

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 Crespín, 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

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
December 7, 2021**

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, December 7, 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 7:00 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, City Clerk, called the roll. Those present were Mayor Zo Stieber and Councilmembers Chris Ceretto and Bruce Fitzgerald. Councilmembers Shannon Rhoda and David Crespino participated remotely through GoToWebinar.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, City Attorney, Andy Ausmus, Police Chief, John Fryar, Planning Director, Todd Hodges, Finance Director, Leann Perino and Public Works Director Roy Vestal.

Mayor Zo Stieber stated that she was presenting a Point of Privilege, thanking the current Councilmembers for their work and contributions. The newly elected officials took the Oath of Office provided by Judge Gresh.

A recess was taken at 7:09. Roll call was taken at 7:20.

PERSONS TO ADDRESS COUNCIL

There was no one to address the Council.

APPROVAL OF AGENDA

It was moved by Carlos Barron and seconded by Bruce Fitzgerald to approve the Agenda as presented. Motion passed unanimously on a voice vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the December 7, 2021, payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Chris Ceretto and seconded by Claud Hanes to approve the Agenda as presented with the following items: November 12, 2021 City Council Special Meeting Minutes, November 16, 2021 City Council Meeting Minutes, 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

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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, Approve Resolution 2021R071 A RESOLUTION APPOINTING BRUCE FITZGERALD AS CITY TREASURER (AM 2021-196), Approve Resolution 2021R072 A RESOLUTION APPOINTING CHRIS CERETTO AS MAYOR PRO TEM (AM 2021-197), Approve Resolution 2021R073 A RESOLUTION RATIFYING THE MAYOR'S APPOINTMENT OF GERRI HOLTON TO THE FORT LUPTON PUBLIC AND SCHOOL LIBRARY BOARD FOR A TERM TO EXPIRE DECEMBER 31, 2025 (AM 2021-198), Approve Resolution 2021R074 A RESOLUTION APPOINTING LIEUTENANT DAVID HEMPEL TO THE WELD COUNTY COMMUNICATIONS ADVISORY COMMITTEE FOR A TWO-YEAR TERM (AM 2021-199), Approve Resolution 2021R075 A RESOLUTION APPROVING THE APPOINTMENT OF CRISTIAN GONZALEZ-TORRES AS A MEMBER OF THE FORT LUPTON URBAN RENEWAL AUTHORITY AS A SCHOOL DISTRICT REPRESENTATIVE FOR A FIVE-YEAR TERM EXPIRING DECEMBER 7, 2026 (AM 2021-200), Approve Resolution 2021R076 A RESOLUTION RATIFYING THE REAPPOINTMENT OF BUSHROD WHITE BY THE MAYOR TO SERVE AS A REGULAR MEMBER ON THE PLANNING COMMISSION FOR A THREE-YEAR TERM BEGINNING DECEMBER 15, 2021 AND ENDING DECEMBER 15, 2024 (AM 2021-201), Adopt Ordinance 2021-1134 AN ORDINANCE ACCEPTING THE BEEN MSD PUBLIC RIGHT OF WAY DEDICATION FOR CR 19. It was moved by Chris Ceretto and seconded by Claud Hanes. Motion passed unanimously on roll call vote.

PUBLIC HEARING

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

Maria Lancto, Planner, virtually presented the written request for a continuance until February 1, 2022 in order for the property owner to review their site plan.

It was moved by Bruce Fitzgerald and seconded by Carlos Barron to continue the Public Hearing for the SB Weakland Investments Amended Site Plan Submitted by Scott Weakland and Barbara Weakland. Motion passed unanimously on a roll call vote.

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December 7, 2021**

ACTION MEMORANDUM

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 of \$5,249, Accept the 2022 Cyber Liability Coverage Quotation From Travelers in the Amount of \$14,883 for a Total of \$184,203

Amanda Rice, HR Coordinator, was present to answer any questions regarding the quotations.

It was moved by Claud Hanes and seconded by Carlos Barron to 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 of \$5,249, Accept the 2022 Cyber Liability Coverage Quotation From Travelers in the Amount of \$14,883 for a Total of \$184,203 . Motion passed unanimously on a roll call vote.

AM 2021-203 Approve the Purchase of a Dump Trailer at Coyote Creek Golf Course for an Amount of \$10,450

Tyler Tarpley, General Manager of Coyote Creek Golf Course, presented the need for a dump trailer at the golf course.

Council asked if the dump trailer was budgeted. Tyler stated that the dump trailer was not budgeted, but there is an excess of money to account for the dump trailer.

It was moved by Carlos Barron and seconded by Claud Hanes to approve the Purchase of a Dump Trailer at Coyote Creek Golf Course for an Amount of \$10,450. Motion passed unanimously on roll call vote.

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

Roy Vestal, Public Works Director, presented on the Change Order for Harrison Avenue/1st Street to 9th Street construction.

It was moved by Claud Hanes and seconded by Valerie Blackston to 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. Motion passed unanimously on roll call vote.

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

Roy Vestal, Public Works Director, presented on the staff breakdown within the Public Works Department and retention solutions.

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It was moved by Carlos Barron and seconded by Bruce Fitzgerald to approve Retention Bonus for Public Works Staff for not to Exceed \$12,750.00 From General Fund. Motion passed unanimously on a roll call vote.

STAFF

Todd Hodges, Planning Director, provided a code update, announced individual meetings with Councilmembers, and Marijuana applications.

Chris Cross, City Administrator, thanked previous Councilmembers for their work and showed appreciation for the newly elected Councilmembers.

MAYOR/COUNCIL REPORTS

Councilmember Carlos Barron stated his excitement to serve the community and thanked everyone for their congratulations.

Councilmember Claud Hanes stated his appreciation for previous Councilmembers.

Mayor Zo Stieber thanked the citizens and stated appreciation for previous Councilmembers to rely on for help.

FUTURE CITY EVENTS

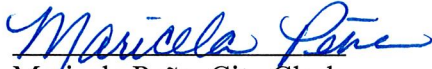
December 10, 2021	Parade of Lights, 6:00 p.m.
December 14, 2021	Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.
December 20, 2021	Holiday Lighting Contest Judging, 5:00 p.m.
December 21, 2021	City Council Meeting, 130 S. McKinley Ave. 7:00 p.m.
December 24, 2021	City Hall Closed in Observance of Christmas
December 28, 2021	Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.
December 31, 2021	City Hall Closed in Observance of New Year's Day

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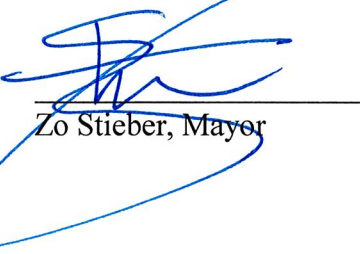
ADJOURNMENT

The meeting adjourned at 7:47 p.m.

Submitted by,


Maricela Peña, City Clerk

Approved by City Council


Zo Stieber, Mayor

