



City of Fort Lupton

SPECIAL MEETING

Friday, November 12, 2021

6:30 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

You may join in person or join remotely by registering at:
<https://global.gotomeeting.com/join/147474069>

Pledge of Allegiance

Call to Order - Roll Call

Action Memorandum

- a. AM 2021-188 Pursuant to Paragraph 11 of the Intergovernmental Agreement with the Town of Hudson the City Council of the City of Fort Lupton Shall Take Formal Action to Place the Proposed Termination of the IGA on the Agenda for Public Hearing on February 15, 2022 and Provide Notice of Non-Renewal

Adjourn

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 12, 2021**

The City Council of the City of Fort Lupton met in a special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, November 12, 2021. Due to the COVID-19 virus, the meeting was held with remote access provided through GoToWebinar. Mayor Zo Stieber called the meeting to order at 6:30 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

City Clerk, Mari Peña, called the roll. Those present were Mayor Zo Stieber, Councilmembers Chris Ceretto, David Crespin, Tommy Holton and Bruce Fitzgerald.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña and Planning Director, Todd Hodges.

The City Attorney, Andy Ausmus, participated remotely through GoToWebinar.

AM 2021-188 Pursuant to Paragraph 11 of the Intergovernmental Agreement with the Town of Hudson the City Council of the City of Fort Lupton Shall Take Formal Action to Place the Proposed Termination of the IGA on the Agenda for Public Hearing on February 15, 2022 and Provide Notice of Non-Renewal

The Fort Lupton City Council has given staff the direction to bring forth this action to provide notice to the Town of Hudson of the City Council's decision not to renew the Agreement and to terminate the existing Intergovernmental Agreement with the Town of Hudson. The purpose of this action is to provide notice as required under the Intergovernmental Agreement "IGA" and to set a date to terminate the existing agreement and work towards an updated agreement with the Town of Hudson.

After discussion, the City Council directed staff to work towards an updated agreement and provide a letter to the Town of Hudson. The Council set the date of August 1, 2022 to have progress made. If substantial progress cannot be accomplished towards a new IGA by August 1, 2022, Fort Lupton City Council may take formal action in September 2022 pursuant to paragraph 11 of the IGA.

It was moved by Chris Ceretto and seconded Bruce Fitzgerald to direct staff to correspond with the Town of Hudson and provide a letter to set the date of August 1, 2022 to have progress made on the IGA. The City Council may take formal action on September 2022 pursuant to paragraph 11 of the IGA. Motion carried unanimously on voice vote.

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ADJOURNMENT

The meeting was adjourned at 6:38 p.m.

Submitted by,


Marcela Peña, City Clerk

Approved by City Council


Zo Stieber, Mayor

