



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, January 2, 2024
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. January 2, 2024 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. December 18, 2023 City Council Special Meeting Minutes**
- b. AM 2024-001 Approving a Resolution Designating the City of Fort Lupton Webpage WWW.FORTLUPTONCO.GOV as the Public Place for Posting Notices of Public City Meetings in Accordance with Colorado Revised Statutes Open Meetings Law**
- c. AM 2024-002 Approving a Resolution Designating John Fryar, Chief of Police, as the Emergency Response Authority**
- d. AM 2024-005 Approve the Twentieth Interim Agreement with Northern Colorado Water Conservancy District for the Northern Integrated Supply Plan and Approve the 2024 Payment of \$1,399,125 from the Water Sales Tax Fund**
- e. AM 2024-006 Approve a Resolution Adopting the Three Mile Area Plan for 2024**
- f. AM 2024-007 Approving a Resolution Appointing Lieutenant William Carnes to the Weld County E911 Advisory Committee for a Term Beginning January 10, 2024 and Ending January 10, 2026**
- g. AM 2024-012 Approving the Increase of Contribution Amounts in the City's 401(a) Money Purchase Retirement Plan for Sworn Police Officer Personnel for Both Employer and Employee from 10.7% to 11.2%**
- h. AM 2024-010 Approving the Purchase of Motorola Radios for an Amount Not to Exceed \$63,583.61, Allocated from the General Fund Police Department Capital Budget**

Action Memorandum

- a. AM 2024-003 Approve a Resolution Approving the “Design Standards for Public Improvements” and “Construction Specifications” for Public Improvements as the City Standards
- b. AM 2024-004 Approving a Resolution Certifying the 2023 Mill Levy for Tax Collection in 2024
- c. AM 2024-009 Approving the Purchase of Dodge Police Vehicles for an Amount Not to Exceed \$124,745.00, Allocated from the General Fund Police Department Capital Budget
- d. AM 2024-008 Accepting a Proposal from Associated Pool Builders, Inc. for the Leisure Pool Resurfacing for an Amount Not to Exceed \$112,900 to be Paid from the Recreation Center Fund
- e. AM 2024-011 Approve Change Order to Contract Agreement with Adolfson & Peterson Construction for the Addition of a Front Entry Canopy to the Recreation Center for an Amount Not to Exceed \$118,296.36, Allocated from the Recreation Center Capital Projects Account

Staff Reports

Mayor/Council Reports

Future City Events

- a. Upcoming Events

Upcoming Meetings

- a. January 9, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
January 16, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
January 30, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
February 6, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn