



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, February 20, 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

Pledge of Allegiance

Call to Order

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. Golf Tournament Update

Approval of Agenda

Review of Accounts Payables

a. February 20, 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 16, 2024 City Council Meeting Minutes**
- b. February 6, 2024 City Council Meeting Minutes**
- c. Approving Resolution 2024R012 Approving the Lupton Land, LLC Subdivision Improvements Agreement for the Coyote Creek - Filing No. 5**
- d. AM 2024-026 Approving the Purchase of Cardio Equipment with the Recreation Center Expansion Project for a Total Cost of \$146,006.00 Allocated from the Recreation Center Expansion Fund**
- e. AM 2024-027 Approving the Purchase of Strength Equipment for the Recreation Center Expansion Project for a Total Cost of \$125,398.98 Allocated from the Recreation Center Expansion Fund**
- f. AM 2024-034 Approving an Agreement with Weld County Sheriff's Office to Provide Jail Services for Fort Lupton Municipal Court Offenders**
- g. AM 2024-035 Approving Purchase of Equipment for Patrol Vehicles in the Amount of \$49,803.20 Allocated from the Information Technology Budget**
- h. AM 2024-036 Approve Public Works Wastewater Disposal Agreement with Black Diamond Pumping for Disposal of Domestic Wastewater to the City Sanitary Sewer System**
- i. AM 2024-037 Approve Public Works Wastewater Disposal Agreement with Urgent Septic Services for Disposal of Domestic Wastewater to the City Sanitary Sewer System**
- j. AM 2024-038 Approving to Lease a Fleet of Golf Cars, Utility Cars, Beverage Car, and a Driving Range Picker from Masek Golf Cars for the Coyote Creek Golf Course**

- k. AM 2024-040 Approving a Resolution Establishing Guidelines for the Dedication of Memorials on City Property
- l. AM 2024-044 Adopting a Resolution Accepting an Annexation Petition and Initiating Annexation Proceedings for an Annexation known as the Ewing Annexation Submitted by Lewicki and Associates as the Representative for Tricycle Lane Texas, LLC and Setting the Public Hearing for April 16, 2024

Action Memorandum

- a. AM 2024-039 Approve the Mayor to Sign the Kerr-McGee Geophysical Operations Permit Agreement to Allow Kerr-McGee to Conduct a Geophysical Operation for a Vertical Seismic Profile Survey on City Property (Gun Club Parcel)
- b. AM 2024-041 The City Council, Acting as the Fort Lupton Utility Enterprise Board, Adopting an Ordinance to Revise Sections 13-25 Separate Connections Required (Sewer) and 13-86 Separate Connections Required (Water) of the Fort Lupton Municipal Code
- c. AM 2024-042 Approve Waiver of Fort Lupton Municipal Code Sections 13-25, Separate Connections Required (Sewer) and 13-86, Separate Connections Required (Water) for the CarMax Site Development
- d. AM 2024-043 Accept the USDA Rural Development Subsequent Loan of \$2,676,000 for the Construction of the Metro Force Main and Lift Station
- e. AM 2024-045 Approving Payment for Victim Advocacy Services through the City of Brighton in the Amount of \$48,590.34 for the Calendar Year 2024, Allocated from the Police Department Contractual Services Fund

Information Memorandum

- a. IM 2024-005 Award of Contract to Prairie Dog Pros, LLC for Prairie Dog Mitigation Services During the 2024 Season for an Amount Not to Exceed \$16,000.00 from the Public Works Shop General Fund
- b. IM 2024-006 Award of Contract to Vector Disease Control International, LLC for Integrated Mosquito Management Services During the 2024 Season for an Amount Not to Exceed \$20,698.52 from the Public Works Shop General Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. February 20, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
March 12, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
March 19, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn