



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, November 21, 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. Recognition of Police Officer

Approval of Agenda

Review of Accounts Payables

a. November 21, 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. November 7, 2023 City Council Meeting Minutes

b. AM 2023-162 Accepting a Proposal from Commercial Fitness Solutions to Purchase Cardio Equipment for the Recreation Center for an Amount Not to Exceed \$28,121.00, Allocated from the Recreation Center Fund's Capital Expenditures

c. AM 2023-163 Approving the Resolution Ratifying the Reappointment of Eugene Reynolds as a Member of the Fort Lupton Urban Renewal Authority to Serve as the Business Representative for a Term Expiring December 31, 2028

d. AM 2023-164 Approving the Resolution Ratifying the Reappointment of Gary Montoya as a Member of the Fort Lupton Urban Renewal Authority to Serve as a Resident Representative for a Term Expiring December 31, 2028

e. AM 2023-168 Authorize the Mayor's Signature on Amendment 5 to the Jacobs contract

f. AM 2023-169 Adopting an Ordinance Accepting the Right of Way Dedication from Anna Marie Taylor and George Paul Taylor Along College Avenue and County Road 12 for the Taylor Minor Subdivision

g. AM 2023-171 Accepting a Proposal from Sweet Roofing LTD to Provide for Construction Observation and Reroof Buildings for the Public Works Shop for an Amount Not to Exceed \$99,365.00 Allocated from the General Fund Public Works Shop 2024 Budget

h. AM 2023-172 Approving a Resolution Ratifying the Appointment of Certain Nominees to the Board of Trustees of the High Plains Library Board

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 2023-166 Approving a Resolution Accepting the Coyote Creek PUD Filing No. 5 Preliminary Plat

Action Memorandum

- a. AM 2023-167 Approving a Resolution Accepting the Coyote Creek PUD Filing No. 5 Final Plat
- b. AM 2023-165 Adopting an Ordinance Accepting the Real Estate Purchase Agreement for Purchase of the Property Located at 1025 1st Street, Fort Lupton, Colorado, known as the Fort Lupton Veterinary Clinic, in the Amount of \$460,000 Allocated from the 2024 Police Department Capital Expenditure Budget
- c. AM 2023-170 Approve Award of Contract with HCL Engineering & Surveying, LLC for Survey Services for the 14th Street Drainage Survey Project for an Amount Not to Exceed \$44,980.00 from the Storm Drainage Enterprise Fund- Plans and Studies

Staff Reports

Mayor/Council Reports

Future City Events

- a. November 21, 2023 Upcoming Events

Upcoming Meetings

- a. 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.
December 12, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
December 19, 2023 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn