



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, May 21, 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

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 21, 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. May 7, 2024 City Council Meeting Minutes

b. AM 2024-081 Approving a Resolution Ratifying the Mayor's Appointment of Karina Gonzalez to the Parks and Recreation Committee for a Term Beginning May 21, 2024 and Ending December 31, 2025

c. AM 2024-082 Approving a Resolution Appointing Charles Miller to Serve on the Board of Directors of Metro Water Recovery for a Two (2) Year Term Beginning June 30, 2024 and Expiring June 30, 2026

d. AM 2024-083 Approving a Resolution Appointing Zachary Potter as a Professional Member of the Historic Preservation Board for a Three-year Term to Expire May 21, 2027

e. AM 2024-084 Approving a Resolution Reappointing Shannon Rhoda to the Planning Commission for a Three-Year Term to Expire May 22, 2027

f. AM 2024-085 Approving a Resolution Reappointing Mike Simone to the Planning Commission for a Three-Year Term to Expire June 19, 2027

g. AM 2024-086 Authorize Payment to Northern Colorado Water Conservancy District (NCWCD) for the Southern Water Supply Project (SWSP) 2024 Operation and Maintenance Assessment for an Amount Not to Exceed \$186,628.63 from the Utility Fund

h. AM 2024-091 The Colorado Health Foundation Equitable Community-Designed Outdoor Spaces Grant Application for RECreating Koshio Park has been Approved in the Amount of \$25,000 with a Grant Period of June 1, 2024 – June 30, 2025

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 2024-087 Approving a Resolution Accepting a Preliminary Plat and PUD Plan, Known as the Murata Farms Preliminary Plat and PUD Plan, Filing No. 3
- b. AM 2024-088 Approving an Ordinance to Rezone Property Legally Described in Exhibit A of the Proposed Ordinance Known as the 100-114 McKinley Ave Change of Zone

Action Memorandum

- a. AM 2024-089 Approving a Resolution for the Tri-State Minor Subdivision Lot Line Adjustment and Accepting the Dedication of an Additional 15 Feet of Right-of-Way Along the Northern Half of 14th Street
- b. AM 2024-090 Approving a Resolution for Transfer of Ownership of Special Use Permit from Tri-State to United Power
- c. AM 2024-092 Approve Acceptance of the Revitalizing Main Streets (RMS) Opportunity 2 Program Grant from Colorado Department of Transportation (CDOT) to Reconstruct the Sidewalks on Harrison Avenue for a Maximum Grant Amount of \$250,000.00 with a 10 Percent Matching Funds

Staff Reports

Mayor/Council Reports

Future City Events

- a. May 21, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
June 11, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
June 18, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn