



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, October 19, 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

Proclamation

- a. Salud Family Health Center

Approval of Agenda

Review of Accounts Payables

- a. October 19, 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. October 5, 2021 City Council Meeting Minutes
- b. AM 2021-166 A Resolution of the City of Fort Lupton to Allow the Planning Director to Schedule a Planning Commission Meeting for a Date That is not the Second or Fourth Thursday of the Month if the Regular Planning Commission Meeting Falls on a National and/or State Holiday
- c. AM 2021-167 Approve Ratification of Finance Director's Signature on Purchase Order for Purchase of 2021 HV513 SFA (HV513) International Dump Truck for Public Works Streets From McCandless Truck Center LLC for not to Exceed \$250,000.00 From the Public Works Streets General Fund

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 2021-161 Adopt an Ordinance Rezoning Land Legally Described in Exhibit A to the Proposed Ordinance, and Known as the Pearson Park Change of Zone, to the 'P' Parks & Open Space Zone District
- b. AM 2021-162 Adopt an Ordinance Rezoning Land Legally Described in Exhibit A to the Proposed Ordinance, and Known as the WWTP Change of Zone, to the 'A' Agricultural Zone District
- c. AM 2021-163 Approving a Resolution for the Inouye Gravel Mine Amended Special Use Permit to Include the WWTP Site Within Existing Sand and Gravel Operations
- d. AM 2021-164 Approve a Resolution Accepting the Lupton Village Townhomes Lot 2 Block 7 Preliminary Plat

Action Memorandum

- a. AM 2021-165 Approve a Resolution Accepting the Final Plat of the Lupton Village PUD Third Filing
- b. AM 2021-168 Approving Resolution 2021Rxxx Establishing the Fee Schedule Collected by the Municipal Court
- c. AM 2021-169 Approve Continuation of Intergovernmental Agreement with CDOT for State Highway Maintenance
- d. AM 2021-170 Authorize the Mayor to Execute an Agreement to Lease 100 Acre Feet Equivalet Colorado Big Thompson Water Units to Platte River Power Authority

Staff Reports

Mayor/Council Reports

Future City Events

- a. October 19, 2021 Upcoming Events

Adjourn