



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, May 2, 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 Mental Health Awareness Proclamation
- b. Economic Development Proclamation

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. May 2, 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 18, 2023 City Council Meeting Minutes
- b. Second Reading Ordinance 2023-1154 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 Second Providing Other Matters Relating Thereto
- c. AM 2023-074 Approving a Resolution for 2023 Outdoor Water Restrictions to be Effective June 1, 2023
- d. AM 2023-075 Approving the Release of the Temporary Construction Easement Agreement with John J. and Cynthia J. Fitzsimmons for Construction of the City's Augmentation Structure from the Fulton Ditch
- e. AM 2023-076 Approving the Purchase of 40 Dell Latitude Laptops for an Amount Not to Exceed \$69,686.40, Allocated From the General Fund- IT Department
- f. AM 2023-079 Approving a Resolution Ratifying the Mayor's Appointment of Donald "Doug" Walker to the Golf Committee for a Term Beginning May 2, 2023, and Ending December 31, 2023

Action Memorandum

- a. AM 2023-077 Awarding Contract to Browns Hill Engineering and Controls for Installation and Programming of the Water Treatment Plant's Primary Logic Controllers

Upgrade for an Amount Not to Exceed \$104,769.00 from the Utility Fund - Water Treatment Plant

- b. AM 2023-078 Accepting a Proposal from Rushworks to Upgrade the Audio System and Microphones in the Council Chambers for an Amount Not to Exceed \$47,834.00, Allocated from the General Fund- IT Department

Staff Reports

Mayor/Council Reports

Future City Events

- a. May 2, 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)." Annexation

Adjourn