



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, October 3, 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

Approval of Agenda

Review of Accounts Payables

a. October 3, 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 19, 2023 City Council Meeting Minutes

b. AM 2023-139 Accepting an Application and Approving a Resolution Establishing All of the City of Fort Lupton as the Neighborhood for the Application Submitted by The Bad Hatchet, LLC dba The Bad Hatchet for a Lodging and Entertainment License at 237 Denver Avenue and Setting a Public Hearing for November 7, 2023, for Consideration of the Application

c. AM 2023-144 Approving a Resolution Accepting an Amended Public Improvements Agreement with Sphere Renewables Manufacturing for the Extension of Water, Sewer, Storm, and Roadway

d. AM 2023-146 Accepting a Bid Proposal from Sweet Roofing to Provide Construction Observation and Reroof Buildings for the City of Fort Lupton for an Amount Not to Exceed \$136,485.12, to be Paid Using CIRSA Proceeds

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 2023-140 Approving an Intergovernmental Agreement with Weld RE-8 Schools Concerning the Fair Contribution for New Residential Developments to Pay In-Lieu of Land Dedication for Future School Sites

b. AM 2023-141 Consideration of the Renewal Application for a Tavern Liquor License, by the City Council acting as the Local Licensing Authority, Submitted by Silvermoon LLC dba Silvermoon Bar and Café

Action Memorandum

- a. AM 2023-142 Approving a Resolution Revising the Water and Sewer Infrastructure Investment Fee Schedule for 2024
- b. AM 2023-143 Approving Change Order to Contract with Burns and McDonnell for Engineering Design Services for the Lift Station/Force Main to METRO Project Design for an Amount Not to Exceed \$29,008.00 from the Sewer Enterprise Fund - Sewer Treatment Plant
- c. AM 2023-145 Authorize Work Order to Jacobs (OMI) for CH2M Hill Engineers, Inc. for a Maximum Amount Not to Exceed \$461,013.00 for Professional Engineering Services for Construction Management Services for the Water Treatment Plant Expansion Project, Allocated from the Utility Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. October 3, 2023 Upcoming Events

Upcoming Meetings

- a. 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.
October 31, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn