



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, March 19, 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

Proclamation

- a. United Power 85th Anniversary Proclamation
- b. 2023 Arbor Day Proclamation

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 19, 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. Second Reading Ordinance 2024-1163 Revising Sections 13-25 Separate Connections Required (Sewer) and 13-86 Separate Connections Required (Water) of the Fort Lupton Municipal Code
- b. AM 2024-051 Approving the Installation of Cameras at the Recreation Center to Cover Parking Areas and Parks for an Amount Not to Exceed \$64,837.85
- c. AM 2024-052 Approve the Estimated 2024 Payment to Northern Colorado Water Conservation District (NCWCD) for Windy Gap Carriage Assessment Paid from the Utility Fund for an Amount Not to Exceed 281,405.16
- d. AM 2024-053 Approving the Addition of Axon Fleet 3 to Vehicles Purchased for 2024
- e. AM 2024-054 Adopting the Revised Memorandum of Understanding Between the City of Fort Lupton and the Weld RE-8 School District Regarding the School Resource Officer Program
- f. AM 2024-056 Accepting a Proposal from Vortex Aquatics Structures International for the Purchase of Abrio No. 6 for an Amount Not to Exceed \$88,741.90 to be Paid from the Capital Improvements Budget

Action Memorandum

- a. AM 2024-055 Approving an Ordinance Authorizing USDA Interim Loan Financing Through COBank, ACB for \$23,839,000 for the Construction of the Metro Force Main and Lift Station

- b. AM 2024-057 Approving a Resolution Opposing House Resolution 3372: Allowing Longer and Heavier Trucks on Federal Highways
- c. AM 2024-058 Approve Change Order Number 1 to Contract Agreement with Dkota Ventures LLC, dba CU Onsite Solutions for 2023 Concrete and Asphalt Repairs Project for an Amount Not to Exceed \$150,000 from the Street Sales Tax Fund
- d. AM 2024-059 Award of Contract to De Falco Construction Company for an Amount Not to Exceed \$1,892,487.76 for the Harrison Avenue Reconstruction Project Phase 2 from the Street Sales Tax Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. March 19, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
April 9, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
April 16, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Executive Session "To consider personnel matters, pursuant to C.R.S. § 24-6-402(4)(f)." Police Department
Personnel Planning

Adjourn