



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, May 7, 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. Mental Health Month Proclamation
- b. Public Service Recognition 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. May 7, 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 16, 2024 City Council Meeting Minutes
- b. Second Reading Ordinance 2024-1165 Annexing Land Known as the Ewing Annexation and Approving the Annexation Agreement
- c. Second Reading Ordinance 2024-1166 Initially Zoning Land Known as the Ewing Initial Zoning to the 'A' Agricultural Zone District
- d. AM 2024-075 Approving a Resolution Ratifying the Mayor's Appointment of Candidates to the Parks and Recreation Committee for a Term Beginning May 7, 2024 and Ending December 31, 2025
- e. AM 2024-076 Approving the Renewal of a Three-Year Contract with Comcast for City Phones for an Amount Not to Exceed \$1,808.25 per Month

Action Memorandum

- a. AM 2024-077 Approve Change Order Amending the Contract with Adolfson & Peterson Construction to Remove the Existing Epoxy Floor and Install 2-inch Tile in the Existing Recreation Center Locker Rooms and Hallway for an Amount Not to Exceed \$105,038.94 Allocated from the Capital Projects Recreation Center Fund
- b. AM 2024-078 Accepting a Proposal from Spectrum Aquatics for the Purchase and Installation of Thermal-King Series Cover and Blackfoot III Single Reel for the New Therapy Pool For an Amount Not to Exceed \$41,320.00 to be Paid from the Recreation Center Expansion Fund

- c. AM 2024-079 Approving the Removal of the 4th Street and Denver Avenue Bump Out Islands
- d. AM 2024-080 Approving a Resolution for a Non-Exclusive Master License Agreement for Fiber Networks with HyperFiber, LLC.

Staff Reports

Mayor/Council Reports

Future City Events

- a. May 7, 2024 Upcoming Events

Upcoming Meetings

- a. May 14, 2024 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.
May 28, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
June 4, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn