



City of Fort Lupton

REGULAR MEETING AGENDA

Tuesday, February 1, 2022

7:00 PM

130 South McKinley Avenue

Zo Stieber, Mayor

Valerie Blackston, Ward 1

Chris Ceretto, Ward 2

Carlos Barron, Ward 3

David Crespino, Ward 1

Claud Hanes, Ward 2

Bruce Fitzgerald, Ward 3

You may join in person or join remotely by registering at:
<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

Executive Session "To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402 (4)(e)." golf course

Approval of Agenda

Review of Accounts Payables

a. February 1, 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 18, 2022 City Council Meeting Minutes

b. AM 2022-021 Approving Resolution 2022Rxxx Ratifying the Mayor's Appointment of the Attached List of Candidates (Exhibit "A") to the Corresponding Advisory/Governing Committees for a Term Beginning February 1, 2022 and Ending December 31, 2023

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. Memo to Request Continuance of the Sagebrush Apartments Site Plan Public Hearing February 15, 2022

b. Memo to Withdraw the SB Weakland Investments Amended Site Plan

- c. AM 2022-022 Approve a Resolution Accepting the Coyote Creek PUD Filing No. 4 Preliminary Plat

Action Memorandum

- a. AM 2022-023 Approve a Resolution Accepting the Coyote Creek PUD Filing No. 4 Final Plat
- b. AM 2022-024 Approving the Purchase of a Mower for the Parks Department in the Amount of \$20,976.45 Allocated From the General Fund Parks Budget
- c. AM 2022-025 Approving the Purchase of Microsoft Office 2021 Licenses for an Amount not to Exceed \$40,328.00 Allocated from the Information Technology Budget
- d. AM 2022-026 Approval of a Resolution for the Acceptance of Subdivision Improvements Agreement with Lupton Village Land Developers, LLC, for the Lupton Village Townhomes - Filing No. 3
- e. AM 2022-027 Approval of a Resolution for the Acceptance of Subdivision Improvements Agreement with Coronado West, LLC, for the Murata Farms - Filing No. 1
- f. AM 2022-028 Approve Public Works Wastewater Disposal Agreement With Black Diamond Pumping for Disposal of Domestic Wastewater to the City Sanitary Sewer System
- g. AM 2022-029 Approving an Ordinance Amending Fort Lupton Municipal Code, Chapter 2 Article II, Mayor and City Council, Section 2-26 (a) Regular Meetings of City Council and Enterprise Boards
- h. AM 2022-030 An Ordinance by the Fort Lupton City Council Acting as the Utility Enterprise Board, Amending Section 13-26 Sewer Rate Schedules, Section 13-136 Water Rate Schedules, Section 13-145 Water Leaks of Chapter 13 Municipal Utilities, of the Fort Lupton Municipal Code
- i. AM 2022-031 Authorize Appointment of DA Davidson & Co as an Agent and Tender Facilitator for the City of Fort Lupton Effective February 1, 2022, for the Golf Enterprise Fund

Information Memorandum

- a. IM 2022-001 Execution of Design Agreement with DHM Design for Master Plan of Splash Pad

- b.** IM 2022-002 Affidavit for Surrender of State Liquor License for SBM Travel Stop
Colorado LLC DBA TJ's Express at 804 Denver Avenue

Staff Reports

Mayor/Council Reports

Future City Events

- a.** Upcoming Events

Adjourn