

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
JULY 11, 2011**

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 Monday, July 11, 2011. Mayor Holton called the meeting to order at 7:00 p.m., and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

Shannon Crespin	Present	Bob McWilliams	Present
Chris Cross	Absent	S. David Norcross	Present
Tommy Holton	Present	Debora Yates	Present
Zo Hubbard	Present		

The record is to reflect there was a quorum.

Others present were: Director of Finance & Administration – Claud Hanes
 City Clerk – Barbara Rodgers
 City Attorney – Bill Wallace
 Chief of Police – Ken Poncelow
 Chief Accountant – Leann Perino

APPROVAL OF AGENDA

It was moved by Zo Hubbard and seconded by Bob McWilliams to approve the agenda as presented.

Motion carried on voice vote.

SPECIAL REPORTS

COMMUNITY GARDEN UPDATE – PASTOR DAVID GRAVES

The following information was provided to the Council regarding the possibility of hosting Community Gardens. Pastor Graves stated this would promote community, fellowship, and citizen involvement, beautifying the City, and teaching gardening skills while addressing community needs. Locations being considered for the Community Gardens are the city owned at property at 4th Street at Railroad Park, city property at 9th Street at Rollie Avenue, Aims Community College, vacant city property, and the High School Greenhouse. Pastor Graves is requesting the following entities support this endeavor; City Council, churches, parks and recreation, Aims Community College, Colorado State University Extension Department, farmers, the school district, landscapers and local business owners. Volunteers could be seniors from the community, high school students, various clubs and organizations. Many will benefit by this project; seniors, the less fortunate, desire to grow a garden and internship

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programs. Additional information will be obtained and provided to the Board at a later date.

REVIEW OF PAYABLES

The record is to reflect that Council reviewed the payables to July 11, 2011.

CONSENT AGENDA

It was moved by Bob McWilliams and seconded by Debora Yates to approve the following consent agenda items:

➤ **APPROVAL OF THE MINUTES OF THE JULY 5, 2011 CITY COUNCIL/ENTERPRISE**

Shannon Crespin	Yes	Bob McWilliams	Yes
S. David Norcross	Yes	Tommy Holton	Yes
Debora Yates	Yes	Zo Hubbard	Yes

Motion carried on roll call vote.

ACTION MEMORANDA (AMs)

AM 2011-064 APPROVE CONTRACT WITH COLORADO DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE OF HIGHWAY 52 AND A SMALL PORTION OF HIGHWAY 85 AS STATED IN RESOLUTION 2011-029 AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT AND RESOLUTION 2011-029

Background

The Colorado Department of Transportation (CDOT) in the past paid the City of Fort Lupton maintenance compensation prior to 2007. The agreement at that time was terminated and hasn't been renewed. Currently, CDOT is proposing to pay the City \$1,500 per mile for the maintenance of state owned streets located in the City limits. The total maintenance compensation would be \$6,498 annually. The term of the proposed agreement is five years, prior to the renewal date the maintenance compensation can be revisited. The agreement indicates the City would be responsible for snow removal, patching, informing the State of dangerous conditions and inspecting signage. By re-instating this agreement it will assist in the cooperative approach in dealing with CDOT and bring additional funds to the City.

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FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
JULY 11, 2011**

It was moved by Zo Hubbard and seconded by Bob McWilliams to approve AM 2011-064 and Resolution 2011-029 regarding the contract with CDOT for highway maintenance and authorizing the Mayor to sign the contract and resolution.

Shannon Crespin	Yes	Bob McWilliams	Yes
Zo Hubbard	Yes	S. David Norcross	Yes
Tommy Holton	Yes	Debora Yates	Yes

Motion carried on roll call vote. Debora Yates voted "nay" to the motion.

COMMUNICATIONS

CHIEF OF POLICE

Ken Poncelow supplied the Council with information about National Night Out scheduled for August 3rd, the Back-to-School Supplies fund raiser Spaghetti Dinner (August 12th), providing and preparing lunch for seniors on August 17th and the Farmer's Market will start on July 16th. Chief Poncelow also stated the police department will be working on school zones and applying for grant.

ADJOURNMENT

It was moved by Debora Yates and seconded by Shannon Crespin to adjourn the July 11, 2011 City Council/Enterprise Boards meeting.

Motion carried on voice vote.

The meeting was adjourned 7:30 p.m.

Tommy Holton, Mayor

Barbara Rodgers, City Clerk

Prepared by:
Nanette Fornof