



**CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, May 17, 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

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. 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. May 3, 2022 City Council Meeting Minutes**
- b. AM 2022-088 Ratify Vote of "Yes" to the Amendment to the US85 Access Control Plan Sent to CDOT on May 12, 2022**
- c. AM 2022-089 A Resolution Approving the Social Media Comment Policy Regarding the Posting of Comments from the Public on the City of Fort Lupton's Social Media Pages**
- d. AM 2022-090 Potable Pump Station Rehabilitation for an Amount to be Allocated from the Utilities Capital Improvement Fund 5000**
- e. AM 2022-091 Potable Pump Station Rehabilitation SCADA Portion not to exceed \$10,000.00 from Utilities Capital Improvement Fund 5000**

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 2022-084 An Ordinance Repealing Chapter 9 – Oil and Gas Exploration and Development, Chapter 16 – Zoning, And Chapter 17 – Subdivisions of The Fort Lupton Municipal Code, And the Official Zoning Map, And Replacing Them with A Consolidated Chapter 16 – Fort Lupton Development Code, And Amended Official Zoning Map

Action Memorandum

- a. AM 2022-085 Hire a Temporary Planner to Cover Leave of Existing Employee from June 1, 2022 to September 30, 2022, in the Amount of \$20,300.00 from the Administration Budget
- b. 2022-086 Approving a Resolution Establishing the Ad-Hoc Recreation Center Expansion Committee to Work on Developing a Design for the Expansion of the Recreation Center Facility
- c. AM 2022-087 Request Supplemental Budget Funds for Facilities Department and the Grounds Department for the Purpose of Paying Overtime Pay to Employees Required to Work Outside of Normal Working Hours for Concerns That Require a Quick Response Time for a Total Cost Not to Exceed \$3,212.27 to be Paid From the General Fund Payroll Accounts in the Facilities Department and Grounds Department
- d. AM 2022-092 Approving the Recreation Center Study, by Hiring Perkins & Will to Collect and Provide Information to Present to Voters for Expanding the Recreation Center for an Amount not to Exceed \$28,000

Staff Reports

Mayor/Council Reports

Future City Events

- a. May 17, 2022, Upcoming Events

Adjourn