



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, July 18, 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

- a. Brian Blehm, Key Account Advisor with United Power

Approval of Agenda

Review of Accounts Payables

- a. July 18, 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. July 5, 2023 City Council Meeting Minutes
- b. AM 2023-113 Approving Submittal of a Grant with the US Department of Justice for School Resource Officers and Authorizing the Mayor's Signature on the Application
- c. AM 2023-114 Accept the USDA Rural Development Loan of \$21,163,000 for the construction of the Metro Force Main and Lift Station
- d. AM 2023-115 Authorize the Mayor to Execute an Agreement to Lease 150-Acre Feet Equivalent Colorado Big Thompson ("CBT") Water Units to Platte River Power Authority ("PRPA")

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 2023-110 Seeking Consideration by the Fort Lupton City Council Acting as the Local Licensing Authority for an Application Submitted by Everyday Stores LLC dba Everyday 5722 for a Fermented Malt Beverage and Wine License at 104 Denver Ave.

Action Memorandum

- a. AM 2023-111 Accept the Audited 2022 Annual Comprehensive Financial Report (ACFR)
- b. AM 2023-112 Accepting a Bid Proposal from Adolfson & Person Construction to Serve as General Manager/General Contractor for the Community Center Park Renovation Project for an Amount not to Exceed \$1,634,251.00 Allocated from the Park Recreation Fund and Other Various Grants and Funds

- c. AM 2023-116 Approval of Payment to Cross Line Construction in the Amount not to Exceed \$596,000.00 with a Contingency Fund, for Renovation of the Police Department Basement Project Phases 1 and 2

Information Memorandum

- a. Alcohol Beverage Festival Permit Application Received from Canas Enterprises, Inc. dba Patricia's Mexican Restaurant for 217 1st St. for September 9, 2023

Staff Reports

- a. City Clerk - Call for Nominations

Mayor/Council Reports

Future City Events

- a. July 23, 2023 Benefit Car Show for Eric Thorpe,
Patricia's Sports Bar, 217 1st St.,
9 a.m. - 3 p.m.

- July 28, 2023 Movie in the Park, Hosted by Mt. Calvary Lutheran Church,
Koshio Park, 1st & S. McKinley Ave., 8:30 p.m.

- August 1, 2023 National Night Out,
Koshio Park, 1st St. and S. McKinley Ave. 5:00 – 8:00 p.m.

- August 4, 2023 Summer Concert Series - Trouble Bound
Fort Lupton Library, 425 Denver Ave. 6 p.m.

- August 25, 2023 Summer Concert Series – Kelsie Jo & the Wildcards
Fort Lupton Library, 425 Denver Ave. 6 p.m.

Upcoming Meetings

- a. July 25, 2023 Town Hall Meeting
City Hall, 130 S. McKinley Ave. 6 p.m.

- August 1, 2023 City Council Meeting
City Hall, 130 S. McKinley Ave. 6 p.m.

- August 8, 2023 Town Hall Meeting
City Hall, 130 S. McKinley Ave. 6 p.m.

- August 15, 2023 City Council Meeting
City Hall, 130 S. McKinley Ave. 6 p.m.

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) - Intergovernmental Agreements

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) -Potential Negotiations Pertaining to Economic Development

Adjourn