



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, March 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. March 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. March 7, 2023 City Council Meeting Minutes
- b. Second Reading Ordinance 2023-1153 Amending Section 2-155 of the Municipal Code to Set the Victim Compensation Guidelines by Resolution
- c. AM 2023-049 Approving the Purchase of Annual Software for Cyber Security for an Amount Not to Exceed \$39,588.00 Allocated from the Information Technology Budget
- d. AM 2023-051 A Resolution of the City of Fort Lupton City Council Approving the Event Application as a Guide for Planning Events on Public Property within the City and Approving the Application Fees
- e. AM 2023-052 Accepting a Proposal from Dean Contracting for the Construction of the Community Center Park Fence Extension South of Community Center Park to County Road 12 for an Amount not to Exceed \$27,616.00 to be Paid from the Parks Department Account
- f. AM 2023-053 Authorize the Mayor to Execute an Agreement to Lease 500 Acre Feet of Colorado Big Thompson Water Units to Kerr-McGee Oil & Gas Onshore LP for the Amount of \$375,000 for the 2023 Water Year
- g. AM 2023-058 Approval of the Five (5) Year Agreement with AXON Enterprises for Fleet Mounted Camera Systems for Patrol Vehicles for an Annual Cost of \$40,092.47

Action Memorandum

- a. AM 2023-050 Authorizing an Additional Payment for the Overages in the Jacobs Contract in the Amount of \$11,706.44, Allocated from the Utility Fund
- b. AM 2023-054 Authorize the Mayor to Execute an Agreement to Purchase Six Shares of Fulton Irrigation from Howard Binder for \$360,350.00

- c. AM 2023-055 Approving a Resolution Authorizing the Submittal of an Energy and Mineral Impact Assistance Grant with the Colorado Department of Local Affairs for the Fort Lupton Wastewater System Improvements for a Project Cost Estimate of \$26,000,000.00
- d. AM 2023-056 Award Contract to Colorado Paving Inc. for an Amount Not to Exceed \$300,000.00 for the Coyote Creek Golf Course Cart Path Repaving Project, Allocated from the Golf Course Maintenance Fund
- e. AM 2023-057 Approving a Resolution for Supplemental Budget for Two (2) Positions, for an Amount not to Exceed \$165,550 Allocated from the General Fund Budget

Staff Reports

Mayor/Council Reports

Future City Events

- a. March 21, 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