



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Wednesday, July 5, 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

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. July 5, 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. June 20, 2023 City Council Meeting Minutes

b. Second Reading Ordinance 2023-1157 Accepting the Dedication of a 55-Foot Wide Public Right of Way Located South of the Centerline of County Road 8 Approximately 537-Feet Along the Frontage of the Thomas Minor Subdivision

c. Approving Resolution 2023-022 of the City Council of Fort Lupton Approving the Gao Holdings LLC Subdivision Improvements Agreement, of the Vista Meadows Final Plat and PUD Plan Located in Fort Lupton, Weld County Colorado

d. AM 2023-108 Declaring Items from the Library as Surplus and Approving the Disposition of Such Items

Public Hearings

a. AM 2023-106 Approve a Resolution for a Site Plan known as the CarMax Site Plan for a Vehicle Reconditioning and Wholesale Auction Facility

Action Memorandum

a. AM 2023-107 Approve a Resolution Accepting a Final PUD Plat known as the North Land PUD Third Filing, Amendment No. 1

b. AM 2023-105 Authorizing Adolfsen & Peterson Construction to Proceed with Contracting and Procuring Subs and Material Based on the Initial Gross Maximum Price Based on the 100% Design Drawings and 50% Construction Drawings for an Amount not to Exceed \$6,467,483.00

c. AM 2023-109 Approving a Resolution Setting a Booth Fee for City Events

Staff Reports

Mayor/Council Reports

Future City Events

- a. July 5, 2023 Upcoming Events

Upcoming Meetings

- a. July 11, 2023 - Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
July 18, 2023 - City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
July 25, 2023 - Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.

Adjourn