



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, January 3, 2023
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespín, Ward 1
Claud Hanes, Ward 2
Bruce Fitzgerald, Ward 3

Call to Order

Pledge of Allegiance

Roll Call

Persons to Address Council - This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to three (3) minutes - Mayor Stieber

Approval of Agenda

Review of Accounts Payables

a. January 3, 2023 Accounts Payable

Consent Agenda - Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

- a. December 6, 2022, City Council Meeting Minutes**
- b. Second Reading Ordinance 2022-1150 An Ordinance Amending Sections 6-32, Classification and Section 6-35, When Fee Due, of The Fort Lupton Municipal Code Regarding Classes of Licenses and Due Date of Fee for Liquor Licensed Businesses**
- c. Second Reading Ordinance 2022-1151 An Ordinance of the City Council of Fort Lupton Accepting the Hagler Special Use Permit Public Right of Way Dedication for County Road 22**
- d. AM 2023-001 Approving a Resolution Designating the City of Fort Lupton Webpage WWW.FORTLUPTONCO.GOV as the Public Place for Posting Notices of Public City Meetings in Accordance with Colorado Revised Statutes Open Meetings Law**
- e. AM 2023-002 Approving a Resolution Designating John Fryar, Chief of Police, as the Emergency Response Authority**
- f. AM 2023-003 Approve the Nineteenth Interim Agreement with Northern Colorado Water Conservancy District (NCWCD) for the Northern Integrated Supply Plan (NISP) and Approve the 2023 Payment of \$1,184,695.00 from the Water Sales Tax Fund**
- g. AM 2023-004 Increase the Internet Speeds for City Hall, Police Department, and Recreation Center for a Combined Amount Not to Exceed \$2,272.50 Per Month for 36 Months Allocated from the General Services Funds**
- h. AM 2022-005 Approve a Resolution Adopting the Three Mile Area Plan for 2023**
- i. AM 2023-008 Approve Additional Payment to United Power From the Undergrounding Fund for Construction Overage Cost of \$84,715.15**
- j. AM 2023-011 Approve Crossing Agreement for Force Main From the Wastewater Treatment Plant (WWTP) With the City of Brighton for the Mccanne Ditch**

- k. AM 2023-012 Approve Crossing Agreement for Force Main From the Wastewater Treatment Plant (WWTP) With the Fulton Irrigating Ditch Company for the Fulton Branch Ditch and Payment of the \$20,000 License Fee
- l. AM 2023-013 Award Contract to Precision Concrete Cutting for an Amount not to Exceed \$11,300.00 for Asphalt Repairs at Denver Avenue and CR 16 From the Street Sales Tax Fund
- m. AM 2023-014 Approve a Resolution Reappointing Al Mowrer to the Historic Preservation Board for a Three-Year Term to Expire January 4, 2026
- n. AM 2022-015 Authorize Adding Amaze Health as an Employee Benefit for All Full-Time Employees Effective January 1, 2023

Action Memorandum

- a. AM 2023-006 Authorize the City Administrator to Execute an Engagement Agreement with Stifel, Nicolaus & Company, Incorporated for Loan Arranger or Placement Agent Services for the Bridge Loan Required by the United States Department of Agriculture's Rural Development Authority (USDA) Loan Process
- b. AM 2023-007 Authorize the City Administrator to Execute an Underwriter Engagement Agreement with Stifel, Nicolaus & Company, Incorporated
- c. AM 2023-009 Approve Signing of the Colorado Department of Transportation (CDOT) Right of Way (ROW) Utility Permit for Force Main from the Wastewater Treatment Plant (WWTP) to Metro Northern Plant Along HWY 85
- d. AM 2023-010 Authorize Purchase of Elgin Road Wizard Street Sweeper From Joe Johnson Equipment for an Amount not to Exceed \$348,569.00
- e. AM 2023-016 Approving Electrical Service Upgrades to City Hall in the Amount of \$58,828 Allocated from the General Fund Budget

Staff Reports

Mayor/Council Reports

Future City Events

- a. January 3, 2023 Upcoming Events

Executive Session "To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e)." Golf Course

Adjourn