



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, January 18, 2022

7:00 PM

130 South McKinley Avenue

Zo Stieber, Mayor

Valerie Blackston, Ward 1

Chris Ceretto, Ward 2

Carlos Barron, Ward 3

David Crespín, Ward 1

Claud Hanes, Ward 2

Bruce Fitzgerald, Ward 3

You may join in person or join remotely by clicking on:
<https://global.gotomeeting.com/join/851983253>

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. January 18, 2022 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. January 4, 2022 City Council Meeting Minutes
- b. AM 2022-012 Approve a Resolution Reappointing Ginny White to the Historic Preservation Board for a Three Year Term to Expire January 18, 2025
- c. AM 2022-013 Approve Payment of the 2022 Windy Gap Firing Assessment Paid to Northern Colorado Water Conservancy District (NCWCD) From the Water Sales Tax Fund for an Amount not to Exceed \$66,111.11
- d. AM 2022-015 Approve a Resolution to Accept the Grant From the National Fitness Campaign for \$25,000.00 and to Approve the Purchase and Installation of the Outdoor Fitness Court not to Exceed \$115,000.00
- e. AM 2022-016 Approve Public Works Wastewater Sewer Service Agreement With Rodolfo Melendez and Hilda Manzo for Sanitary Sewer Service at 1460 14th Street

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. AM2022-019 Consideration of a Resolution Accepting an Annexation Petition for the Hagler Annexation Nos. 1-4 Submitted by Mandi Hagler and Lee Hagler and to Set a Public Hearing Date for March 15, 2022

Action Memorandum

- a. AM2022-020 Approve a Resolution for the Cottonwood Greens PUD Amended Sketch Plat and Sketch PUD Plan Submitted by Arbor Capital Partners, LLC to Create a Residential Subdivision
- b. AM 2022-014 Approve Resolution 2022Rxxx of the Fort Lupton City Council Acting as the Fort Lupton Utility Enterprise Board Modifying the Cash-In-Lieu Raw Water Requirement for New Construction
- c. AM 2022-017 Acceptance of Technical Memorandum #1 From Burns and McDonnell, "Force Main Route Alternative Evaluation" and Selection of US 85 Route as Most Beneficial
- d. AM 2022-018 Approve a Resolution Revising the Water and Sewer Infrastructure Investment Fee Schedule

Staff Reports

Mayor/Council Reports

Future City Events

- a. Upcoming Events

Adjourn