



**CITY OF FORT LUPTON**  
**CITY COUNCIL/ENTERPRISE BOARDS**  
**REGULAR MEETING AGENDA**  
Tuesday, January 16, 2024  
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/353347597>**

**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. Police Department Staff Promotions**

**Approval of Agenda**

**Review of Accounts Payables**

**a. January 16, 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. January 2, 2024 Marijuana Licensing Authority Meeting Minutes**
- b. January 2, 2024 City Council Meeting Minutes**
- c. Second Reading Ordinance 2023-1162 Amending Article IV Business Licenses and Regulations of the Fort Lupton Municipal Code to Amend Sections 6-111 Definitions; 6-112 License Fees; 6-113 Insurance; and Enacting the Following Sections Sec 6-116 Responsibilities of Contractor, and Sec 6-117 – Disciplinary Procedures, Violations, and Penalties**
- d. AM 2024-013 Approving the Purchase of Annual Software for Cyber Security for an Amount Not to Exceed \$41,520.00 Allocated from the Information Technology Budget, Professional Services Account**
- e. AM 2024-014 Approving Payment to Axon Enterprises Inc. for an Amount not to Exceed \$55,212.53 for User Licenses, Maintenance and Equipment for the Police Department Allocated from the General Fund 2024 PD Contractual Services Fund**
- f. AM 2024-015 Approving Payment to Northern Colorado Water Conservancy District for the 2024 Windy Gap Firing Assessment to be Paid from the Water Sales Tax Fund for an Amount Not to Exceed \$98,805.55**
- g. AM 2024-016 Renew Agreement with Williams and Weiss Consulting, LLC and J&T Consulting to Provide Water Engineering Services for the City of Fort Lupton for an Amount Not to Exceed \$109,010 from the Utility Fund and Water Sales Tax Funds**

**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 2024-018 Adopting a Resolution Approving the Intergovernmental Agreement with the Town of Hudson Regarding Annexation, Growth Boundaries, and Planning Areas
- b. AM 2024-019 Approving a Resolution Accepting an Amendment to the Future Land Use Map that was Adopted in 2018 as a Part of the Fort Lupton Comprehensive Plan
- c. AM 2024-020 Approving a Resolution Accepting the Lupton Greens Preliminary Plat
- d. AM 2024-021 Approving a Resolution Accepting the Lupton Greens Change of Zone

#### **Action Memorandum**

- a. AM 2024-017 Approving the Purchase of (2) Ford Transits 350 Vans for the Recreation Center for an Amount Not to Exceed \$116,930.00, Allocated from the Culture Parks & Recreation Fund's Capital Projects Account

#### **Information Memorandum**

- a. IM 2024-001 Approved Public Works Agreement to Backhoe & Dozer Services Inc. for Maximum Amount Not to Exceed \$30,000.00 for On Call Snow Services for Street Plowing During Snow Events From the Street Sales Tax Fund
- b. IM 2024-002 Temporary Change to the Police Department Hiring Bonus Structure to Encourage Qualified Applicants to Fill Patrol Staff Vacancies

#### **Staff Reports**

#### **Mayor/Council Reports**

#### **Future City Events**

- a. January 16, 2024 Upcoming Events

#### **Upcoming Meetings**

- a. 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.  
February 13, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.  
February 20, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

#### **Adjourn**