Ordinances**
- b. Lochbuie Fulton Augmentation Agreement**
- c. PRPA Lease**
- d. City of Fort Lupton Events**
- e. Lupton Townhomes Subdivision Improvements Agreement**

Adjourn

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
April 27, 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, April 27, 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, Michael Sanchez, and Bruce Fitzgerald. Councilmembers Tommy Holton and David Crespin participated remotely.

Also present were City Administrator, Chris Cross, City Clerk, Mari Pena, City Attorney, Andy Ausmus, Finance Director, Leann Perino

INFORMATION MEMORANDUM

The Finance Director Leann Perino provided information on the City's Purchasing Policy. Ms. Perino stated the City utilizes Rocky Mountain E-Purchasing Bid Net to post bids. Per State statute any public works projects over \$5000 must be bid through the Request for Proposals "RFP" process.

Mayor Stieber indicated that all RFPs must be reviewed by the Finance Director. Ms. Perino agreed and stated that moving forward; bids will also be reviewed by herself prior to being posted.

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 Bruce Fitzgerald to move into Executive Session. Motion passed unanimously on roll call vote.

The following entered into executive session at 6:37 p.m.: Mayor Stieber, Councilmembers, Shannon Rhoda, Michael Sanchez, Chris Ceretto, Bruce Fitzgerald and Tommy Holton. Also City Administrator, Chris Cross, City Attorney, Andy Ausmus, and Finance Director, Leann Perino.

The Executive Session ended at 7:06 p.m. and the regular meeting reconvened at 7:07 p.m.

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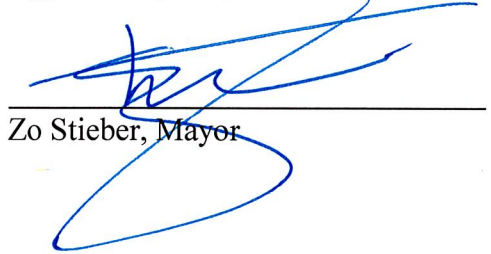
ADJOURNMENT

Mayor Stieber adjourned the meeting at 7:07 p.m.

Respectfully Submitted,


Maricela Peña, City Clerk

Approved by City Council


Zo Stieber, Mayor

