City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, August 3, 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. August 3, 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. July 20, 2021 City Council Meeting Minutes

b. Second Reading Ordinance 2021-1119 An Ordinance Amending Article I of Chapter 2 of the Fort Lupton Municipal Code Regarding Municipal Campaign Finance Complaints

c. Second Reading Ordinance 2021-1120 An Ordinance Changing Code Enforcement Officer Management by Amending Section 2-63 of the Fort Lupton Municipal Code

d. Second Reading Ordinance 2021-1121 Adopt Ordinance 2021-1121 Annexing Land Legally Described in Ehibit "A" Known as the Fort Lupton East Annexation

e. Second Reading Ordinance 2021-1122 Adopt Ordinance 2021-1122 Initially Zoning Land Known as the Fort Lupton East Initial Zoning, Legally Described in Exhibit A, to the "A" Agricultural Zone District

f. AM 2021-127 Approving a Resolution Ratifying the Mayor's Appointment of Carlos Barron and James Doanes to the Public Safety Advisory Committee for a Term

Beginning August 3, 2021 and Ending December 31, 2021

g. AM 2021-128 Authorize Payment to the Northern Colorado Water Conservancy District for Southern Supply Water Project Operations & Maintenance for an Amount not to Exceed $57,319.17

h. AM 2021-129 Accept Quotes From Rexel of Longmont of $7,351.92 for a New Variable Frequency Drive (VFD) and Weifield Group for Installation of the VFD for not to Exceed $10,000.00 for a Total of not to Exceed $18,000.00

i. AM 2021-130 Approve a Resolution Ratifying the Appointment of Thomas Holton by the Mayor to the Planning Commission as a Regular Member for a Three-Year Term Beginning August 4, 2021 and Ending August 4, 2024

j. Approving Resolution 2021R048 A Resolution Approving Payment of $7,840,768 to Northern Colorado Water Conservancy District for the Windy Gap Firming Project

Public Hearings

a. AM 2021-117 Approve a Resolution for a Special Use Permit for an RV Park Known as the Been RV Park

Information Memorandum

a. IM 2021-003 New Library Director

Staff Reports

Mayor/Council Reports

Future City Events

a. August 3, 2021 Upcoming Events

Adjourn