



City of Fort Lupton
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, March 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 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. March 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. February 15, 2022, City Council Meeting Minutes
- b. Second Reading Ordinance 2022-1137 An Ordinance of the City of Fort Lupton, Colorado, Amending Section 2-26 Regular Meetings of the City Council and Enterprise Boards of the Fort Lupton Municipal Code
- c. Second Reading Ordinance 2022-1138 An Ordinance by Fort Lupton City Council Acting as the Utilities Enterprise Board, Amending Section 13-26 Sewer Rate Schedules, Section 13-136 Water Rate Schedules, Section 13-135 Water Meter Readings and Section 13-145 Water Leaks of Chapter 13 Municipal Utilities of the Fort Lupton Municipal Code
- d. AM 2022-045 Setting a Public Hearing for March 15, 2022, for Consideration of the Retail Marijuana Business License Application Submitted by 1310 Factory Circle, LLC, Colin Madden, to be located at 1310 Factory Circle
- e. AM 2022-046 Setting a Public Hearing for March 15, 2022, for Consideration of a Retail Marijuana Business License Application Submitted by Carretera Ocho Cinco, LLC,

Daniel Balderals, Rachel Gillette and Puppies & Sushi, LLC, to be located at 7853 Highway 85

- f. AM 2022-047 Setting a Public Hearing for March 15, 2022, for Consideration of the Retail Marijuana Business License Application Submitted by Hlgh Plainz Strains of Fort Lupton, Inc. John Rotherham and Alicia Rotherham, to be located at 1330 Factory Circle

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. AM 2022-044 Consideration of a Resolution for the Hope Grayson Site Plan for a General Commercial Development Including a Dental Clinic

Action Memorandum

- a. AM 2022-042 Approve a Resolution in Support of the Brand Guidelines for Use of Official City of Fort Lupton Administrative Documents
- b. AM 2022-043 Award Contract to Polarized Water Solution for Not to Exceed \$240,000.00 for Non-Potable Pump House Retrofit Project from the Utility Fund - Non-Potable Water System
- c. AM 2022-048 Approval of a Pre-Construction Contract with GH Phipps as Construction Manager for the New Public Library Facility

Information Memorandum

- a. IM 2022-005 Completion of Risk and Resilience Assessment and Emergency Response Plan to Comply with the America's Water Infrastructure Act

Staff Reports

Mayor/Council Reports

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

Future City Events

- a. March 1, 2022, Upcoming Events

Adjourn