



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, September 21, 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>

Pledge of Allegiance

Call to Order

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. September 21, 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. September 7, 2021 City Council Meeting Minutes
- b. Second Reading Ordinance 2021-1125 A Ordinance of the City Council of Fort Lupton Accepting the Richard Allen and Deborah L. Smith Public Right of Way Dedication for CR 24
- c. AM 2021-149 Award Contract for Geotechnical Groundwater Study of Groundwater at 305 Wagonwheel to Cesar, Inc. for an Amount not to Exceed \$6,500.00 From Engineering General Fund
- d. AM 2021-150 Approve Payment to the 2022 Colorado Big Thompson (CBT) Assessment From the Utility Fund for an Amount Not to Exceed \$153,961.70

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 2021-152 Seeking Determination of a Tavern License Renewal for Silvermoon, LLC DBA Silvermoon Bar and Cafe Located at 334 Main Street

- b. AM 2021-151 Approve a Resolution Accepting the Been Minor Subdivision to Create Four Separate Lots on a Property Located in the Northeast Quarter of Section 16

Action Memorandum

- a. AM 2021-153 Accepting the City of Fort Lupton's Audit Report of Financial Statements for the Year Ending December 31, 2020
- b. AM 2021-154 Approving a Resolution Authorizing the Temporary Suspension of Enforcement of Sections 16-144 and 16-146 of the Fort Lupton Municipal Code for 90 Days
- c. AM 2021-155 Approve Entering Contract Negotiations with Top Ranked Firm for WWTP Lift Station Design and Authorize Negotiation of Agreement

Staff Reports

Mayor/Council Reports

Future City Events

- a. Upcoming Events

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)." golf course

Executive Session "To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e)." Update on settlement negotiations

Adjourn