

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 Exhibit "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 Firing 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

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
August 3, 2021

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, August 3, 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 7:00 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 and Councilmembers Shannon Rhoda, Chris Ceretto, Michael Sanchez, Tommy Holton, and Bruce Fitzgerald. Councilmember David Crespino participated remotely through GoToWebinar.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, City Attorney, Andy Ausmus, Public Works Director, Roy Vestal, Police Chief, John Fryar, Planning Director, Todd Hodges, and Finance Director, Leann Perino.

PERSONS TO ADDRESS COUNCIL

LaVon Watson with the South Platte Valley Historical Society invited the Council to attend the Trapper Days festivities at the Fort, September 11, 2021.

APPROVAL OF AGENDA

It was moved by Tommy Holton and seconded by Bruce Fitzgerald to approve the Agenda as presented. Motion passed unanimously on a voice vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the August 3, 2021, payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Bruce Fitzgerald and seconded by Tommy Holton to approve the Consent Agenda as presented with the following items: July 20, 2021 City Council Meeting Minutes, Second Reading Ordinance 2021-1119 AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 2 OF THE FORT LUPTON MUNICIPAL CODE REGARDING MUNICIPAL CAMPAIGN FINANCE COMPLAINTS, Second Reading Ordinance 2021-1120 AN ORDINANCE CHANGING CODE ENFORCEMENT OFFICER MANAGEMENT BY AMENDING SECTION 2-63 OF THE FORT LUPTON MUNICIPAL CODE, Second Reading Ordinance 2021-1121 ADOPT ORDINANCE 2021-1121 ANNEXING LAND LEGALLY DESCRIBED IN EXHIBIT "A" KNOWN AS THE FORT LUPTON EAST ANNEXATION, 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, Approving Resolution 2021R049 RATIFYING THE MAYOR'S APPOINTMENT OF CARLOS BARRON AND

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS**

August 3, 2021

JAMES DOANES TO THE PUBLIC SAFETY COMMITTEE FOR A TERM BEGINNING AUGUST 3, 2021 AND ENDING DECEMBER 31, 2021 (AM 2021-127), 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 (AM 2021-128), Accept Quotes From Rexel of Longmont of \$7,351.92 for a New Variable Frequency Drive (VDF) 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 (AM 2021-129), Approve Resolution 2021R50 A RESOLUTION RATIFYING THE APPOINTMENT OF THOMAS H. 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 (AM 2021-130), Approving Resolution 2021R048 APPROVING PAYMENT OF \$7,840,768 TO NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR THE WINDY GAP FIRING PROJECT. Motion passed unanimously on roll call vote.

Consideration of the Been Minor Subdivision

Councilmember Shannon Rhoda stated that she has reviewed a legal memorandum and based upon the memo, she made a motion to reconsider the vote taken on July 20, 2021, denying the Resolution 2021R046, a Resolution of the City Council of Fort Lupton Approving the Been Minor Subdivision to Create Four Separate Lots on a Property. Tommy Holton seconded the motion. Motion passed on roll call vote with David Crespín and Chris Ceretto abstaining.

The City Attorney, Andy Ausmus, advised the Council that it is his advice that the reconsideration of the original matter be continued to a future date as opposed to being heard tonight. This allows proper noticing and preparation of parties who are participating. This is what the applicant's attorney has requested as well.

The Council continued the hearing to September 21, 2021.

PUBLIC HEARINGS

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

It was moved by Tommy Holton and seconded by Michael Sanchez to table the public hearing for the Special Use Permit for an RV Park Known as the Been RV Park to October 5, 2021. Motion passed on roll call vote with Chris Ceretto abstaining.

Mayor Stieber called for a recess at 7:14 p.m. The meeting reconvened at 7:19 p.m.

INFORMATION MEMORANDUM

The City of Fort Lupton, Weld Re-8 and Fort Lupton Public and School Library welcomed Thomas Samblanet as the new Library Director. Mr. Samblanet joined the Fort Lupton Public and School Library in October 2020 as the Assistant Director.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
August 3, 2021

STAFF

There were no reports from staff.

MAYOR/COUNCIL REPORTS

There were no reports from the Mayor or Council.

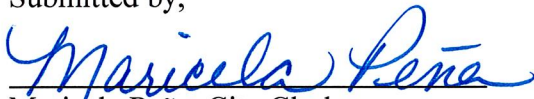
FUTURE CITY EVENTS

August 3, 2021	National Night Out, 1st Street & McKinley Avenue, 5-8:00 p.m.
August 10, 2021	Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.
August 17, 2021	City Council Meeting, 130 S. McKinley Ave. 7:00 p.m.
August 20, 2021	Jacobs Golf Tournament, Coyote Creek Golf Course
August 31, 2021	Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.
September 6, 2021	City Offices Closed in Observance of Labor Day
September 7, 2021	City Council Meeting, 130 S. McKinley Ave. 7:00 p.m.

ADJOURNMENT

Mayor Stieber adjourned the meeting at 7:25 p.m.

Submitted by,


Maricela Peña, City Clerk

Approved by City Council


Zo Stieber, Mayor

