



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, April 4, 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. 2023 Sexual Assault Awareness Month

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. April 4, 2023 Accounts Payables

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 21, 2023 City Council Meeting Minutes**
- b. AM 2023-059 Approving a Resolution Ratifying the Mayor's Appointment of Roberto Cardenas to the Cemetery Advisory Committee for a Term Beginning April 4, 2023, and Ending December 31, 2023**
- c. AM 2023-060 Approval of Payment to the Weld Regional Communications Center (WRCC) in the Amount of \$88,413.00 for Dispatch Services, Allocated from the Police Department Fund**
- d. AM 2023-061 Approving the Purchase of a John Deere Gator from 4 Rivers Equipment for an Amount Not to Exceed \$20,941.86**
- e. AM 2023-063 Approving the Agreement to Retain Stifel as the Underwriter for the Issuance of Certificates of Participation (COPs)**
- f. AM 2023-064 Approving an Addendum to the Service Agreement dated November 1, 2022 by and between Ausmus Law Firm, P.C. and The City of Fort Lupton to Amend Paragraph 4 of the Municipal Services Agreement to a Flat Fee of \$6500.00 per month for legal services performed as City Attorney**

Information Memorandum

- a. IM 2023-001 Update on the Opioid Settlement to Include Five Additional Companies**

Action Memorandum

- a. AM 2023-062 Accepting the Award of Contract to Farnsworth Group Inc. for Engineering Design of CR 12 Railroad Crossing for an Amount Not to Exceed \$96,985.00 from the Street Sales Tax Fund**

- b. AM 2023-065 Adopting an Ordinance Authorizing a Lease Purchase Transaction and in Connection Therewith, Authorizing the Leasing of Certain City Property and the Execution and Delivery of a Site Lease, a Lease Purchase Agreement and Other Financing Documents in Connection Therewith; and Proving Other Matters Related Thereto

Staff Reports

Mayor/Council Reports

Future City Events

- a. April 4, 2023 Upcoming Events

Adjourn