



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, October 5, 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

a. Jacobs Presentation

Approval of Agenda

Review of Accounts Payables

a. October 5, 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 21, 2021 City Council Meeting Minutes

b. Second Reading Ordinance 2021-1127 An Ordinance of the City Council of the City of Fort Lupton and Enacting a New Article XII of Chapter 6 of the Fort Lupton Municipal Code Regarding the Regulations and Licensing of Regulated Marijuana

c. Second Reading Ordinance 2021-1128 An Ordinance of the City of Fort Lupton Acting By and Through the Utility Enterprise Board, Declares that the Public Health, Safety, and General Welfare Require the Inclusion of Fort Lupton Within the Metro Wastewater Reclamation District (District) and that the City of Fort Lupton Included Therein Upon the Terms and Conditions Prescribed by the Board of Directors of the District; Approving that Certain "Sewage Treatment and Disposal Agreement (Service Contract) with the Metro Wastewater Reclamation District"; Authorizing the Mayor to Execute Said Agreement on Behalf of the City; and Setting Forth Other Details Related Thereto

- d. Second Reading Ordinance 2021-1129 An Ordinance of the City Council of Fort Lupton Accepting the McIntosh Farm CO LLLP Public Right of Way Dedication for County Road 16

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. Withdrawal of the Been RV Park Special Use Permit
- b. AM 2021-159 Motion to Show Cause Hearing for Determination by the City Council Acting as the Local Licensing Authority on the Renewal Liquor License for Silvermoon LLC DBA Silvermoon Bar and Cafe Located at 334 Main Street

Action Memorandum

- a. AM 2021-157 Approve Change Order Number 3 to Colorado Paving Inc Contract Agreement for Kahil Repaving Project for an Amount not to Exceed \$124,368.10 From Street Sales Tax Fund
- b. AM 2021-158 Adopt an Ordinance to Set a Public Hearing Date for November 2, 2021 for the Purposes of Amending Chapter 18 Building Regulations of the Fort Lupton Municipal Code and Adopting by Reference the 2018 International Building and Fire Codes
- c. AM 2021-160 Approve a Resolution Nominating up to two Individuals or Organizations That are Officially Sanctioned by a General Purpose Local Government to do Work on Behalf of That Authority for the Small Town America Civic Volunteer Award (STACVA) Presented by CivicPlus

Information Memorandum

- a. IM 2021-004 Presentation of the 2022 Financial Plan and Six Year Capital Improvement Program

Staff Reports

Mayor/Council Reports

Future City Events

- a. Upcoming Events

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)." Infrastructure

Adjourn