



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, July 19, 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 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

Approval of Agenda

Review of Accounts Payables

- a. July 19, 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 6, 2022 Public Meeting Minutes
- b. July 5, 2022 City Council Meeting Minutes
- c. AM 2022-115 Approving a Resolution for the Planning Department Fee Schedule to Reflect Changes in the Development Code Update

Action Memorandum

- a. AM 2022-116 Accept the Audited 2021 Annual Comprehensive Financial Report (ACFR)
- b. AM 2022-117 Approve the Change Order for Harrison Avenue / 1st to 9th Street Engineering Design Services Agreement with Tait & Associates, Inc. Not to Exceed \$25,200 From the Street Sales Tax Fund

Staff Reports

Mayor/Council Reports

Future City Events

a.

July 19, 2022 Upcoming Events

Adjourn

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
July 19, 2022**

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, July 19, 2022. Mayor Zo Stieber-Hubbard called the meeting to order at 6:00 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-Hubbard, Councilmembers Chris Ceretto, Bruce Fitzgerald, Valerie Blackston, and Carlos Barron.

Councilmembers David Crespín and Claud Hanes participated remotely through GoToMeeting.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, City Attorney, Andy Ausmus, Public Works Director, Roy Vestal and Planning Director, Todd Hodges.

PERSONS TO ADDRESS COUNCIL

There was no one to address the Council.

APPROVAL OF AGENDA

It was moved by Carlos Barron and seconded by Bruce Fitzgerald to approve the agenda presented. Motion passed unanimously on voice vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the July 19, 2022, payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Bruce Fitzgerald and seconded by Chris Ceretto to approve the Consent Agenda as presented with the following items:

- June 6, 2022, Public Meeting Minutes
- July 5, 2022, City Council Meeting Minutes
- APPROVING RESOLUTION 2022R042 FOR THE PLANNING DEPARTMENT FEE SCHEDULE TO REFLECT CHANGES IN THE DEVELOPMENT CODE UPDATE AM 2022-115.

Motion passed unanimously on roll call vote.

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
July 19, 2022**

ACTION MEMORANDUM

AM 2022-116 Accept the Audited 2021 Annual Comprehensive Financial Report (ACFR)

CliftonLarsonAllen LLC has completed their review of the year ended December 31, 2021 financial statements and have issued their report. The ACFR is available on the City's website www.FortLuptonCO.gov.

The Audited Financial Statements are required to be filed with the State of Colorado Auditor every year by July 31. The statements are also filed with the Multiple Securities Rule Making Board (MSRB) every year by June 30 to keep us in compliance with the continuing disclosure requirements of our bonds. The statements were filed with all agencies on June 22, 2022.

Paul Niedermuller, representing CliftonLarsonAllen, LLC provided the Council with brief report of his findings.

It was moved by Bruce Fitzgerald and seconded by Valerie Blackston to approve the Audited 2021 Annual Comprehensive Financial Report (ACFR). Motion passed unanimously on roll call vote.

AM 2022-117 Approve the Change Order for Harrison Avenue / 1st to 9th Street Engineering Design Services Agreement with Tait & Associates, Inc. Not to Exceed \$25,200 From the Street Sales Tax Fund

The current engineering services agreement with Tait & Associates, Inc. with Change Order number 1 is for \$193,004.00. This included adding 4th to 9th Street to the original design agreement.

Value engineering during the 75% document review indicated the potential savings in construction costs by connecting storm drainage at 2nd and 3rd Street directly to Pacific Avenue instead of larger pipes along Harrison to 4th Street with one connection to Pacific Avenue. The additional request for this change order covers additional surveying, potholing of existing utilities in 2nd and 3rd Streets, added storm drainage calculations and sewer design. The additional redesign work will result in \$76,500 savings in construction costs for the project.

It was moved by Carlos Barron and seconded by Chris Ceretto to approve the Change Order for Harrison Avenue / 1st to 9th Street Engineering Services Agreement with Tait and Associates, Inc. not to exceed \$25,200 from the Street Sales Tax Fund. Motion passed unanimously on roll call vote.

STAFF

There were no reports from staff.

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
July 19, 2022**

MAYOR/COUNCIL REPORTS

There were no reports from the Mayor or City Council.

FUTURE CITY EVENTS

July 26, 2022 Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.

August 2, 2022 National Night Out

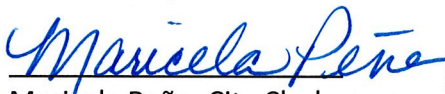
August 2, 2022 City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.

August 9, 2022 Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.

ADJOURNMENT

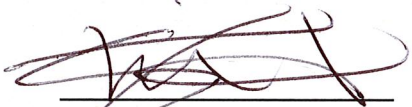
The meeting adjourned at 6:24 p.m.

Submitted by,


Maricela Peña, City Clerk



Approved by City Council


Zo Stieber-Hubbard, Mayor