

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
March 7, 2023**

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, March 7, 2023. Mayor Zo Hubbard called the meeting to order at 6:00 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Mari Peña, City Clerk, called the roll. Those present were Mayor Zo Hubbard, Councilmembers, Chris Ceretto, Bruce Fitzgerald, Valerie Blackston, Carlos Barron, David Crespin and Claud Hanes.

Also present were City Administrator, Chris Cross, City Clerk, Mari Peña, City Attorney, Andy Ausmus, Planning Director, Todd Hodges, and Finance Director, Leann Perino.

PERSONS TO ADDRESS COUNCIL

Fred L. Croci with FTL Land appeared before Council stating they have not been able to get their concerns past City Staff or Consultants. He provided the Council with a packet and hopes to entice future discussion.

Denise Tolmich, with True Dental Smiles, which is being built at 110 Copper Place appeared before Council to express concerns regarding the elevation of the car wash that is being built next to the dental office. She stated they are worried about erosion and other drainage issues. She asked for guidance from Council on what her next steps are for correcting the issue. Mayor Hubbard stated Council will take a look at the information she provided and talk with City staff.

APPROVAL OF AGENDA

It was moved by Carlos Barron and seconded by Chris Ceretto to approve the agenda as presented. Motion passed unanimously on voice vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the March 7, 2023, payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by David Crespin and seconded by Bruce Fitzgerald to approve the Consent Agenda as presented with the following items:

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- February 21, 2023 City Council Meeting Minutes
- Second Reading Ordinance 2023-1152 AUTHORIZING THE ISSUANCE OF THE CITY OF FORT LUPTON, COLORADO, GENERAL OBLIGATION BONDS, SERIES 2023 AND DECLARING AN EMERGENCY ON SECOND AND FINAL READING
- Approve License Agreement with METRO Water Recovery for Access and Operations at the City Waste Water Treatment Plant (WWTP) to Operate and Maintain Metering and Sampling Facilities (AM 2023-043)
- Approve Non-Exclusive Easement Agreement with METRO Water Recovery for Entry, Occupy and Use of Property at the City WWTP to Operate and Maintain Metering and Sampling Facilities (AM 2023-044)
- Approve Non-Exclusive Easement Agreement with METRO Water Recovery for Entry, Occupy and Use of Property at the METRO Waste Water Treatment Plant (WWTP) to Construct and Maintain the Force Main Connection (AM 2023-045)
- Approve the Purchase of Geographical Information System (GIS) Based Asset Management Software (Element XS) from Novotx, L.L.C. for an Amount Not to Exceed \$83,000.00 from the Public Works Shop General Fund (AM 2023-046)
- Approval of Changes to the Services Provided by High Plains Library District (HPLD) to Member Libraries in the Intergovernmental Agreement between HPLD and the City of Fort Lupton and the Weld Re8 School District (AM 2023-047)

Motion passed unanimously on roll call vote.

ACTION MEMORANDUM

AM 2023-048 Accepting The Weld Trust Key Funding Initiative (Healthy Habits) Grant Application for the Community Park Renovation Project in the Amount of \$410,000 With a Grant Period of May 1, 2023 – April 30, 2024

The Recreation Department submitted a full application to The Weld Trust on November 10, 2022. It was approved in the amount of \$410,000 for the Community Center Park Renovation Project on February 28, 2023. The next step is to execute the Grant Agreement. The grant award will be issued upon completion of the Grant agreement. City staff will need to execute the Grant Agreement - electronic signature, complete the Weld Trust Release of Information Form, submit 2023 W-9, and submit IRS Determination Letter by March 17, 2023. The Fort Lupton City Council would need the Mayor or City Administrator to electronically sign the Grant Agreement through The Weld Trust online portal.

It was moved by Carlos Barron and seconded by Claud Hanes to Accept The Weld Trust Key Funding Initiative (Healthy Habits) Grant Application for the Community Park Renovation Project in the Amount of \$410,000 With a Grant Period of May 1, 2023 – April 30, 2024.

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Motion passed unanimously on roll call vote.

STAFF

Chris Cross, City Administrator, reported that United Power will be at the Fort Lupton Recreation Center on March 17, 2023, to allow community members to meet the candidates for the United Power board.

MAYOR/COUNCIL REPORTS

Mayor Hubbard reported progress is being made for the Field of Honor which will take place from April 26th thru April 29th. She stated Christy Romano, Special Events Coordinator or herself would be happy to provide more information to individuals who want to sponsor a flag or donate.

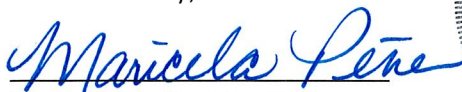
FUTURE CITY EVENTS

March 07, 2023	City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
March 14, 2023	Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
March 21, 2023	City Council Meeting, 130 S. McKinley Ave. 6:00 p.m.
March 28, 2023	Town Hall Meeting, 130 S. McKinley Ave. 6:00 p.m.
April 8, 2023	Easter Egg Hunt, 203 S. Harrison Ave. 9:00 a.m.

ADJOURNMENT

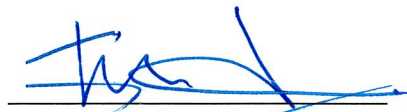
The meeting adjourned at 6:14 p.m.

Submitted by,


Maricela Peña, City Clerk



Approved by City Council,


Zo Hubbard, Mayor