

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
January 17, 2023**

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, January 17, 2023. Mayor Zo Hubbard called the meeting to order at 6:00 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, City Clerk, called the roll. Those present were Mayor Zo Hubbard, Councilmembers, Chris Ceretto, Bruce Fitzgerald, Carlos Barron, and Claud Hanes.

Valerie Blackston participated remotely through GoToMeeting.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, City Attorney, Andy Ausmus, Finance Director, Leann Perino, and Chief of Police, John Fryar.

PERSONS TO ADDRESS COUNCIL

There was no one to address the Mayor or Council.

APPROVAL OF AGENDA

Mayor Hubbard requested the Proclamation be moved to the end of the agenda. It was moved by Bruce Fitzgerald and seconded by Carlos Barron to approve the agenda as amended by moving the Proclamation to the end of the agenda. Motion passed unanimously on voice vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the January 17, 2023, payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Carlos Barron and seconded by Claud Hanes to approve the Consent Agenda as presented with the following items:

- January 3, 2023 City Council Meeting Minutes
- Approving Resolution 2023R005 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 (AM 2023-019)
- Approving Resolution 2023R006 REAPPOINTING KATHY KVASNICKA TO THE PLANNING

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COMMISSION FOR A THREE-YEAR TERM TO EXPIRE JANUARY 18, 2026 (AM 2023-020)
Motion passed unanimously on voice vote.

ACTION MEMORANDUM

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

The 2023 contract amount to AXON Enterprises, brings the Police Department into compliance with Colorado State Statutes and law enforcement best practices. It provides the following:

- Taser equipment, video and usage data storage, repair and maintenance;
- Body Worn and Mobile Camera equipment and licensing, repair and maintenance;
- Evidence.Com storage of all video and picture storage and licensing;
- Redaction software;
- and AXON Equipment warranties.

The annual amount is \$48,782.65.

It was moved by Carlos Barron and seconded by Chris Ceretto to 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. Motion passed unanimously on roll call vote.

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

This is an emergency request for Plains East Mechanical Services to replace the Recreation Center Roof Top Unit-2 (RTU). The current RTU is at the end of its useful life; extensive repairs have been performed over the years. The current failure of the heat exchanger has forced Plains East Mechanical Services to disable the heating system of this unit. Legally, this unit had to be disabled and cannot be repaired. The cost to replace the heat exchanger and the components associated with the heating system, combined with the age of the equipment, condones the replacement of the RTU. A Carrier replacement RTU has been selected as a replacement to aid in cost savings. This unit is a direct replacement, utilizing the same roof curb and configuration. Cooling and Heating capacities will not change. Unit will be covered under factory warranty only. Not providing proper heating and cooling inside the recreation center will have a direct effect on the indoor air quality, which in turn could cause members to not use

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our facility. This could negatively impact our admission sales and usage numbers.

It was moved by Claud Hanes and seconded by Carlos Barron to 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. Motion passed unanimously on roll call vote.

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 \$1,476.00 a Month

The current Toshiba printers for City Hall, Finance, PD, Recreation Center, and Golf Course are up for renewal. Toshiba will replace all five printers with newer models (e-Studio4525AC, e-Studio3525AC, and e-Studio3025AC) to a new 39-month lease. Which will also include maintenance and toner replacement. Papercut will be included in the cost of the five printers. There is an optional add-on to the printer(s) to get an additional e-Studio 3525AC for the planning department in the event they move to a new location. Staff is waiting to see if the lease agreement is agreed upon between the City Attorney and the lessor. Once the lease is agreed upon, it would mean that we would have a total of six printers.

It was moved by Chris Ceretto and seconded by Bruce Fitzgerald to 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 \$1,476.00 a Month. Motion passed unanimously on roll call vote.

PROCLAMATION

Mayor Hubbard read the Purifoy Drive Proclamation and proclaimed, during the week of September 3, 2023 – September 9, 2023, Denver Avenue shall be known as Purifoy Drive. Mayor Hubbard presented Roland “Rollie” Purifoy with a copy of the proclamation. Mayor Hubbard stated Denver Avenue will have street signs indicating Rollie Drive during Trapper Days Week.

Mr. Purifoy thanked the Council.

STAFF

Travis Aksamitowski, IT Director, indicated he is tentatively scheduled and waiting for a confirmation from United Power to switch from a 200-amp circuit to a 400-amp circuit on January 25th.

Chris Cross, City Administrator, reported he is monitoring the weather and may be adjusting

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work hours for staff.

John Fryar, Chief of Police, reported he is getting ready to join IT Director, Travis Aksamitowski, in the basement as they begin to start renovating the police department's basement facilities.

MAYOR/COUNCIL REPORTS

Councilmember, Claud Hanes, reported that Bill Webster passed away and stated he had the honor of serving for him when he was the Commissioner. Mr. Hanes mentioned Bill Webster served the citizens of Weld and the citizens of the State well.

Councilmember, Bruce Fitzgerald, reported that he joined the biggest loser contest at the recreation center.

Mayor Zo Hubbard reported her brother is still in intensive care but they believe he is making progress forward and thanked everyone in the community for their well wishes and prayers.

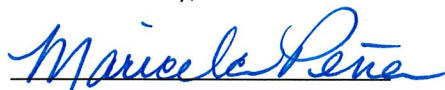
FUTURE CITY EVENTS

January 17, 2023	City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
January 20, 2023	Chamber of Commerce Annual Banquet, 203 S. Harrison Ave. 5:00 p.m.
January 31, 2023	Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
February 7, 2023	City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
February 14, 2023	Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
February 21, 2023	City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.

ADJOURNMENT

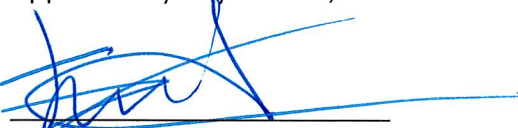
The meeting adjourned at 6:21 p.m.

Submitted by,


Maricela Peña, City Clerk



Approved by City Council,


Zo Hubbard, Mayor