



**CITY OF FORT LUPTON  
CITY COUNCIL/ENTERPRISE BOARDS  
REGULAR MEETING AGENDA  
Tuesday, September 6, 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

**Approval of Agenda**

**Proclamation**

- a. 2022 Bluedevil Proclamation

**Review of Accounts Payables**

- a. September 6, 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. August 16, 2022 City Council Meeting Minutes
- b. August 30, 2022 City Council Special Meeting Minutes
- c. AM 2022-139 Approval of the Second Amendment to the Intergovernmental Agreement with the Colorado Rangers
- d. AM 2022-140 Approving a Resolution Appointing Stephen P. Hasler as a Governor to the Colorado Rangers Law Enforcement Shared Reserved Board

**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 2022-135 A Resolution Approving a Request for a Site Plan for a RV, Boat, and Limited Heavy Equipment Storage Facility Located on County Road 19. This Site is situated east and adjacent to Weld County Road 19 and approximately 0.13 miles north of Weld County Road 10

**Action Memorandum**

- a. AM 2022-134 Approving a Resolution of the City Council of Fort Lupton Initiating Annexation Proceedings for the Annexation Known as High Pointe Hills and Setting the Public Hearing for November 1, 2022

- b. AM 2022-136 Hire a Full-time Planner I at Earliest Possible Date in the Amount of \$17,200-\$20,000 for Remainder of 2022 and Based on a Full-time Starting Pay Rate of \$50,000-57,500 for 2023
- c. AM 2022-138 City Consent to Dissolution of the Cottonwood Greens Metropolitan District No. 1
- d. AM 2022-137 Hire a Full-time Design Review Engineer for the Engineering Department for a Maximum not to Exceed \$37,254.38 for Remainder of 2022 and Based on a Full-time Starting Pay Rate of \$64,000-73,600 for 2023

### **Staff Reports**

- a. Senior Citizen Advisory Board Letter of Support

### **Mayor/Council Reports**

### **Future City Events**

- a. September 6, 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. § 24-6-402(4)(e)." Annexation Rebates

**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)." Cell Tower

### **Adjourn**