



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA**
Tuesday, August 4, 2020
7:00 PM
130 South McKinley Avenue

Zo Stieber, Mayor
Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Mike Sanchez, Ward 3
David Crespín, Ward 1
Tommy Holton, Ward 2
Bruce Fitzgerald, Ward 3

Remote Meeting Instructions

- a. To join the meeting from your computer, tablet or smartphone click the link:
<https://global.gotomeeting.com/join/623516477>
To join the meeting by phone: United States (Toll Free): 1 866 899 4679 OR United States: +1 (312) 757-3117
Access Code: 623516477

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. 08032020 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. 07212020 City Council Meeting Minutes
- b. Second Reading Ordinance 220-1094 An Ordinance Accepting the Jacqueline Wade Public Right of Way Dedication for County Road 24
- c. Second Reading Ordinance 2020-1095 An Ordinance Accepting the Melecio and Margaret Chavez Public Right of Way Dedication for County Road 10

- d. AM 2020-140 Approve Change Order Number 2 to AJI Irrigation, Inc for an Amount not to Exceed \$17,280 for Irrigation Booster Pumps Projects from the Water Sales Tax Fund
- e. AM 2020-141 Approve a Proposal from United Power Inc., to Upgrade Transformers in Coyote Creek to Support Power to the Irrigation Booster Pumps Project for \$12,222.33 to be Paid from the Water Sales Tax Fund
- f. AM 2020-145 Approve Windy Gap Firing Project Allotment Contract
- g. AM 2020-143 Approve Resolution 2020Rxxx of the Fort Lupton City Council Acting as the Fort Lupton Utility Enterprise Board Modifying the Cash-in-lieu Raw Water Requirement for Residential Subdivision Construction
- h. AM 2020-144 Approving a Resolution by the Fort Lupton City Council Acting as the Fort Lupton Utility Enterprise Board, Suspending Resolution 2019-067 Modifying the Cash-in-lieu Raw Water Requirement for Commercial and Industrial Construction
- i. AM 2020-137 Emergency Replacement Reuse Water Pump for the Waste Water Plant for \$11,250 from Arvada Pump

Action Memorandum

- a. AM 2020-138 Approval of a Resolution Accepting the Cost Recovery Agreement with Basalite Building Products, LLC for Construction of South Rollie Avenue, Western Half
- b. AM 2020-139 Approval of Payment to Basalite Building Products LLC for South Rollie Avenue Improvements Along Kerr McGee Property of \$365,885.00
- c. AM 2020-142 Service Plan Extension for Cottonwood Greens Metropolitan District No. 1

Staff Reports

Mayor/Council Reports

Future City Events

- a. 08042020 Upcoming Events

Adjourn

Remote Meeting Instructions

a. Instructions