



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, June 15, 2021

7:00 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/register/8202213119026433036>

Call to Order

Pledge of Allegiance

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. June 15, 2021 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. June 1, 2021 City Council Meeting Minutes
- b. Second Reading Ordinance 2021-1111 An Ordinance of the City Council of Fort Lupton Accepting the Hunsul Development, LLC Public Right of Way Dedication for County Road 29
- c. Second Reading Ordinance 2021-1112 Adopt Ordinance 2021-1112 Rezoning Land Legally Described in Exhibit A, and Known as the Brandywine Farms Change of Zone, to the C-2 Heavy Commercial Zone District
- d. Second Reading Ordinance 2021-1113 An Ordinance of the City of Fort Lupton, Colorado, Amending Chapter 16, Article II, Section 16-40 - C-1 General Commercial District, Section 16-42 - I-1 Light Industrial District and Section 16-45 - PUD Planned Unit Development District of the Fort Lupton Municipal Code
- e. Second Reading Ordinance 2021-1114 An Ordinance of the City Council of the City of Fort Lupton, Colorado, Enacting A New Article XII of Chapter 6 of the Fort Lupton

Municipal Code Regarding the Regulations and Licensing of Medical Marijuana Establishments

- f.** Second Reading Ordinance 2021-1115 An Ordinance of the City Council of the City of Fort Lupton, Colorado Enacting A New Article XIII of Chapter 6 of the Fort Lupton Municipal Code Regarding the Regulations and Licensing of Retail Marijuana Stores
- g.** Second Reading Ordinance 2021-1116 An Ordinance of the City Council of the City of Fort Lupton, Colorado Imposing a Sales Tax for Each Sales Transaction by any Marijuana Store on the Sales of any Retail Marijuana and Retail Marijuana Products Within the City; Setting Forth the Purpose of Such Tax; Establishing Administrative and Enforcement Procedures; Providing an Effective Date of Such Tax; And Enacting A New Article VIII of Chapter 4 of the Fort Lupton Municipal Code Concerning Additional Taxes on the Purchase or Sale of Marijuana and Retail Marijuana Products
- h.** AM 2021-087 Adopt an Ordinance to Accept Public Right of Way From Sherri and Leonard Toews for 55.00-Feet of the Western Half of County Road 23
- i.** AM 2021-091 Authorize the Mayor to Execute an Agreement to Waive the City's First Right of Refusal on the Lupton Meadows Storage and 150 Shares of Lupton Meadows Ditch Water
- j.** AM 2021-092 Authorize the Lease Transfer of .5 Equivalent Colorado Big Thompson Water Units to the Windy Gap Firing Project

Action Memorandum

- a.** AM 2021-083 Approval of a Resolution Approving the Reimbursement Agreement With Mountain Sky Metropolitan District for the FL Mountain Sky Off-Site Public Improvements
- b.** AM 2021-088 Consideration of a Resolution Accepting an Annexation Petition for the Raterink Annexation Submitted by Virginia J. Raterink and George V. Raterink and to Set a Public Hearing Date for July 20, 2021
- c.** AM 2021-089 Authorize the Mayor to Execute a Purchase Agreement With the FTL Land Assemblage LLLP and/or Assigns For \$850,000.00 for a New Building and Land for the Fort Lupton Public and School Library
- d.** AM 2021-090 Approve a Resolution Consenting to the Inclusion of Certain Property Into the Boundaries of Lupton Village Residential Metropolitan District
- e.** AM 2021-093 Accepting an Application and Approving a Resolution Establishing all of the City of Fort Lupton as the Neighborhood for the Application Submitted by 7-Eleven, Inc. DBA 7-Eleven Store 41743H for a Fermented Malt Beverage License at 641, 14th

Street and Setting a Public Hearing for July 20, 2021 for Consideration of the Application

- f.** AM 2021-094 Approving a Contract With the Circuit Clerk, LLC to Provide Municipal Services to the City for an Amount Not to Exceed \$5,000.00
- g.** AM 2021-095 Pay Operations Management International, Inc. CH2M Hill Engineers, Inc \$37,275.00 for Professional Services for the Development of a Request for Proposal (RFP) for Engineering Services for the Planning, Permitting, and Design of a Force Main and Lift Station to Convey Wastewater to the Metro Wastewater Reclamation District Regional Northern Plant
- h.** AM 2021-096 Pay Operations Management International, Inc. CH2M Hill Engineers, Inc \$112,500.00 for Professional Services for the Update to the City's Utility Plan Consistent with the Selected Alternative for Treatment Based Upon the Outcome of a Lift Station and Routing Study to be Completed by Others

Staff Reports

- a.** Police Department Monthly Report May 2021

Mayor/Council Reports

Future City Events

- a.** June 15, 2021 Upcoming Events

Adjourn