



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, February 7, 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

You may join the Public Hearing in person or join remotely by clicking on:
<https://meet.goto.com/514188181>

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 Hubbard

Approval of Agenda

Review of Accounts Payables

a. February 7, 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 17, 2023 City Council Meeting Minutes
- b. AM 2023-022 Award of Contract to Prairie Dog Pros, LLC for Prairie Dog Mitigation Services During the 2023 Season for an Amount Not to Exceed \$16,000.00 from the Public Works Shop General Fund
- c. AM 2023-023 Award of Contract to Vector Disease Control International, LLC for Integrated Mosquito Management Services During the 2023 Season for an Amount Not to Exceed \$19,807.20 from the Public Works Shop General Fund
- d. AM 2023-024 Approving a Five-Year Lease Agreement for City Office Space at 1200 Dexter Street #W-12 and #W-13 with Kim Investments Inc. not to Exceed Total Monthly Payments per Schedule Below to be Allocated from the General Fund
- e. AM 2023-026 Renew Agreement with Williams and Weiss Consulting LLC, to Provide Water Engineering Services for the City of Fort Lupton for an Amount of \$109,010 From the Utility Fund and Water Sales Tax Funds
- f. AM 2023-027 Authorize Replacement of the Police Department's In-Vehicle Internet Modems for an Amount Not to Exceed \$27,680.00 Allocated From the General Fund, IT Department Capital Expenditures
- g. AM 2023-028 Authorize Purchase of 10 Mobile Data Terminals for the Police Department's Patrol Vehicles for an Amount Not to Exceed \$47,525.00 Allocated From the General Fund, IT Capital
- h. AM 2023-029 Approving the Purchase of Two (2) Mowers for Coyote Creek Golf Course ("CCGC") in the Amount of \$54,633 Each, Allocated from the Golf Fund

- i. AM 2023-031 Approving a Resolution Adopting an Economic Incentive Policy to Support the City of Fort Lupton's Goal of Economic Sustainability

Public Hearings - Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Hubbard

- a. AM 2023-025 A Resolution Approving a Request for a Special Use Permit by Kerr McGee Oil & Gas Onshore, LP for Ten Horizontally Drilled Wells and One Production Facility

Action Memorandum

- a. AM 2023-030 Adopting an Ordinance Authorizing the Issuance of the City of Fort Lupton, Colorado, General Obligation Bonds, Series 2023 and Declaring an Emergency on Second and Final Reading

Staff Reports

Mayor/Council Reports

Future City Events

- a. February 7, 2023 Upcoming Events

Adjourn