



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, January 17, 2023
6:00 PM
130 South McKinley Avenue

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

Call to Order

Pledge of Allegiance

Roll Call

Proclamation

a. Purifoy Drive Proclamation

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 Hubbard

Approval of Agenda

Review of Accounts Payables

a. January 17, 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. January 3, 2023 City Council Meeting Minutes

b. AM 2023-019 Approve the Proposed Resolution Ratifying the Appointment of Kevin Ross as a Member of the Fort Lupton Urban Renewal Authority to Serve as the Weld County Representative for a Term Expiring January 19, 2026

c. AM 2023-020 Approve a Resolution Reappointing Kathy Kvasnicka to the Planning Commission for a Three-Year Term to Expire January 18, 2026

Action Memorandum

a. AM 2023-017 Approve the 2023 Contract to AXON Enterprises Which Provides Taser Equipment, Body Worn and Mobile Camera Equipment and Licensing, Evidence.Com Storage and Licensing, Redaction Software and Equipment Warranties. The Annual Amount is \$48,782.65, Allocated from the General Fund, Police Department's Contractual Services Account

b. AM 2023-018 Approve Replacement of the Recreation Center Roof Top Unit-2 Which has Failed and Cannot be Repaired. Total Unit Replacement Cost is \$33,805.00, Allocated from the Recreation Center Capital Expenditures Account

c. AM 2023-021 Approve a New 39-Month Lease with Toshiba for the Replacement of Five Upgraded Printers for an Amount Not to Exceed \$1,266.14 a Month, With the Option to Add Another Printer for an Amount Not to Exceed \$1476.00 a Month

Staff Reports

Mayor/Council Reports

Future City Events

a. January 17, 2023 Upcoming Events
Adjourn