



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, June 20, 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 20, 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. AM 2023-093 Accepting an Application and Approving a Resolution Establishing All of the City of Fort Lupton as the Neighborhood for the Application Submitted by Everyday Stores LLC dba Everyday 5722 for a Fermented Malt Beverage and Wine License at 104 Denver Ave. and Setting a Public Hearing for July 18, 2023, for Consideration of the Application**
- b. AM 2023-094 Adopting an Ordinance to Accept Public Right of Way from Sphere Renewables LLC**
- c. AM 2023-095 Accepting a Public Improvements Agreement with Sphere Renewables Manufacturing for the Extension of Water, Sewer, Storm, and Roadway**
- d. AM 2023-096 Approve Crossing Agreement for Force Main from The Wastewater Treatment Plant with Sakata Farms for The Ditch Crossings**
- e. AM 2023-099 Approve Structure Agreement for Well (W-125) at the Perry Pit with Holcim-WCR, Inc. for the Wattenburg Lakes Mine**
- f. AM 2023-103 Accepting the Revitalizing Main Streets Opportunity 2 Program Grant from Colorado Department of Transportation (CDOT) to Reconstruct the Sidewalks on Harrison Avenue for a Maximum Grant Amount of \$250,000.00 with a 10 Percent Matching Funds**
- g. AM 2023-104 Accepting a Proposal from A to Z Recreation for the Community Center Park Renovation Project Playground Equipment / Installation for an amount not to exceed \$471,846.50 to be paid from the GOCO Grant Account (\$300,000) and Weld Trust Grant Account (\$171,846.50)**

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 2023-097 Approving a Resolution for Vista Meadows Preliminary Plat and PUD Plan
- b. AM 2023-101 Approving a Resolution for Vista Meadows Final Plat and PUD Plan

Action Memorandum

- a. AM 2023-098 Award of Contract to Burns and McDonnell for Engineering Services for Phase 1 of the Elevated Water Storage Tank Design for an Amount Not to Exceed \$249,260.00 from the Utility Fund - Water Line Repairs
- b. AM 2023-100 Approval of the Revised Subdivision Improvements Agreement between the City of Fort Lupton and GAO Holdings, LLC, for the Vista Meadows Filing No. 1 Final Plat
- c. AM 2023-102 Approval of Addendum to Joint City and Weld Re8 IGA for Outlining Library Services

Staff Reports

Mayor/Council Reports

Future City Events

- a. June 20, 2023 Upcoming Events

Upcoming Meetings

- a. June 27, 2023- Town Hall Meeting (CANCELED)
July 5, 2023 - City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
July 11, 2023 - Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.

Adjourn