



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, August 17, 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>

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

- a. Sonny Bachicha - Have a Heart Softball Tournament

Approval of Agenda

Review of Accounts Payables

- a. August 17, 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. August 3, 2021 City Council Meeting Minutes
- b. AM 2021-131 Ratify Mayor Stieber's signature on Northern Colorado Water Conservancy Districts (NCWCD) Windy Gap FIRMING Escrow Agreement
- c. AM 2021-132 Approving a Resolution Ratifying the Mayor's Appointment of Evelyn Harlan to the Fort Lupton Public and School Library Board as a Trustee for a Term to Expire August 17, 2025
- d. AM 2021-133 Approving the Intergovernmental Agreement With the Board of County Commissioners of the County of Weld and the Weld County Clerk and Recorder Concerning the Administration of the November 3, 2020 Coordinated Election With the City of Fort Lupton and Designating Maricela Pena as Election Officer for the City
- e. AM 2021-134 Adopt an Ordinance to Accept Public Right of Way From Richard Allen and Deborah L. Smith for 190 Feet of the Northern Portion of County Road 24

Action Memorandum

- a.** Second Reading Ordinance 2021-1114 An Ordinance of the City of Fort Lupton Enacting a New Article XII of Chapter 6 of the Fort Lupton Municipal Code Regarding the Regulations and Licensing of Medical Marijuana Establishments
- b.** Second Reading Ordinance 2021-1115 An Ordinance of the City of Fort Lupton Enacting a New Article XIII of Chapter 6 of the Fort Lupton Municipal Code Regarding the Regulations and Licensing of Retail Marijuana Stores
- c.** AM 2021-135 Approving a Retention Bonus to 12 Police Officers for Longevity for an Amount of \$20,664 Allocated from the General Fund
- d.** AM 2021-136 Approve a Recruiting Bonus to 4 Police Officers for an Amount not to Exceed \$13,776 Allocated from the General Fund
- e.** AM 2021-137 Approving the Change to the Police Department From a Solely Merit Based Pay Program to a Merit Plus Pay Progression Program Beginning September 4, 2021
- f.** AM 2021-138 Approve an Increase in City and Employee's VALIC Contribution from 9.7% to 10.2% Effective January 1, 2022

Staff Reports

- a.** Police Department Monthly Report

Mayor/Council Reports

Future City Events

- a.** August 17, 2021 Upcoming Events

Adjourn