



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, May 16, 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

You may join in person or join remotely by clicking on:
<https://global.gotomeeting.com/join/851983253>

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. May 16, 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. May 2, 2023 City Council Meeting Minutes

b. AM 2023-082 Adopting an Ordinance Approving a Franchise Agreement Renewal with Comcast of Colorado IX, LLC

c. AM 2023-083 Approving the Annual Renewal of Incode Court and Incode VX from Tyler Technologies for an Amount Not to Exceed \$48,900.72, Allocated from the General Fund

Public Hearings - Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Hubbard

a. AM 2023-081 Seeking Consideration by the Fort Lupton City Council Acting as the Local Licensing Authority for an Application Submitted by Taqueria Los Cazos LLC dba Taqueria Los Cazos for a Hotel and Restaurant License at 123 1st Street

Action Memorandum

a. AM 2023-084 Awarding Contract to Filmtec Corporation for Purchase of the Water Treatment Plant's MEMCOR Filtration Skids and Parts for Existing Skids for an Amount Not to Exceed \$2,409,959.00 from the Utility Fund - Water Treatment Plant

b. AM 2023-085 Adopting an Ordinance to Amend the Fort Lupton Municipal Code, Chapter 10, Section 10-1.2(c) and Re-Enact Section 10-243, Prohibiting Minors to Possess Cigarettes or Tobacco Products

c. AM 2023-086 Authorizing the Disposal of Unusable Vehicles and Equipment through Auction

Staff Reports

Mayor/Council Reports

Future City Events

a. May 16, 2023 Upcoming Events

Adjourn