

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
OCTOBER 3, 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, October 3, 2011. Councilmember Zoe Hubbard called the meeting to order at 7:00 p.m., and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

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

The record is to reflect there was a quorum.

Others present were: City Administrator and Finance Director– Claud Hanes
City Clerk – Barbara Rodgers
City Attorney – Bill Wallace
Chief of Police – Ken Poncelow
Chief Accountant – Leann Perino
City Planner – Todd Hodges

APPROVAL OF AGENDA

It was moved by Bob McWilliams and seconded by David Norcross to approve the agenda as presented.

Motion carried on voice vote.

REVIEW OF PAYABLES

The record is to reflect that Council reviewed the payables to October 3, 2011.

CONSENT AGENDA

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

➤ **APPROVAL OF THE MINUTES OF THE SEPTEMBER 26, 2011 CITY COUNCIL/ENTERPRISE BOARDS MEETING**

Zo Hubbard	Yes	Shannon Rhoda	Yes
Bob McWilliams	Yes	Debora Yates	Yes
S. David Norcross	Yes		

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Motion carried on roll call vote.

ACTION MEMORANDA (AMs)

**AM 2011-082 AUTHORIZING A LEASE WITH STEPHEN E. MOKRAY
AND BERTHA M. MOKRAY FOR ONE SHARE OF UNION
RESERVOIR COMPANY CERTIFICATE 1111 TO BE
USED FOR AUGMENTATION FOR AN AMOUNT OF
\$5,278.80 FOR 2011 AND ADJUSTED ANNUALLY**

Background

The city is in need of a lease to augmentation water and the Mokray's have one share of Union Reservoir Company which will provide stored water to be released for winter augmentation. The Mokray's desire a lease for five years renewable up to twenty years and has provided the City with first right of purchase should the Mokray's decide to sell the water. The lease amount will begin at \$263.94 per acre foot and will be adjusted annually based on the Denver Water Department rates. This year's cost will be \$5,278.80.

It was moved by David Norcross and seconded by Debora Yates to approve AM 2011-082 Authorizing a lease with Stephen E. and Bertha M. Mokray for one share of Union Reservoir Company, Certificate 1111 to be used, for augmentation, for an amount of \$5,278.80 for 2011 and adjusted annually.

Zo Hubbard	Yes	Shannon Rhoda	Yes
Bob McWilliams	Yes	Debora Yates	Yes
S. David Norcross	Yes		

Motion carried on roll call vote.

COMMUNICATIONS

CITY CLERK

Barb Rodgers indicated the High Plains Library District Board (District) is seeking nominations to fill three expiring positions for their Board of Trustees. The District is requesting a member of City Council to serve on the nominating committee filling these positions. Mayor Holton had requested City Clerk Barb Rodgers to solicit Council for a volunteer. Councilmember Bob McWilliams requested some clarification prior to his commitment to serve on the nominating committee.

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City Clerk Barb Rodgers also indicated that the Mini Youth in Government Day was a huge success. All departments displayed and provided information about their roles in municipal government.

COUNCIL REPORTS

Councilmember Shannon Rhoda requested the Public Works Department look at a sinking street in Mount View Subdivision; Oak and Cottonwood.

EXECUTIVE SESSION

It was moved by Bob McWilliams and seconded by Debora Yates to go into executive session for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b); consent agreement.

Zo Hubbard	Yes	Shannon Rhoda	Yes
Bob McWilliams	Yes	Debora Yates	Yes
S. David Norcross	Yes		

Motion carried on roll call vote.

The Executive Session began at 7:20 P.M. and ended at 8:02 P.M.

ADJOURNMENT

It was moved by Zoe Hubbard and seconded by Bob McWilliams to adjourn the October 3, 2011 City Council/Enterprise Boards meeting.

Motion carried on voice vote.

The meeting was adjourned 8:02 p.m.

Tommy Holton, Mayor

Barbara Rodgers, City Clerk

Prepared by:
Nanette Fornof, Deputy City Clerk