



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, February 21, 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 Hubbard

Approval of Agenda

Review of Accounts Payables

a. February 21, 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. February 7, 2023 City Council Meeting Minutes**
- b. AM 2023-032 Authorize a 2-year Commitment with Neogov for the Onboarding Software Approved for the 2023 Budget**
- c. AM 2023-033 Approve the Estimated 2023 Payment to Northern Colorado Water Conservation District (NCWCD) for Windy Gap Carriage Assessment Paid from the Utility Fund for an Amount Not to Exceed \$278,662.08**
- d. AM 2023-034 Approve a Resolution Amending the Fees for Victims Compensation Fund Fee and Municipal Court Surcharges**
- e. AM 2023-035 Adopting an Ordinance Amending Section 2-155 of the Municipal Code to Set the Victim Compensation Guidelines by Resolution**
- f. AM 2023-036 Approve a Resolution Amending the Victim Compensation Guidelines**

Action Memorandum

- a. AM 2023-037 Approving the Purchase of One (1) Tractor for Coyote Creek Golf Course ("CCGC") in the Amount of \$51,335.43, Allocated from the Golf Fund**
- b. AM 2023-038 Approving the Purchase of One (1) Utility Cart for Coyote Creek Golf Course ("CCGC") in the Amount of \$11,586.00, Allocated from the Golf Fund**
- c. AM 2023-039 Accepting a Proposal from Gerardo Concrete for the Construction of the Community Center Park Trails, for an Amount Not to Exceed \$222,880.00 to be Paid from the Parks Department Capital Projects Account and Approving the Construction Agreement.**
- d. AM 2023-040 Accepting a Proposal from Adolfson & Peterson Construction, to Serve as the General Manager/General Contractor for the Recreation Center Addition for an**

Amount Not to Exceed \$671,327.00 Conditioned Upon Approval of the Construction Agreement

- e. AM 2023-041 Accepting a 36-Month Contract with Comcast to Supply Internet to the Office Spaces Located at 1200 Dexter, Unit W-12 and W-13, for an Amount Not to Exceed \$244.85 per month, Allocated from the General Fund
- f. AM 2023-042 Approving a Resolution of the City Council of Fort Lupton Authorizing the Submittal of a Revitalizing Main Streets Grant Application with the Colorado Department of Transportation for the Harrison Avenue Reconstruction Project

Staff Reports

Mayor/Council Reports

Future City Events

- a. February 21, 2023 Upcoming Events

Adjourn