



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, April 16, 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

You may join in person or join remotely by clicking on:
<https://global.gotomeeting.com/join/353347597>

Call to Order

Pledge of Allegiance

Roll Call

Proclamation

- a. National Crime Victim's Rights Proclamation
- b. Sexual Assault Awareness Month Proclamation
- c. Community College Month 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. April 16, 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. April 2, 2024 City Council Meeting Minutes
- b. Second Reading Ordinance 2024-1164 Approving USDA Interim Loan Financing Through COBank, ACB for \$23,839,000 for the Construction of the Metro Force Main and Lift Station
- c. AM 2024-064 Ratifying the Mayor's Signature Accepting a Proposal from A to Z Recreation for the Community Center Park Renovation Project to Repurchase Playground Equipment for an Amount Not to Exceed \$347,315.00 to be Paid from the Parks Department Capital Projects
- d. AM 2024-066 Approve the Mayor to Sign a Memorandum of Understanding with Resource Recycling Systems, Inc., to Conduct a Feasibility Study for Developing a Contractual Residential Waste and Recycling Collection System
- e. AM 2024-067 Approving a Resolution Ratifying the Mayor's Appointment of Lorenzo Vasquez to the Parks and Recreation Committee for a Term Beginning April 16, 2024 and Ending December 31, 2025
- f. AM 2024-072 Approving a Five-year Contract with Axon Enterprise for Axon Air for an Amount Not to Exceed \$42,853.67

- g.** AM 2024-073 Authorizing the Mayor to Sign the Fireworks Agreement for Fireworks Display from Tri-State Fireworks for an Amount Not to Exceed \$20,000

Public Hearings - Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Hubbard

- a.** AM 2024-068 Adopting an Ordinance Accepting an Annexation Known as the Ewing Annexation and Approving the Annexation Agreement
- b.** AM 2024-069 Adopting an Ordinance to Initially Zone Land Legally Described in Exhibit A of the Proposed Ordinance, and Known as the Ewing Initial Zoning, to the 'A' Agricultural Zone District
- c.** AM 2024-070 Approve a Resolution for an Application for a Special Use Permit for a Sand and Gravel Pit, Known as the Ewing Special Use Permit

Action Memorandum

- a.** AM 2024-065 Approve Purchase Order to Badger Meter for an Amount Not to Exceed \$581,240.00 for Purchase of New Meters and Endpoints from the Utility Fund Water Line Department
- b.** AM 2024-071 Approving a Contract with AWU Consulting to Provide Municipal Services Through the 2024 year to the City
- c.** AM 2024-074 Approving Vehicle Up-Fitting through First Armored Services for 3 Vehicles in the Amount of \$65,133.39

Information Memorandum

- a.** IM 2024-009 Police Chief Retirement
- b.** IM 2024-010 Reallocating Capital Project Funding for Brazos to Central Square RMS to Purchase Hardware
- c.** IM 2024-011 Proposal to Hire Cadet Positions to Train Qualified Police Applicants

Staff Reports

Mayor/Council Reports

Future City Events

- a.** April 16, 2024 Upcoming Events

Upcoming Meetings April 30, 2024 Town Hall Meeting - CANCELED May 7, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m. May 14 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m. May 21, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

- a.** April 23, 2024 Bike Path Planning Meeting, City Hall, 130 S. McKinley Ave. 5:00 p.m.
April 30, 2024 Town Hall Meeting - CANCELED
May 7, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 14 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
May 21, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn