



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, December 5, 2023
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespino, 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. December 5, 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 21, 2023 City Council Meeting Minutes
- b. AM 2023-173 Authorize the City Administrator to Accept a Service Agreement from Dig Deep to Provide Grants-Related Technical Assistance Services for the 2024 Year for an Amount Not to Exceed \$260,000.00 Allocated from the 2024 General Fund Budget
- c. AM 2023-174 Approving a Resolution Adopting a City Capitalization Policy Effective January 1, 2023
- d. AM 2023-177 Adopting a Resolution for the 2024 Budget and Financial Plan and Setting Appropriations for Various Funds for the Period Beginning January 1, 2024 and Ending December 31, 2024
- e. AM 2023-178 Approving a Resolution Increasing the Rate for Green Fees at Coyote Creek Golf Course for the 2024 Season

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 2023-176 Approving a Transfer of Ownership Application to Transfer the Retail Liquor Store License from NUVVO LLC dba Whipsaw Wine and Spirits to Manihani Manihani Inc. dba Whipsaw Wine and Spirits, 1400 Dexter Street

Action Memorandum

- a. AM 2023-175 Approving a Resolution Adopting the City of Fort Lupton Purchasing Policy, Effective January 1, 2024
- b. AM 2023-180 Adopting a Resolution Allowing the Finance Department to use Property Tax Special Assessment as the Primary Collection Method for Delinquent Accounts

- c. AM 2023-179 Award Contract to RN Civil Construction for an Amount Not to Exceed \$3,454,000.00 for the Water Treatment Plant Expansion Project from the Utility Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. December 5, 2023 Upcoming Events

Upcoming Meetings

- a. 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.
December 26, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
January 2, 2024 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). IGA

Adjourn