

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
October 3, 2016**

The City Council of the City of Fort Lupton met in special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Monday, October 3, 2016. Mayor Pro Tem Chris Cross called the meeting to order at 7:00 p.m. and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

Mari Pena, City Planning Tech called the roll. Those present were Mayor Pro Tem Chris Cross, Councilmembers Chris Ceretto, Bob McWilliams, Shannon Rhoda, David Crespin and Zoe Stieber. Also, present were City Administrator Claud Hanes, Assistant City Administrator Aaron Herrera, Planner Alyssa Knutson, Finance Director Leann Perino and Police Chief Ken PonceLOW.

PERSON TO ADDRESS COUNCIL

Lynette Kilpatrick, indicated she is running for County Commission; she provided information about her campaign.

APPROVAL OF AGENDA

It was moved by Shannon Rhoda and seconded by Zoe Stieber to approve the agenda as presented. Motion carried unanimously by a voice vote.

REVIEW OF OCTOBER 3, 2016 PAYABLES

Council reviewed the October 3, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the Consent Agenda as presented with the following items: 09192016, City Council Meeting Minutes, Approving Resolution 2016R036, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RATIFYING THE MAYOR'S APPOINTMENT OF THE ATTACHED LIST OF CANDIDATES (EXHIBIT "A") TO THE CORRESPONDING ADVISORY COMMITTEES FOR A TERM BEGINNING OCTOBER 3, 2016 AND ENDING DECEMBER 31, 2017, (AM 2016-139), and Approving Resolution 2016R037, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR A GENERAL PLANNING GRANT TO THE STATE BOARD OF THE GREAT OUTDOORS COLORADO (GOCO) TRUST FUND FOR THE COMPLETION OF A PROFESSIONALLY DESIGNED AND ENGINEERED PLAN FOR A SPLASH PARK TO BE LOCATED AT COMMUNITY CENTER PARK (AM 2016-143)

Motion carried unanimously by a roll call vote.

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PUBLIC HEARING

Public Hearing for Mountain Sky Subdivision

Mayor Pro Tem Chris Cross opened the public hearing at 7:11 p.m. Staff indicated Gene Osborne, the applicants representative has requested a continuance of the City Council public hearing for the Mountain Sky Subdivision PUD Development Plan, Preliminary PUD Plat and Final PUD Plat – Filing 1, scheduled for October 3, 2016. The applicant requested the hearing be continued and to November 21, 2016 at 7:00 p.m. There being no questions or comments the public hearing was closed at 7:12 p.m.

It was moved by David Crespin and seconded by Bob McWilliams to continue the Mountain Sky Subdivision public hearing to November 21, 2016 at 7:00 p.m. Motion carried unanimously by a roll call vote.

Public Hearing for FL Mountain HZ Wells

Mayor opened the public hearing at 7:13 p.m. Staff indicated the applicant, Kerr-McGee Oil and Gas Onshore LP, requested a continuance of the public hearings for the FL Mountain HZ Wells Oil and Gas Permit application scheduled for tonight's meeting. The applicant requested the hearing be continued to November 7, 2016, 7:00 p.m. There being no questions or comments the public hearing was closed at 7:14 p.m.

It was moved by Zoe Stieber and seconded by Bob McWilliams to continue the FL Mountain HZ Wells Oil and Gas Permit public hearing to November 7, 2016 at 7:00 p.m. Motion carried unanimously by a roll call vote.

ACTION AGENDA

AM 2016-138, Purchase Two Snow Plows For The New F 250 Trucks From G & G Equipment For the Amount of \$12,977.40

The proposed request is to purchase two snow plows for the new F 250 parks trucks. The new plows will add two more trucks to the snow removal process and expedite the removal of snow. The purchase will also reduce the load and stress on employees and other equipment used in this endeavor. It will also reduce time spent by employees clearing snow. G & G Equipment was the lowest bidder; their bid came in at \$12,977.40. A total of three bids were received; Mac Equipment at \$13,154.20 and Frontier Truck Equipment at \$13,632.50.

It was moved by Zoe Stieber and seconded by David Crespin to approve the purchase of two snow plows from G & G Equipment for an amount not to exceed \$12,977.40. Motion carried unanimously by a roll call vote.

