



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, December 7, 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. December 7, 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. November 12, 2021 City Council Special Meeting Minutes
- b. November 16, 2021 City Council Meeting Minutes
- c. Second Reading Ordinance 2021-1133 An Ordinance of the City Council of the City of Fort Lupton, Colorado Amending Chapter 18 Building Regulations of the Fort Lupton Municipal Code and Adopting by Reference the International Building Code of the International Code Council, 2018 Edition; The National Electrical Code of the National Fire Protection Association (NFPA), Current State Adopted Edition; International Mechanical Code of the International Code Council, 2018 Edition; International Plumbing Code of the International Code Council, 2018 Edition; International Fire Code of the International Code Council, 2018 Edition; International Fuel Gas Code of the International Code Council, 2018 Edition; International Property Maintenance Code of the International Code Council, 2018 Edition; International Existing Building Code of the International Code Council, 2018 Edition; International Residential Code of the International Code Council, 2018 Edition; International Energy Conservation Code of the International Code Council, 2018 Edition; And Enacting a New Section Chapter 18 Article XVI Known as the International Swimming Pool and Spa Code, 2018 Edition

- d. AM 2021-196 Approving a Resolution Appointing Bruce Fitzgerald as City Treasurer for the City of Fort Lupton, Colorado
- e. AM 2021-197 Approving a Resolution Appointing Chris Ceretto as Mayor Pro Tem for the City of Fort Lupton, Colorado
- f. AM 2021-198 Approving a Resolution Ratifying the Mayor's Appointment of Gerri Holton to the Fort Lupton Public and School Library Board as a Trustee for a Term to Expire December 31, 2025
- g. AM 2021-199 Approving a Resolution Appointing Lieutenant David Hempel to the Weld County Communications Advisory Committee and the Weld County E911 Advisory Committee
- h. AM 2021-200 Approve a Resolution Ratifying the Appointment of Cristian Gonzalez-Torres as a School District Representative to the Fort Lupton Urban Renewal Authority for a Term Beginning on December 7, 2021 and Expiring on December 7, 2026
- i. AM 2021-201 Approval of a Resolution Ratifying the Reappointment of Bushrod White by the Mayor for a Three Year Term to the Planning Commission as a Regular Member Beginning December 15, 2021 and Ending December 15, 2024
- j. AM 2021-206 Adopt an Ordinance to Accept Public Right of Way From Sheryl A. Been for 308.30 Feet of the Eastern Portion of County Road 19

Public Hearings

- a. Continuance of the Public Hearing for the SB Weakland Investments Amended Site Plan Submitted by Scott Weakland and Barbara Weakland

Action Memorandum

- a. AM 2021-202 Accept the 2022 Workers Compensation Quotation From Pinnacol Assurance in the Amount of \$164,071, Accept the 2022 Boiler and Machinery Quotation From Travelers in the Amount \$5,249, Accept the 2022 Cyber Liability Coverage Quotation From Travelers in the Amount of \$14,883 for a Total of \$184,203
- b. AM 2021-203 Approve the Purchase of a Dump Trailer at Coyote Creek Golf Course For an Amount of \$10,450
- c. AM 2021-204 Approve Change Order for Harrison Avenue/1st to 9th Street Engineering Design Services Agreement With Tait & Associates, Inc. for not to Exceed \$193,004.00 From Street Sales Tax Fund

- d. AM 2021-205 Approve Retention Bonus for Public Works Staff for not to Exceed \$12,750.00 From General Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. December 7, 2021 Upcoming Events

Adjourn