



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, December 21, 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 21, 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. December 7, 2021 City Council Meeting Minutes
- b. December 14, 2021 City Council Special Meeting Minutes
- c. AM 2021-213 A Resolution to Approve the Mayor's Signature for an Intergovernmental Agreement for the Highway 52 Planning and Environmental Linkages Study (PEL) and Access Control Plan (ACP)
- d. AM 2021-212 Accept the AXON Enterprises Agreement Adjustment

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 2021-210 Approving a Resolution for the Equipmentsshare.com, Inc. Fort Lupton CO Site Plan and Special Use Permit for a Heavy Equipment Rental Business and Aboveground Fuel Island

Action Memorandum

- a. AM 2021-209 Approve a Resolution for the Flats at Lupton Village PUD Sketch Plat Submitted by Baessler Development, LLC to Create a Single Family Attached Residential Subdivision With Future Commercial Area
- b. AM 2021-211 Approve a Resolution to Increase Rates at Coyote Creek Golf Course for the 2022 Season
- c. AM 2021-214 Approving the Seventeenth Interim Agreement With Payment to the Northern Integrated Supply Project (NISP) Water Activity Enterprise of \$973,450 for Phase 3A, Phase 5, Phase 6, and Phase 7 of the Project Fund out of the Water Sales Tax Fund
- d. AM 2021-215 Approve Water and Sewer Rate Increases Effective January 1, 2022

Staff Reports

Mayor/Council Reports

Future City Events

- a. Upcoming Events

Adjourn