AM 2016-140, Ratifying the Mayor's Signature for Deed of Perpetual Easement For Water Line on Pilot Thomas Logistics Property

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The development at the Pilot Thomas site requires a fire hydrant extended into the front corner of the project site. The hydrant was connected to city water line at County Road 27 (South Denver Avenue) and extended approximately 210 feet into the property. The City will maintain ownership of the pipe and hydrant.

It was moved by David Crespin and seconded by Chris Ceretto ratifying the Mayor's signature for Deed of Perpetual Easement for the waterline on the Pilot Thomas Logistics Property. The motion carried unanimously by a roll call vote.

AM 2016-141, Award Contract for 2016 Street Paving Projects Drafting Support to Acklam, Inc. for \$33,800 as Additional Appropriation to Engineering in General Fund

The Public Works staff requested Council to award the contract for 2016 Street Paving Projects drafting support to Acklam, Inc. for \$33,800, allocated from the General Fund.

Council directed the City Engineer to provide paving for Hoover Avenue from 6th Street to 9th Street, 6th Street from Fulton Avenue to McKinley Avenue, 3rd Street from Grand Avenue to Fulton Avenue and 2nd Street from Fulton Avenue to McKinley Avenue. The projects are anticipated to be complete by December 1, 2016.

It was moved by Zoe Stieber and seconded by Chris Ceretto to award the drafting support for the 2016 Street Projects to Acklam, Inc. for an amount not to exceed \$33,800, allocated from the general fund. Motion carried unanimously by a roll call vote.

AM 2016-142, Award Contract for 2016 Street Paving Projects Material Testing to Cesare Inc. for \$10,000 as Additional Appropriation to Engineering in General Fund

The Public Works staff requested Council to award the contract for the 2016 Street Paving Projects material testing to Cesare Inc. for an amount not to exceed \$10,000, allocated from the General Fund.

Council directed the City Engineer to provide paving for Hoover Avenue from 6th Street to 9th Street, 6th Street from Fulton Avenue to McKinley Avenue, 3rd Street from Grand Avenue to Fulton Avenue and 2nd Street from Fulton Avenue to McKinley Avenue. The projects are anticipated to be complete by December 1, 2016.

It was moved by Zoe Stieber and seconded by Bob McWilliams to award the material testing for the 2016 Street Project to Cesare Inc. for an amount not to exceed \$10,000, allocated from the general fund. Motion carried unanimously by a roll call vote.

STAFF REPORTS

No reports.

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MAYOR/COUNCIL REPORTS

No reports

FUTURE CITY EVENTS

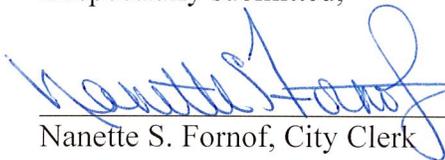
October 1, 2016	Cemetery Walk – 13750 CR 12- Hillside Cemetery – 2:00 p.m.
October 12, 2016	Budget Retreat – Coyote Creek Golf Course – 222 Clubhouse Drive - 6:30 p.m.
October 15, 2016	Budget Retreat – City Hall – 130 S. McKinley Avenue – 9:00 a.m.
October 19, 2016	Comprehensive Plan Community Workshop – 203 South Harrison Avenue – 6:30 p.m.
October 20, 2016	Comprehensive Plan Business Workshop – 203 South Harrison Avenue – 7:30 a.m.
October 26, 2016	Town Hall Meeting – 130 South McKinley Avenue – 6:30 p.m.

ADJOURNMENT

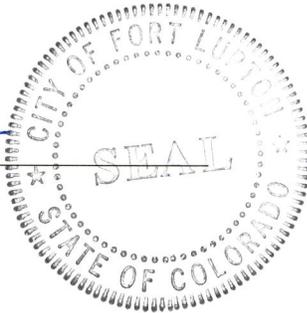
It was moved by Zoe Stieber and seconded by Bob McWilliams to adjourn the October 3, 2016, at 7:18 p.m.

Motion carried on voice vote.

Respectfully submitted,



Nanelle S. Fornof, City Clerk



Approved by City Council



Tommy Holton, Mayor