

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
February 18, 2020**

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, February 18, 2020. Mayor Zo Stieber called the meeting to order at 7:00 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, Council Members, Chris Ceretto, David Crespin, Michael Sanchez and Bruce Fitzgerald. Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, Public Works Director, Roy Vestal, Sergeant David Hempel and City Attorney, Andy Ausmus.

PERSONS TO ADDRESS COUNCIL

There was no one from the public wishing to address the Council.

APPROVAL OF AGENDA

It was moved by David Crespin and seconded by Bruce Fitzgerald to add the following items to the Consent Agenda: Item 'c' Second Reading of Ordinance 2020-1074 An Ordinance Amending Specific Provisions of Chapter 19, Metropolitan Districts, Article I General Provisions, Section 19-5 Procedures of the Fort Lupton Municipal Code and Item 'd' Second Reading of Ordinance 2020-1075 an Ordinance accepting the MP Subdivision Public Right of Way. Motion passed unanimously on roll call vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the February 4, 2020 payables; there were no questions or comments.

CONSENT AGENDA

It was moved by Chris Ceretto and seconded by Michael Sanchez to approve the Consent Agenda as presented with the following items: 02042020 City Council Meeting Minutes, Approving Payment to Axon Enterprise Inc. for Annual Payment for Body and In-Car Camera System Purchase, Maintenance and Data Storage for 2020 (AM 2020-050), Second Reading of Ordinance 2020-1074 AN ORDINANCE AMENDING SPECIFIC PROVISIONS OF CHAPTER 19, METROPOLITAN DISTRICTS, ARTICLE I GENERAL PROVISIONS, SECTION 19-5 PROCEDURES OF THE FORT LUPTON MUNICIPAL CODE and Second Reading of Ordinance 2020-1075 AN ORDINANCE ACCEPTING THE MP SUBDIVISION PUBLIC RIGHT OF WAY DEDICATION. Motion passed unanimously on roll call vote.

ACTION MEMORANDUM

AM 2020-051 Ordinance to Accept Public Right of Way from Gregg Ten Eyck and Corrin Campbell for 543.53 Feet of the Southern Portion of County Road 24

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To accept the dedication of a 25 feet wide public Right of Way located south of the centerline of County Road 24 approximately 547.53-feet along the frontage of the Ten-Eyck special use permit site plan, in the north half of Section 10 Township 2N, Range 67W from Gregg Ten Eyck and Corrin Campbell. The Ten Eyck and Campbell Special Use Permit Site Plan was required to dedicate Right of Way along County Road 24 as part of the planning process (Project No. LUP2019-0031, & Plan No. SUP2018-0008) approved with Resolution No. 2019R077 on November 18, 2019.

It was moved by Bruce Fitzgerald and seconded by David Crespin to adopt Ordinance 2020-1078 AN ORDINANCE ACCEPTING THE TEN EYCK AND CAMPBELL PUBLIC RIGHT OF WAY DEDICATION FOR COUNTY ROAD 24. Motion passed unanimously on roll call vote.

AM 2020-052 Renew Agreement with Williams and Weiss Consulting LLC to Provide Water Engineering Services for the City of Fort Lupton for an Amount of \$95,440 from the Utility Fund and Water Sales Tax Funds

Williams and Weiss was employed in 2012 to provide water engineering services. The scope of service includes Decree accounting and water resource planning. Todd Williams of Williams and Weiss has been instrumental in maintaining the City's water accounting as well as handling all leases of excess water for additional revenues. The 2020 estimate totals \$95,440 for all services listed in the letter including hours assisting him from J&T Consulting valued at \$22,650. As has been done in the past, the estimate is a not to exceed and billed on a time and material basis. Historically, the actual cost is much lower than the anticipated amount.

It was moved by Chris Ceretto and seconded by Bruce Fitzgerald to renew the agreement with Williams and Weiss Consulting LLC to provide water engineering series for the City of Fort Lupton for an amount of \$95,440 from the Utility Fund and Water Sales Tax Fund. Motion passed unanimously on roll call vote.

AM 2020-053 Adopting an Ordinance Amending Chapter 10 General Offenses, Article XII Miscellaneous Offenses, Section 10-264 Fireworks Prohibited, of the Fort Lupton Municipal Code

The City's firework ordinance covers fireworks that are allowable in city limits. Based upon the ordinance, fireworks are not allowed. The City has adopted the International Fire Code. The most recent International Fire Code updated the article addressing fireworks and is no longer in Article 78. This ordinance change renews the reference to International Fire Code. In addition, the current ordinance does not mention State of Colorado firework regulations. This change will align our code with what the State allows.

It was moved by Michael Sanchez and seconded by David Crespin to adopt Ordinance 2020-1079 AN ORDINANCE AMENDING CHAPTER 10, ARTICLE XII MISCELLANEOUS

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OFFENSE, SECTION 10-264 FIREWORKS PROHIBITED OF THE FORT LUPTON MUNICIPAL CODE. Motion passed unanimously on roll call vote.

STAFF REPORTS

There were no reports.

MAYOR/COUNCIL REPORTS

There were no reports from the Mayor or Council.

FUTURE CITY EVENTS

February 17, 2020 City Offices Closed in Observance of Presidents Day
February 18, 2020 City Council Meeting, 7:00 p.m. at 130 S. McKinley Ave.
February 25, 2020 Town Hall Meeting, 6:30 p.m. at 130 S. McKinley Ave.

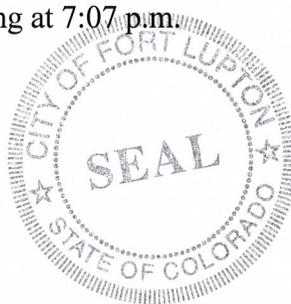
ADJOURNMENT

Mayor Stieber moved to adjourn the meeting at 7:07 p.m.

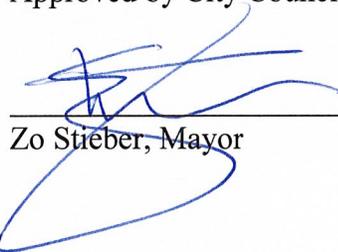
Respectfully Submitted,



Maricela Peña, City Clerk



Approved by City Council



Zo Stieber, Mayor