



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, August 15, 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>

Pledge of Allegiance

Call to Order

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. Aaron Richardson, Project Manager, Jacobs/OMI

Approval of Agenda

Review of Accounts Payables

- a. August 15, 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. August 1, 2023 City Council Meeting Minutes
- b. AM 2023-124 Approving the Intergovernmental Agreement with Board of County Commissioners of the County of Weld and the Weld County Clerk and Recorder Concerning the Administration of the November 7, 2023, Coordinated Election with the City of Fort Lupton and designating Maricela Peña as the Election Official for the City
- c. AM 2023-126 Approving the Renewal of Proofpoint Software for an Amount Not to Exceed \$24,139.40 from the General Fund IT Budget

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 2023-125 Approve a Resolution Approving Service Plan for Sunrise Metropolitan District and Approve Intergovernmental Agreement with District
- b. AM 2023-127 Adopting an Ordinance of The City of Fort Lupton, Colorado, Repealing and Re-Enacting Chapter 16, Article X, Section 16-10.01 Floodplain Regulations of The City of Fort Lupton Municipal Code for the Flood Insurance Study, Weld County, Colorado and Incorporated Areas Effective October 14, 2023

Action Memorandum

- a. AM 2023-128 An Ordinance of the City of Fort Lupton, Amending Portions of Chapter 16 – Development Code.

Staff Reports

Mayor/Council Reports

Future City Events

a. Upcoming Events

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) - Windy Gap

Adjourn