

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
August 4, 2020**

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, August 4, 2020. Due to the COVID-19 virus, the meeting was held with remote access provided through GoToMeetings. Mayor Zo Stieber called the meeting to order at 7:00 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, City Clerk, called the roll. Those present were Mayor Zo Stieber, Councilmembers Shannon Rhoda, Michael Sanchez, David Crespin, Tommy Holton and Bruce Fitzgerald. Councilmember Chris Ceretto participated electronically through GoToMeeting.

Also present was City Administrator, Chris Cross, City Clerk, Mari Pena, City Attorney, Andy Ausmus and Lieutenant David Hempel.

The following staff participated by electronic communication (GoToMeeting): Assistant City Administrator, Glenda Arextuloeta, Finance Director, Leann Perino and Public Works Director, Roy Vestal.

PERSONS TO ADDRESS COUNCIL

There was no one to address the Council.

APPROVAL OF AGENDA

It was moved by Bruce Fitzgerald and seconded Tommy Holton by to approve the Agenda as presented. Motion passed unanimously on roll call vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the August 3, 2020 payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Bruce Fitzgerald and seconded by David Crespin to approve the Consent Agenda with the following items: 07212020 City Council Meeting Minutes, Second Reading Ordinance 220-1094 An Ordinance Accepting the Jacqueline Wade Public Right of Way Dedication for County Road 24, Second Reading Ordinance 2020-1095 An Ordinance Accepting the Melecio and Margaret Chavez Public Right of Way Dedication for County Road 10, Approve Change Order Number 2 to AJI Irrigation, Inc., for an Amount not to Exceed \$17,280 for Irrigation Booster Pumps Projects from the Water Sales Tax Fund (AM 2020-140), Approve a Proposal from United Power Inc., to Upgrade Transformers in Coyote Creek to Support Power to the Irrigation Booster Pumps Project for \$12,222.33 to be Paid from the Water Sales Tax Fund (AM 2020-141), AM 2020-145 Approve Windy Gap Firing Project Allotment Contract (AM

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2020-145), Approve Resolution 2020R060 A RESOLUTION OF THE FORT LUPTON CITY COUNCIL ACTING AS THE FORT LUPTON UTILITY ENTERPRISE BOARD MODIFYING THE CASH-IN-LIEU RAW WATER REQUIREMENT FOR RESIDENTIAL SUBDIVISION CONSTRUCTION (AM 2020-143), Approving Resolution 2020R061 A RESOLUTION BY THE FORT LUPTON CITY COUNCIL ACTING AS THE FORT LUPTON UTILITY ENTERPRISE BOARD, SUSPENDING RESOLUTION 2019-067 MODIFYING THE CASH-IN-LIEU RAW WATER REQUIREMENT FOR COMMERCIAL AND INDUSTRIAL CONSTRUCTION (AM 2020-144), Emergency Replacement Reuse Water Pump for the Waste Water Plant for \$11,250 from Arvada Pump (AM 2020-137). Motion passed unanimously on roll call vote.

ACTION AGENDA

AM 2020-138 Approval of a Resolution Accepting the Cost Recovery Agreement with Basalite Building Products, LLC for Construction of South Rollie Avenue, Western Half

This agreement was drafted for the Basalite Concrete Products Manufacturing Facility, Parcel Number 147117200006 (the "Plan") on 1/17/2018, which is located on west side of South Rollie Avenue, south of County Road 10.

The Public Improvements Agreement approved by Resolution 2020R007 on January 7, 2020 required the construction of South Rollie Avenue west half of the roadway section from County Road 8 north to County Road 10, as shown in Exhibit A. Approximate value of this agreement for construction was \$1,814,000.00. This Cost Recovery Agreement provides for the repayment by benefitted properties for a portion of the costs for design and construction of the City improvements. Project costs are allocated based on frontage of the property along South Rollie Avenue. Costs are recovered at time of development of the property.

It was moved by Michael Sanchez and seconded by Shannon Rhoda to approve Resolution 2020R062 A RESOLUTION APPROVING THE BASALITE CONCRETE PRODUCTS, LLC COST RECOVERY AGREEMENT FOR CONSTRUCTION OF SOUTH ROLLIE AVENUE. Motion passed unanimously on roll call vote.

AM 2020-139 Approval of Payment to Basalite Building Products LLC for South Rollie Avenue Improvements Along Kerr McGee Property of \$365,885.00

The Powars Compressor Station Site Plan which is located on the west side of South Rollie Avenue north of County Road 8 required a Public Improvement Agreement in association with site development for required South Rollie Avenue improvement. The Public Improvements Agreement was approved by council with Resolution 2018R038 on May 7, 2018.

Payment of \$365,886.00 was received from Kerr McGee to cover cost of roadway improvements along S Rollie Avenue. Basalite has completed and received initial acceptance of the South Rollie Avenue improvements.

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It was moved by Tommy Holton and seconded by Bruce Fitzgerald to approve the payment to Basalite Building Products LLC for South Rollie Avenue improvements along the Kerr McGee Property of \$365,885.00. Motion passed unanimously on roll call vote.

AM 2020-142 Service Plan Extension for Cottonwood Greens Metropolitan District No. 1

On October 7, 2019, the City Council approved an extension for the Cottonwood Greens Metropolitan District No. 1 (the "District"), for the purpose of updating its service plan amendment that would be due August 1, 2020. The updating group is again asking for an extension of the August 1, 2020, date to December 31, 2020. This will allow for them to complete outdated information with the District documents to satisfactory levels. The attached request letter and map provide more detail on the request and provide the Districts metro area for reference.

It was moved by Bruce Fitzgerald and seconded by Tommy Holton to approve the service plan extension for the Cottonwood Greens Metropolitan District Number 1. Motion passed with Mayor Stieber and Shannon Rhoda voting 'no' to the motion.

STAFF

Roy Vestal provided an update on street projects.

MAYOR/COUNCIL REPORTS

There were no reports from the Mayor or Council.

FUTURE CITY EVENTS

August 6 th	Street Market, 131 S. McKinley Ave.
August 11 th	Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.
August 18 th	City Council Meeting, 130 S. McKinley Ave. 7:00 p.m.
August 20 th	Street Market, 131 S. McKinley Ave.
August 25 th	Town Hall Meeting, 130 S. McKinley Ave. 6:30 p.m.

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ADJOURNMENT

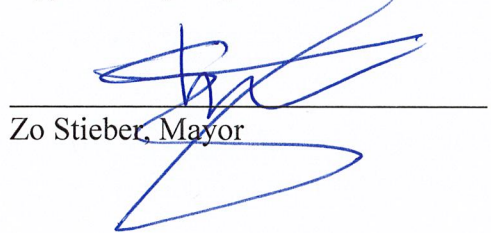
Mayor Stieber adjourned the meeting at 7:15 p.m.

Respectfully Submitted,



Maricela Peña, City Clerk

Approved by City Council



Zo Stieber, Mayor

