



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, March 5, 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

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. March 5, 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. February 20, 2024 Marijuana Licensing Authority Meeting Minutes**
- b. February 20, 2024 City Council Meeting Minutes**
- c. AM 2024-047 Updated Price for Purchase of Equipment for Patrol Vehicles in the Amount of \$45,880.00 Allocated from the Information Technology (IT) Budget**
- d. AM 2024-048 Approving a Resolution Ratifying the Mayor's Appointment of Paul Witmer to the Planning Commission as an Alternate Member for a Three-year Term Beginning March 5, 2024, and Ending March 5, 2027**

Action Memorandum

- a. AM 20247-049 Approve Execution of Agreement for the Delegation of Pretreatment/Industrial Waste Control Program Responsibilities with METRO Water Recovery**
- b. AM 2024-050 Awarding Contract to Vance Brothers Inc. for an Amount Not to Exceed \$141,318.85 for the 2024 Crack Seal/Slurry Seal Project from the Street Sales Tax Fund**

Information Memorandum

- a. IM 2024-007 Revision of the City of Fort Lupton Storm Drainage Design and Technical Criteria**

Staff Reports

Mayor/Council Reports

Future City Events

- a. Upcoming Events**

Upcoming Meetings

- a.** 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.
- March 26, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- April 2, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn