



**City of Fort Lupton
City Council
SPECIAL MEETING**
Monday, June 20, 2022
6:00 PM
130 South McKinley Avenue

Zo Stieber, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespin, 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

- a. Melia Inge

Approval of Agenda

Review of Accounts Payables

- a. June 20, 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. June 7, 2022 City Council Meeting Minutes
- b. June 7, 2022 Marijuana Licensing Authority Meeting Minutes
- c. AM 2022-097 Approving a Resolution Appointing the List of Candidates (Exhibit "A") to the Ad Hoc Committee for the Recreation Center Expansion
- d. AM 2022-098 Approving a Resolution of the City Council of the City of Fort Lupton Appointing Directors to the Board of Directors of North Land Industrial North Metropolitan District Nos. 1 & 2
- e. AM 2022-099 Authorize the City Administrator to Accept a Scope of Work from Dig Deep to Provide Grants Related to Technical Assistance Services for the Community Park Inclusivity Project

- f. AM 2022-100 Approving a Resolution Ratifying the Appointment of Jimmy Dominguez by the Mayor to the Planning Commission as a Regular Member for a Three-Year Term Beginning June 20, 2022 and Ending June 20, 2025
- g. AM 2022-104 Approving Discounts for Committee Volunteers for ½ Price Entry Fee at the Fort Lupton Recreation Center, 20% off a Monthly or Annual Pass to the Committee Members and his/her Dependents and 50% off Green Fees at Coyote Creek Golf Course
- h. AM 2022-105 Approving the Clarification of City Council "Other Meetings" Designations in Ordinance 2013-962; Where "Other Meetings" Shall Mean Any Meeting Where an Agenda has Been Posted and Where Three (3) Elected Officials are Participating

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. Memo to Request Continuance of the Champion Xpress Car Wash Special Use Permit Public Hearing to July 5, 2022
- b. Memo to Request Continuance of The Flats at Lupton Village Change of Zone Public Hearing to July 5, 2022
- c. Memo to Request Continuance of The Flats at Lupton Village PUD Preliminary Plat and PUD Plan Public Hearing to July 5, 2022

Action Memorandum

- a. Memo to Request Continuance of The Flats at Lupton Village PUD Final Plat and PUD Plan Public Meeting to July 5, 2022
- b. AM 2022-101 Approving the SCADA Computer Upgrades at the Waste Water Treatment Plant (WWTP) for an Amount not to Exceed \$35,892 allocated from Waste Water Fund
- c. AM 2022-102 Authorize Work Order for Jacobs (OMI) for CH2M Hill Engineers, Inc. for Maximum Not to Exceed \$499,955.00 for Professional Engineering Services for Design and Permitting of the Water Treatment Plant (WTP) Expansion Project
- d. AM 2022-103 Splash Park Full Site Design & Construction Drawings for an Amount Not to Exceed \$99,364.40 Allocated from the General Fund, Parks Department's Capital Expenditure

Staff Reports

Mayor/Council Reports

Future City Events

a. Upcoming Events

Adjourn

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)." Intergovernmental Agreement for New Facility