



**City of Fort Lupton
City Council
REGULAR MEETING AGENDA**
Tuesday, August 18, 2020
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

Remote Meeting Instructions

- a. To join the meeting from your computer, tablet or smartphone click the link: <https://global.gotomeeting.com/join/623516477>

To join the meeting by phone: United States (Toll Free): 1 866 899 4679 OR United States: +1 (312) 757-3117

Access Code: 623516477

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. 08182020 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. 08042020 City Council Meeting Minutes
- b. Second Reading 2020-1096 An Ordinance Accepting the Cesar Rodriguez Gallardo Public Right of Way Dedication for County Road 25 1/2
- c. AM 2020-146 Approving a Resolution Designating the City Clerk as the Election Official and the Hearing Officer for the City of Fort Lupton and Authorizing the Election Official to Appoint an Alternate Hearing Office for a Protest if Required

Action Memorandum

- a. AM 2020-147 Approving a Resolution Submitting a Ballot Issue to the Registered Electors at the November 3, 2020 Election to Extend the One Half of One Percent (0.5%) 1991 Sales and Use Tax for Future Street Improvements
- b. AM 2020-148 Award Contract to JBS Pipeline Contractors for an Amount not to Exceed \$826,327.70 for Kahil Storm Drainage Project Allocated from the Storm Water Drainage Facility Fund
- c. AM 2020-149 Approving the Allocation of the Cares Act Funding

Staff Reports

Mayor/Council Reports

Future City Events

- a. 08182020 Upcoming Events

Adjourn

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