

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
June 20, 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, June 20, 2016. Mayor Tommy Holton called the meeting to order at 7:02 p.m. and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

City Clerk Nanette Fornof called the roll. Those present were Mayor Tommy Holton, Mayor Pro Tem Chris Cross, Councilmembers Chris Ceretto, Bob McWilliams, Shannon Rhoda, David Crespin and Zoe Stieber. Also, present were City Administrator Claud Hanes, City Attorney Andy Ausmus, City Clerk Nanette Fornof, and Finance Director Leann Perino.

PERSON TO ADDRESS COUNCIL

No one signed up to speak to Council.

APPROVAL OF AGENDA

AM 2016-088, Accepting City of Fort Lupton's Audit Report of Financial Statements for the Year Ending December 31, 2015, was removed from the agenda.

It was moved by Chris Cross and seconded by Zoe Stieber to approve the agenda as amended. Motion carried unanimously by a voice vote.

REVIEW OF JUNE 20, 2016 PAYABLES

Council reviewed the June 20, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by Zoe Stieber and seconded by David Crespin to approve the Consent Agenda as presented with the following items: 06062016, City Council Meeting Minutes, Authorize the Mayor's Signature on a Purchase and Sale Agreement, Right-of-Way Agreement, Assignment of Water Storage Rights in Lupton Lakes, and Warranty Deed with Denver Water (AM 2016-087), and Approve Resolution 2016R026, 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 JUNE 20, 2016 AND ENDING DECEMBER 31, 2017 (AM 2016-089).

Motion carried unanimously by a voice vote.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
June 20, 2016

ACTION AGENDA

AM 2016-090, Award Survey Contract for 2016 Street Improvements Projects to Acklam, Inc. for an Amount not to Exceed \$30,250

The areas targeted for 2016 street rehabilitation include Hoover Avenue from 6th Street to 9th Street, 6th Street from Fulton Avenue to McKinley Avenue, 2nd Street from Fulton Avenue to McKinley Avenue, and 3rd Street from Grand Avenue to Fulton Avenue.

The original plan when proposal request was submitted included working out sidewalk issues on Fulton. Although this construction will not be undertaken at this time, staff would like to go ahead and have the survey there done to help resolve a drainage issue at Dexter and Fulton. The additional cost of keeping this area in the survey proposal is only an additional \$2,000.

Staff indicated surveying proposals were requested from Acklam, Inc. to provide survey data collection to support proposed paving project design and Right-of-Way verification for 2016 street improvements. Acklam continues to be competitively priced and responsive to the city's needs. The total surveying fees are not to exceed \$30,250.00 as proposed and will be allocated from the Engineering Budget. There is not enough budget left in Engineering to support this effort. Additional appropriation will be required. The rough estimate for each area included an engineering line item.

It was moved by Bob McWilliams and seconded by Zoe Stieber to awarding the Survey Contract to Acklam, Inc. for an Amount not to Exceed \$30,250, allocated from the Sales Tax Street Fund for the 2016 Street Improvements Project. Motion carried unanimously by a roll call vote.

AM 2016-091, Blackboard Connect Renewal

Staff is requesting Council approve the Blackboard Connect contract. The proposal is for a messaging service which will enable the City to better inform its residents about upcoming events and emergencies. The renewal cost is \$5,000. Staff will be working on implementing a program to attain additional recipients.

It was moved by Chris Ceretto and Chris Cross, to approve the Blackboard Connect renewal contract for an amount not to exceed \$5,000. Motion carried unanimously by a roll call vote.

AM 2016-092, Adopt the Proposed Ordinances Requesting the Citizens to Eliminate the Limitations on the Number of Terms of Office for Mayor and Councilmember

At their June 8, 2016, Town Hall meeting the Mayor and Councilmembers discussed the possibility of presenting the citizens with a ballot question eliminating the limitations of Terms of Office for the Mayor and a separate ballot question for eliminating the limitations of Terms of Office for Councilmember.

Colorado Constitution Article XVIII, Section 11 states that no elected member (of city councils among other local elected officials) shall serve more than two consecutive terms in office. Terms

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
June 20, 2016

are considered consecutive unless they are more than four years apart. It further provides that voters may lengthen, shorten or eliminate the limitations on these terms of office.

It was moved by Chris Ceretto and seconded by David Crespino adopting Ordinance 2016-1001, an ordinance submitting to the registered electors at the November 8, 2016, General Election the consideration of eliminating the limitations on the term of office of Mayor. Motion carried with Councilmembers Shannon Rhoda and Zoe Stieber voting “nay” to the motion.

It was moved by Chris Ceretto and seconded by Bob McWilliams adopting Ordinance 2016-1002, an ordinance submitting to the registered electors at the November 8, 2016 General Election the consideration of eliminating the limitations on the term of office of Councilmember. Motion carried with Councilmembers Shannon Rhoda and Zoe Stieber voting “nay” to the motion.

STAFF REPORTS

Claud Hanes City Administrator stated the City received the resignation of Librarian Janice Fisher Giles; her last day is July 15, 2016. Staff will begin the hiring process.

Finance Director Leann Perino stated the City had seven vehicles and/or pieces of equipment in the Roller Auction. The auction was held on June 16, 2017 and the items were sold for a total of \$16,148.

MAYOR/COUNCIL REPORTS

No reports given.

FUTURE CITY EVENTS

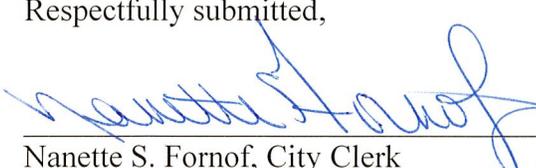
July 4, 2016 City Offices Closed in Observation of 4th of July
July 13, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.
July 27, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.

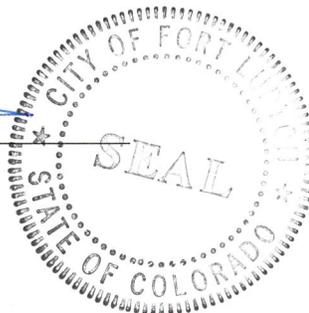
ADJOURNMENT

It was moved by Zoe Stieber and seconded by Chris Cross to adjourn the June 20, 2016, at 7:11 p.m.

Motion carried on voice vote.

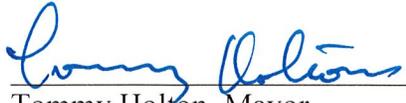
Respectfully submitted,


Nanette S. Fornof, City Clerk



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FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
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Approved by City Council



Tommy Holton, Mayor