



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, November 7, 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. November 7, 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. October 17, 2023 City Council Meeting Minutes

b. October 21, 2023 City Council Special Meeting Minutes

c. AM 2023-151 Approving a Resolution Ratifying the Appointment of Zachary Potter by the Mayor to the Planning Commission as a Regular Member for a Three-year Term Beginning November 7, 2023, and Ending November 7, 2026

d. AM 2023-152 Approve a Resolution Appointing Shannon Rhoda to the Planning Commission for the Remainder of a Term, Expiring May 22, 2024

e. AM 2023-154 Approving the Agreement and the Ratification of the Mayor's Signature on the Agreement for Animal Control Services with NOCO Humane with an Effective Date of October 2, 2023

f. AM 2023-155 Approving Payment to KNS for the amount of \$36,369.16 and Not to Exceed \$41,000 for the Purchase and Installation of Bi-Directional Amplifier System at City Hall to Satisfy the Police Department and Emergency Operations Center Needs

g. AM 2023-156 Approve a Resolution Accepting Community Service Workers' Accident Medical Plan (CSWAMP) for the 2024 Policy Year for an Estimated Amount of \$300.00

h. AM 2023-158 Approve a Resolution to Opt Out Uncompensated Elected and/or Appointed Officials from the Workers' Compensation Policy and Add Them and Other City Volunteers to the Volunteer Accident Medical Plan (VAMP) for the 2024 Policy Year for the Amount of \$310.00

i. AM 2023-161 Approval of Changes to the Services Provided by High Plains Library District (HPLD) to Member Libraries in the Intergovernmental Agreement between HPLD and the City of Fort Lupton and the Weld Re8 School District

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 2023-159 Seeking Consideration by the Fort Lupton City Council Acting as the Local Licensing Authority for an Application Submitted by The Bad Hatchet, LLC dba The Bad Hatchet for a Lodging and Entertainment License at 237 Denver Avenue

Action Memorandum

- a. AM 2023-160 Approving Insurance Benefits for Employees for 2024
- b. AM 2023-153 Approve Change Order to Contract with Burns and McDonnell for Engineering Design Services for the Water Tower Project Design for an Amount Not to Exceed \$686,433.00 from the Utility Fund - Water Storage
- c. AM 2023-157 Approving the Agreement for Municipal Planning Services with Todd Hodges Design, LLC as the Planner for the City of Fort Lupton for a Two (2) year Term with an Effective Date of November 7, 2023

Staff Reports

Mayor/Council Reports

Future City Events

- a. November 7, 2023 Upcoming Events

Upcoming Meetings

- a. November 14, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
November 21, 2023 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
November 28, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
December 5, 2023 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 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)." NISP

Adjourn