



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, April 18, 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

Proclamation

a. 2023 Crime Victim's Rights Week

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 18, 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. April 4, 2023 City Council Meeting Minutes**
- b. April 4, 2023 Marijuana Licensing Authority Meeting Minutes**
- c. AM 2023-067 Accepting an Application and Approving a Resolution Establishing All of the City of Fort Lupton as the Neighborhood for the Application Submitted by Taqueria Los Cazos, LLC dba Taqueria Los Cazos for a Hotel and Restaurant License at 123 1st Street and Setting a Public Hearing for May 16, 2023, for Consideration of the Application**
- d. AM 2023-068 Approving the Purchase of a Dell Unity 380 Hybrid DPE DS Storage Access Network for an Amount not to Exceed \$63,529.88, Allocated from the General Fund IT Department**
- e. AM 2023-069 Approving Camera Installation at the Clean Water Plant for an Amount Not to Exceed \$37,418.75, Allocated from the Utility Fund**
- f. AM 2023-070 Accepting a Proposal from CXT Precast Concrete Products for the Community Center Park Renovation Project Restrooms / Splash Pad Mechanical Pump Room for an Amount Not to Exceed \$321,139.70 to be Paid from the Capital Improvements Program, Parks Department**
- g. AM 2023-073 The Great Outdoor Colorado (GOCO) – Community Impact Program Grant Application for the Community Park Renovation Project Which was Requested in January 2023 has been Approved in the Amount of \$790,000 with a Grant Period of March 21, 2023 – March 31, 2025**

Action Memorandum

- a. AM 2023-071 Authorize the Mayor to execute a Municipal Water Agreement with Central Weld County Water District to provide potable water service to designated areas of the City
- b. AM 2023-072 Authorize the Mayor's Signature on Amendment 4 to the Jacobs Contract for a Supplemental Base Fee Increase

Staff Reports

Mayor/Council Reports

Future City Events

- a. April 18, 2023 Upcoming Events

Adjourn