



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, February 6, 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. February 6, 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. AM 2024-022 Approval of Payment to Weld County Communications in the Amount of \$91,362.06 for Dispatch Services, Allocated from the Police Department Dispatch Contractual Services Budget**
- b. AM 2024-023 Approving a Resolution Amending the General Guidelines for Advisory Committees, Effective February 2, 2024**
- c. AM 2024-024 Approving a Resolution Ratifying the Mayor's Appointment of the Attached List of Candidates to the Corresponding Advisory Committees for a Term Beginning February 6, 2024 and Ending December 31, 2025**
- d. AM 2024-025 Adopting a Resolution Approving the Buchanan Pre-Annexation Agreement**
- e. AM 2024-029 Approving the Resolution Ratifying the Reappointment of Kathleen Kvasnicka as a Member of the Fort Lupton Urban Renewal Authority to Serve as a Resident Representative for a Term Expiring February 18, 2029**
- f. AM 2024-028 Ratify Vote of Yes to the Amendment to the Highway 52 Access Control Plan Sent to Colorado Department of Transportation on May 31, 2023**

Action Memorandum

- a. AM 2024-031 Approving the Subdivision Improvements Agreement Between the City of Fort Lupton and Lupton Land, LLC, for the Coyote Creek, Filing No. 5 Final Plat**
- b. AM 2024-030 Award Contract to Burns and McDonnell for Engineering Services for Owner Engineering and Resident Project Representative for the Lift Station/Force Main to METRO Project Design for an Amount Not to Exceed \$1,218,877.00 from the Sewer Enterprise Fund - Sewer Treatment Plant**

- c. AM 2023-032 Award of Contract to Thalle Construction Co, INC. for an Amount Not to Exceed \$25,919,700.00 for the METRO Connection Force Main and Lift Station Project from the Utility Fund
- d. AM 2024-033 Award of Contract to Northern Colorado Constructors, Inc. for an Amount Not to Exceed \$300,000.00 for Water Meter Replacement Installation Project from the Utility Fund Water Line Department

Information Memorandum

- a. IM 2024-004 Discussion of the Sunrise Concept Plan

Staff Reports

Mayor/Council Reports

Future City Events

- a. February 6, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
February 27, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
March 5, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn