



City of Fort Lupton
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, May 3, 2022
6:00 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>

Call to Order

Pledge of Allegiance

Roll Call

Proclamation

- a. 2022 Mental Health Month Proclamation

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. May 3, 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. April 19, 2022 City Council Meeting Minutes
- b. AM 2022-076 Approving a Resolution by the Utility Enterprise Board Approving Water Restrictions for 2022 Effective June 1, 2022
- c. AM 2022-077 Approve Payment of Colorado Department of Public Health and Environment (CDPH&E) Invoices for WWTP Lift Station Design Review and Site Location Application Fees of \$11,595.00 From The Utility Fund Wastewater Treatment as a Supplemental Budget Allocation
- d. AM 2022-078 Approving a Resolution Amending the Uniform and Equipment Policy for Public Works, Building and Grounds, and Golf Departments

- e. AM 2022-080 Approving a Resolution Ratifying the Mayor's Appointment of Henry Ford to the Public Safety Advisory Committee for a Term Beginning January 4, 2022, and Ending December 31, 2023
- f. AM 2022-081 Approving Payment to Engineering Installation Service (EIS) for the Installation of the Fitness Court in the Amount of \$25,000 from the Recreation Fund

Action Memorandum

- a. AM 2022-079 Request Supplemental Budget Funds for Public Works Department for the Purpose of Increasing On Call Pay, Adding a Pay Differential for Credentials and Money to Cover the Increased Cost of Commercial Driver License (CDL) Training for Staff For a Total Cost not to Exceed \$17,306.67.
- b. AM 2022-082 Upper Front Range Transportation Planning Region Application for Multimodal Transportation and Mitigation Options Fund local match Support Letter for Via Mobility

Information Memorandum

- a. IM 2022-006 Affidavit of Surrender of Local and State Retail Liquor License for Columbia Realty, Inc.,
- b. IM 2022-007 Fort Lupton Urban Renewal Authority ("FLURA") is Contracting with Stone & Concrete Inc. for the Denver Streetscape Project for an Amount not to Exceed \$639,713.50 to be Funded by FLURA

Staff Reports

Mayor/Council Reports

Future City Events

- a. Upcoming Events - May 2022
- b. Fort Lupton Public and School Library - May 2022 Schedule of Events

Adjourn