



**CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, July 5, 2022
6:00 PM
130 South McKinley Avenue**

**Zo Stieber-Hubbard,
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

- a. Brian Blehm, Community Affairs Representative, United Power

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. June 20, 2022 City Council Special Meeting Minutes
- b. Second Reading Ordinance 2022-1144 An Ordinance of the City of Fort Lupton, Colorado, Amending Chapter 5, Article VI, Section 5-185. – Process; Chapter 15, Article I, Section 15-7 - Concept Land Use Plan Standards and Chapter 18, Article I, Section 18-9 - Requirements for Small Wind Energy Systems of the Fort Lupton Municipal Code

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 2022-106 A Resolution Approving 7B Building & Development and Baseline Engineering Request for a Special Use Permit for an Auto Wash Facility for a Property Located North and Adjacent 1st Street / Highway 52 and Approximately 0.03 Miles East of Copper Place.

- b.** AM 2022-107 A Ordinance Approving Rezoning of a Property, Legally Described in Exhibit A to the Proposed Ordinance Known as the Flats at Lupton Village Change of Zone
- c.** AM 2022-108 A Resolution Approving a Preliminary Plat and PUD Plan, Known as The Flats at Lupton Village PUD Preliminary Plat and Preliminary PUD Plan for the City Council's Consideration
- d.** AM 2022-110 A Resolution Approving a Special Use Permit for a Short-Term Rental Located at 711 Denver Avenue.
- e.** AM 2022-111 A Resolution Approving a Preliminary Plat, Known as the Cottonwood Greens PUD Filing Nos. 1 - 10 Preliminary Plat

Action Memorandum

- a.** AM 2022-113 Upgrade Electrical Service To 400A in the City Hall Building for a Total of \$123,200.00 Allocated from the General Fund
- b.** AM 2022-109 A Resolution Approving a Final Plat, Known as The Flats at Lupton Village PUD Final Plat
- c.** AM 2022-112 A Resolution Approving a Final Plat, Known as the Cottonwood Greens PUD Filing Nos. 5 - 10

Information Memorandum

- a.** IM 2022-008 Adding Amaze Health as an Employee Benefit Effective August 1, 2022 for a Total of \$4,650 for 2022
- b.** IM 2022-009 Update on the Opioid Settlement Opt-out for Direct Funding and Have the City Join the Regions Group

Staff Reports

Mayor/Council Reports

Future City Events

- a.** July 5, 2022, Upcoming Events

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. Sec. 24-6-402 (4) (e)." Requested building permit fee waivers.

Adjourn