



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, November 2, 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. November 2, 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 16, 2021 City Council Special Meeting Minutes
- b. October 19, 2021 City Council Meeting Minutes
- c. AM 2021-172 Authorize The City Administrator to Execute an Agreement with Smartnet to Host a Leica Geosystems Global Navigation Satellite System on City Property
- d. AM 2021-175 Approve Mayor's Signature for Letter of Support for the Highway 52 Planning and Environmental Linkages Study (PEL) and Access Control Plan (ACP) Study
- e. AM 2021-177 Authorization for Mayor to Sign an Indemnification Agreement Between Peerless Tire Co., City of Fort Lupton and the Fort Lupton Housing Authority
- f. AM 2021-178 Authorize the Mayors Signature to the Jacobs Contract Amendment 2

- g.** AM 2021-180 Approval to Authorize the Mayor to Sign Resolution Adopting the Weld County Multi-Jurisdictional Hazard Mitigation Plan
- h.** AM 2021-181 Approving a Resolution Accepting the City of Fort Lupton Participate in the Opioids Settlement

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 2021-182 Approve a Resolution Accepting the Cottonwood Greens PUD Preliminary Plat & Preliminary PUD Plan for Filing No. 4
- b.** AM 2021-183 Adopting an Ordinance Amending Chapter 18 Building Regulations of the Fort Lupton Municipal Code and Adopting by Reference the 2018 International Building and Fire Codes and Enacting a New Section for the International Swimming Pool and Spa Code

Action Memorandum

- a.** AM 2021-184 Approve a Resolution Accepting the Cottonwood Greens PUD Final Plat and Final PUD Plan for Filing No. 4
- b.** AM 2021-171 Approving the Agreement for Municipal Planning Services with Todd Hodges Design, LLC as the Planner for the City of Fort Lupton for a Two (2) Year Term
- c.** AM 2021-173 Approve the Purchase and Installation of a HVAC Unit for the Aquatics Area of the Recreation Center from Innovative Mechanical Solution for an Amount not to Exceed \$285,717.00
- d.** AM 2021-174 Award Contract to Burns & McDonnell Engineering Company, Inc. for \$1,897,540.00 for Design and Permitting of Metro Lift Station and Pipeline Project from the Utility Fund
- e.** AM 2021-176 Approve Changes to Employee Benefit Plans for a Total Cost of \$1,108,124.55 per Year
- f.** AM 2021-179 Authorize the City Administrator to Accept a Proposal From Dig Deep to Provide Grant Seeking Services for the City of Fort Lupton for an Amount of \$5,000.00 per Month
- g.** AM 2021-185 Approving Resolution 2021Rxxx Establishing the Fee Schedule for Regulated Marijuana

Information Memorandum

- a. IM 2021-005 Complete an Employee Opinion Survey for the Cost of \$2,900.00-4,600.00
- b. IM 2021-006 Increase Processing Fees Assessed on all Court Credit Card Payments
- c. IM 2021-007 Increase of New Public Library Facility Budget

Staff Reports

Mayor/Council Reports

Future City Events

- a. November 2, 2021 Upcoming Events

Adjourn