

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
December 18, 2017

The City Council of the City of Fort Lupton met in regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Wednesday, December 18, 2017. Mayor Zo Stieber called the meeting to order at 7:05 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, Deputy City Clerk, called the roll. Those present were Mayor Zo Stieber, Mayor Pro Tem Shannon Rhoda and Councilmembers Tommy Holton, Chris Ceretto, and David Crespin. Also, present were City Administrator Claud Hanes, Assistant City Administrator Chris Cross, City Attorney Andy Ausmus, Deputy City Clerk Mari Peña, Chief John Fryar and Finance Director Leann Perino.

PERSON TO ADDRESS COUNCIL

No one signed up to address the Council.

APPROVAL OF AGENDA

The City Administrator, Claud Hanes, indicated that two (2) items be removed from the Agenda: AM 2017-205 approval of the Public Improvement Agreement with Fulton Village and AM 2017-202, Approval of the Agreement for Jonathan Gesick to Provide Plan Review and Building Inspection Services. He also indicated AM 2017-211, Approval of an Air Conditioning Unit for the Server Room for an Amount Not to Exceed \$10,085.00 be added to the Action Agenda.

It was moved by Tommy Holton and second by Shannon Rhoda to approve the agenda as amended. Motion carried unanimously by a roll call vote.

REVIEW OF DECEMBER 18, 2018 PAYABLES

Council reviewed the December 18, 2017 payables; there were no questions or comments.

CONSENT AGENDA

It was moved by David Crespin and seconded by Tommy Holton to approve the Consent Agenda as presented with the following items: December 4, 2017, City Council Meeting Minutes, December 13, 2017, City Council Meeting Minutes, Approval ratifying the Finance Director's signature on the fiscal agreement with the Colorado Mounted Rangers (AM2017-204), Approving Resolution 2017R064 APPOINTING MARLENE STIEBER TO THE HISTORIC PRESERVATION BOARD FOR A THREE (3) YEAR TERM TO EXPIRE DECEMBER 18, 2020 (AM2017-208).

It was moved by Chris Ceretto and seconded by Tommy Holton to approve the Consent Agenda as presented. Motion carried unanimously by a roll call vote.

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PUBLIC HEARING

AM 2017-210, Approve Resolution 2017RXXX Amending Water And Sewer Rates For Fort Lupton Residents

Mayor Stieber opened the public hearing at 7:08 p.m. The Finance Director, Leann Perino, stated that this was the second of two (2) public hearings required for increase of the water rates. All notification requirements including publication in the Fort Lupton Press have been met. The ten (10) percent increase would be applied to each tier of the water usage with no increase to the water and sewer base fees.

Mayor Stieber asked if anyone from the public wished to speak, there being no public, Mayor Stieber closed the public hearing at 7:09 p.m.

It was moved by Tommy Holton and seconded by David Crespin to approve Resolution 2017R065 A RESOLUTION BY THE UTILITY ENTERPRISE BOARD OF THE CITY OF FORT LUPTON AMENDING THE WATER AND SEWER RATES FOR FORT LUPTON CUSTOMERS. Motion passed unanimously on roll call vote.

ACTION AGENDA

AM 2017-203 Approval Of Weld Re-8 ECE Building Water Tap Service

The Public Works Director, Roy Vestal, indicated he was seeking approval of the swap of the three inch water tap service from the swimming pool for the two inch water tap service to the new Weld Re-8 ECE Building.

Mayor Stieber asked if there were any financial considerations. Mr. Vestal indicated that for the last ten years, the school has continued to pay the monthly water bill even though the swimming pool building has had no water usage.

It was moved by Tommy Holton and seconded by Shannon Rhoda to approve the Weld Re-8 ECE Building Water Tap Services from a three inch service to a two inch service. Motion passed unanimously on roll call vote.

AM 2017-207 Authorize The Mayor To Execute An Agreement For The Sale Of NISP To The City Of Dacono For \$181,250 Deposited Into The Utility Enterprise Fund And The Related Petition To Northern For A Decrease Of Our Participation By The 250 Acre Feet Sale To Dacono

The City Administrator, Claud Hanes stated that the City has sold 700 acre feet of Northern Integrated Supply Program, "NISP" to the Town of Severance and now the City of Dacono Board has approached the City to purchase 250 acre feet at \$725.00 per unit. The City of Dacono has already authorized the purchase and delivered a check in the amount of \$10,000 to hold the

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sale. Mr. Hanes also indicated that the Northern Colorado Water District is planning the transfer in January.

Shannon Rhoda asked if the attorney has reviewed the documents. The City Attorney, Andy Ausmus, indicated that the City's Water Attorney, Rick Fendel reviewed them.

It was moved by Chris Ceretto and seconded by Shannon Rhoda to authorize the Mayor to execute an agreement for the sale of NISP to the City of Dacono for \$181,250.00 to be deposited into the Utility Enterprise Fund and the related petition to Northern Colorado Water Conservancy District for a decrease of the City's participation by the 250 acre feet sale to Dacono. Motion passed unanimously on roll call vote.

AM 2017-209 Approval To Purchase Civic Ready For An Amount Not To Exceed \$9,950.00

The Assistant City Administrator, Chris Cross, stated that staff was directed to review the City's notification program, Black Board Connect with Civic Ready's notification program. Mr. Cross also indicated that the time frame for implementation would be within three (3) to five (5) weeks after Civic Ready receives the contract.

It was moved by David Crespin and seconded by Chris Ceretto approving the purchase of Civic Ready for an amount not to exceed \$9,950. Motion passed unanimously on roll call vote.

AM 2017-211 Approval to Purchase an Air Conditioning Unit for the Server Room for an Amount Not to Exceed \$10,085.00

IT Director, Travis Aksamitowski, stated the server room is in need of an air conditioning unit to maintain the servers from overheating when the main floor's heater is turned on.

It was moved by Tommy Holton and seconded by Chris Ceretto to approve the purchase of an air conditioning unit for the server room for an amount not to exceed \$10,085.00. Motion passed unanimously on roll call vote.

STAFF REPORTS

Claud Hanes, City Administrator, indicated that this was the last meeting for the year with the exception of the Town Hall meeting scheduled for December 27, 2017.

There were no further reports.

MAYOR/COUNCIL REPORTS

There were no reports from the Mayor or Council.

FUTURE CITY EVENTS

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December 25, 2017 City offices closed in observance of the Christmas Holiday
December 27, 2017 Town Hall Meeting – 130 South McKinley Avenue – 6:30 p.m.

ADJOURNMENT

It was moved by Chris Ceretto and seconded by David Crespin to adjourn the December 18, 2017, at 7:20 p.m.

Motion carried on voice vote.

Respectfully submitted,

Nanette S. Fornof, City Clerk

Approved by City Council

Zo Stieber, Mayor

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