



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, September 19, 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. September 19, 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. September 5, 2023 City Council Meeting Minutes**
- b. AM 2023-133 Approve the 2023 Colorado Big Thompson assessment from Northern Colorado Water Conservancy District for an amount not to exceed \$167,990.70**
- c. AM 2023-134 Accepting the 2024 CIRSA Property Casualty, Renewal Quotation Estimated to be \$53,7446.36**
- d. AM 2023-137 Approve a Resolution for an Intergovernmental Agreement for the Weld County On-Demand Transit Program to Operate in the City of Fort Lupton to Provide Service for Residents of the City**

Action Memorandum

- a. AM 2023-135 Award of Contract to Burns and McDonnell for Engineering Services for Owner Engineering and Resident Project Representative for the Lift Station/Force Main to METRO Project Design for an Amount Not to Exceed \$1,218,877.00 from the Sewer Enterprise Fund - Sewer Treatment Plant**
- b. AM 2023-136 Approve Change Order Number 5 to Contract Agreement with Colorado Paving Inc. for College Ave/9th St Repaving Project for an Amount Not to Exceed \$43,754.80 from the Street Sales Tax Fund - Patching & Crack Sealing Budget**
- c. AM 2023-138 A Motion to Direct the City of Fort Lupton Planning Department to File the Local Government Affordable Housing Commitment in Order to Participate in Funding Programs Associated with Proposition 123 – Colorado Statewide Affordable Housing Fund (Prop 123-C.R.S. 29-32-101 – 29-32-106)**

Staff Reports

Mayor/Council Reports

Future City Events

a. September 19, 2023 Upcoming Events

Upcoming Meetings

- a.** September 26, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
October 3, 2023 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
October 10, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
October 17, 2023 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
October 21, 2023 Budget Retreat, City Hall, 130 S. McKinley Ave. 9:00 a.m.

Adjourn