



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, June 6, 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. June 6, 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 16, 2023 City Council Meeting Minutes**
- b. Second Reading Ordinance 2023-1155 Extending a Nonexclusive Cable Franchise Agreement to Comcast of Colorado IX, LLC, in Connection with Operating A Cable System for the Distribution of Television Signals**
- c. Second Reading Ordinance 2023-1156 Revising Chapter 10 of the Fort Lupton Municipal Code, with the Addition of a New Section Dealing with "Possession of Cigarettes or Tobacco Products by a Minor"**
- d. AM 2023-087 Authorize Payment to Northern Colorado Water Conservancy District (NCWCD) for the Southern Water Supply Project (SWSP) 2023 Operation and Maintenance Assessment for an Amount Not to Exceed \$190,862.67 from the Utility Fund**
- e. AM 2023-088 Approving Contract Amendment 1 for Building Inspection Services Between the City of Fort Lupton and ProCode, INC.**
- f. AM 2023-089 Approve Agreement with Northern Colorado Constructors, Inc. Defining the Proportionate Costs for the Increased Maintenance on Roads Created by Heavy Truck Hauling from the Bennett Pit Operation**
- g. AM 2023-090 Awarding Contract to Dkota Ventures LLC dba Cu Onsite Solutions for an Amount Not to Exceed \$100,000.00 for Concrete and Asphalt Repair Project from the Street Sales Tax Fund**

Action Memorandum

- a. AM 2023-091 Accepting a Proposal from Gerardo Concrete for the Construction of the Community Center Park South Parking Lot for an Amount Not to Exceed \$95,149.00 to be Paid from the Parks Department Capital Projects Account (\$35,714.88) and CPR Fund (\$59,434.12)**

- b. AM 2023-092 Awarding Contract to Colorado Paving Inc. for an Amount Not to Exceed \$1,622,690.76 for Harrison Avenue - 4th St. to 9th St. Reconstruction Project, Allocated from the Street Sales Tax Fund and Storm Drainage Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. June 6, 2023 Upcoming Events

Upcoming Meetings

- a. June 13, 2023 - Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
June 20, 2023 - City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.

Adjourn