

**RECORD OF PROCEEDINGS  
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS  
July 21, 2020**

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, July 21, 2020. Due to the COVID-19 virus, the meeting was held with remote access provided through GoToMeetings. 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, Councilmembers Michael Sanchez and Bruce Fitzgerald. Councilmembers Shannon Rhoda, Chris Ceretto, and David Crespin participated electronically though GoToMeeting. Councilmember Tommy Holton joined the meeting electronically at 7:14 p.m.

Also present was City Administrator, Chris Cross and Chief John Fryar.

The following staff participated by electronic communication (GoToMeeting): Assistant City Administrator, Glenda Arextuloeta, Finance Director, Leann Perino. City Clerk, Mari Peña, City Attorney, Andy Ausmus, and Public Works Director, Roy Vestal and

Mayor Stieber read the Connected Meeting general advisement to all.

**PERSONS TO ADDRESS COUNCIL**

There was no one to address the Council.

**APPROVAL OF AGENDA**

It was moved by Shannon Rhoda and seconded by Bruce Fitzgerald to approve the Agenda as presented. Motion passed unanimously on roll call vote.

**REVIEW OF ACCOUNTS PAYABLES**

Council reviewed the July 20, 2020 payables; there were no questions or comments from the Mayor or Council.

**CONSENT AGENDA**

It was moved by Shannon Rhoda and seconded by David Crespin to approve the Consent Agenda with the following items: 07072020 City Council Meeting Minutes, Approving the Intergovernmental Agreement with Board of County Commissioners of the County of Weld and Weld County Clerk and Recorder Concerning the Administration of the November 3, 2020 Coordinated Election with the City of Fort Lupton (AM 2020-132), Approve Emergency Repairs to the Pearson Park Well Pumps to Quality Well and Pump for an Amount not to Exceed \$11,126.76 Allocated from the Utility Fund (AM 2020-135) Adopting Ordinance 2020-1096 AN ORDINANCE ACCEPTING THE CESAR RODRIGUEZ GALLARDO PUBLIC RIGHT OF

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WAY DEDICATION FOR COUNTY ROAD 25 ½ (AM 2020-136). Motion passed unanimously on roll call vote.

**ACTION AGENDA**

Councilmember Tommy Holton joined the meeting at 7:14 p.m. through electronic participation.

**AM 2020-131 Approve the Boys and Girls Club of Weld County 2020 Funding for an Amount not to Exceed \$50,000**

In during the 2020 budget process council approved \$50,000 to fund operations with a review and possible \$50,000 of additional funding mid-year. Boys & Girls Club of Weld County has completed its 2019 audit and provided the audited financial statements and the un-audited break out of the Fort Lupton Club expenses.

Terry Adams, with the Boys and Girls Club, gave an overview of what the club has been doing since they have not been able to operate due to COVID. Mr. Adams explained that staff has been partnering with the Weld Food Bank to deliver food boxes to 45 families, 112 kids in Fort Lupton. Discussions have been held with the school district to accommodate kids when school is back in session. The schools will each have their own sessions so that kids don't have to be bussed from one school to another.

No further discussion occurred.

It was moved by Michael Sanchez and seconded by Bruce Fitzgerald to approve the Boys and Girls Club of Weld County 2020 funding for an amount not to exceed \$50,000. Motion passed unanimously on roll call vote.

**AM 2020-134 Approve Amendment Number 2 to Subdivision Improvements Agreement for Mountain Sky Subdivision with FL Mountain Sky, LL**

The Development Agreement for Mountain Sky Final Plat approved by City Council on March 18, 2019, which is located north of County Road 12, west of County Road 29.5 (S College Avenue). The Subdivision Improvements Agreement was approved by Council on May 20, 2019 with Resolution 2019R037.

The first amendment was approved October 7, 2019 to provide a timeframe and mechanism for purchase of CBT water shares following the recordation of the Final Plat. Normal staff process is to require shares before recordation of the Final Plat to ensure buildable lots. The first amendment provided for a 10% deposit payment for water and allow recordation of the Final Plat in order for the developer to secure funds for the development. The balance of water payment was due within 30 days of recordation of the plat.

This second amendment provides a staged purchase of water based on Phases. No building permits after Phase 1 are to be issued prior to full payment of water shares required for the

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remainder of the Plat. This phased purchase of water shares allows the developer to sell portions of the development in order to finance additional improvements for the next phase. The developer has encountered unanticipated groundwater issues and additional expenses during the first phase of development which has stretched financial resources thin. Additional financial stress has resulted from anticipated funds from the oil resources payments, due to the current economic environment.

It was moved by David Crespín and seconded by Chris Ceretto to approve Resolution 2020R059 A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON APPROVING THE FL MOUNTAIN SKY, LLC AMENDMENT NUMBER 2 TO SUBDIVISION IMPROVEMENTS AGREEMENT OF THE MOUNTAIN SKY SUBDIVISION. Motion passed with Shannon Rhoda voting 'no' to the motion.

**STAFF**

There were no reports from staff.

**MAYOR/COUNCIL REPORTS**

There were no reports from the Mayor or Council.

**FUTURE CITY EVENTS**

|                         |                                                      |
|-------------------------|------------------------------------------------------|
| July 23 <sup>rd</sup>   | Street Market, 131 S. McKinley Ave.                  |
| July 28 <sup>th</sup>   | Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.    |
| August 4 <sup>th</sup>  | City Council Meeting, 130 S. McKinley Ave. 7:00 p.m. |
| August 6 <sup>th</sup>  | Street Market, 131 S. McKinley Ave.                  |
| August 11 <sup>th</sup> | Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.    |
| August 20 <sup>th</sup> | Street Market, 131 S. McKinley Ave.                  |

**ADJOURNMENT**

Mayor Stieber adjourned the meeting at 7:22 p.m.

Respectfully Submitted,



Maricela Peña, City Clerk

Approved by City Council



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Zo Stieber, Mayor

