



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, July 6, 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

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

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. July 6, 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 15, 2021 City Council Meeting Minutes

b. Second Reading Ordinance 2021-1117 An Ordinance of the City Council of Fort Lupton Accepting the Sherri and Leonard Toews Public Right of Way Dedication for County Road 23

c. Second Reading Ordinance 2021-1118 An Ordinance of the City of Fort Lupton Authorizing the Real Estate Purchase Agreement of Real Property Owned by FTL Land Assemblage LLLP for a New Building and Land for the Fort Lupton Public and School Library

d. AM 2021-097 Adopting an Ordinance Amending Article I of Chapter 2 Regarding Municipal Campaign Finance Complaints

- e. AM 2021-098 Adopting an Ordinance Amending Section 2-63, Code Enforcement Officers, of the Fort Lupton Municipal Code to Change the Management of Code Enforcement Officers to the Public Safety Department
- f. AM 2021-099 Approving a Resolution Accepting Amendments to the Bylaws of the Fort Lupton Urban Renewal Authority
- g. AM 2021-100 Award Water Tank Inspection and Cleaning to Inland Potable Service of Centennial, CO for not to Exceed \$14,750.00

Action Memorandum

- a. AM 2021-101 Adopt an Annexation, Known as the Fort Lupton East Annexation, to Annex Land Legally Described in Exhibit A to the Proposed Ordinance

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 2021-102 Adopt an Ordinance Rezoning Land Legally Described in Exhibit A to the Proposed Ordinance, and Known as the Fort Lupton East Change of Zone, to the A Agricultural Zone District
- b. AM 2021-103 Approve a Resolution for the A&D Custom Cruisers Special Use Permit
- c. AM 2021-104 Approve a Resolution Accepting the Murata Farms Preliminary Plat and Preliminary PUD Plan for a Mixed Use Residential

Action Memorandum

- a. AM 2021-105 Approve a Supplemental Budget Resolution for an Amount not to Exceed \$8,127,140
- b. AM 2021-106 Fund \$7,840,768 Windy Gap Firing Construction in Cash From the Utility Fund and the General Fund and Send Notification to Northern Colorado Water Conservancy District (NCWCD)
- c. AM 2021-095 Authorize Work Order to Jacobs (OMI) for CH2M Hill Engineers, Inc for Maximum not to Exceed \$37,275.00 for Professional Services for the Development of a Request for Proposal (RFQ) 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
- d. AM 2021-096 Approve Work Order for Jacobs (OMI) for CH2M, Inc. Engineers, Inc for not to Exceed \$112,500.00 for Professional Services for the Update of the City's Utility Plan

- e. AM 2021-107 Approve a Resolution Accepting the Willow Bend Subdivision Final Plat and Final PUD for a Single Lot Subdivision
- f. AM 2021-108 Approve a Resolution to Approve an Additional \$350,000.00 for the new Public Library Facility
- g. AM 2021-109 Approve Library Budget Policy
- h. AM 2021-110 Approve Library Personnel Policy and Bylaws Sections 29 & 30
- i. AM 2021-111 Approval of a Resolution Approving the Subdivision Improvements Agreement for the Willow Bend Final PUD Plat
- j. AM 2021-112 Approve the Purchase From Ava Cloud Camera for New Security Cameras for City Hall and the Police Department Not to Exceed \$46,268.63 Allocated From IT Department Budget and General Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. July 6, 2021 Upcoming Events

Adjourn