



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, June 18, 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. June 18, 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. June 4, 2024 Marijuana Licensing Authority Meeting Minutes

b. June 4, 2024 City Council Meeting Minutes

c. Second Reading Ordinance 2024-1167 Rezoning Land Known as The 100-114 McKinley Ave Change of Zone to The R-1A Single and Two-Family Residential Zone District

d. AM 2024-106 Authorize the Mayor to Execute an Agreement for the Sale of NISP to Fort Collins-Loveland Water District and the Related Petition to Northern for a Decrease of Fort Lupton Participation

e. AM 2024-098 Award of Contract to Backhoe & Dozer Services Inc. for an Amount Not to Exceed \$50,000.00 for On Call Grading Services from the Street Sales Tax Fund

f. AM 2024-101 Approving a Resolution Establishing the Ad-Hoc Community Engagement Advisory Committee to Work on Creating a Masterplan for Koshio Park

g. AM 2024-103 Approving a Resolution Ratifying the Mayor's Appointment of Jimmy Dominguez to the Parks and Recreation Committee for a Term Beginning June 18, 2024 and Ending December 31, 2025

h. AM 2024-105 Approve the Mayor to Sign the BURNCO Colorado, LLC Lease and Land Use Agreement for Gravel Mining at City Property (Waste Water Treatment Plant Lagoons)

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 2024-102 Approving a Resolution Accepting the Coyote Creek PUD Filing No. 6 Preliminary Plat

Action Memorandum

- a. AM 2024-099 Approve the Cash Payment of \$850,949 to Northern Colorado Water Conservancy District (NCWCD) for the Completion of Construction on the Windy Gap FIRMING Project (WGFP)
- b. AM 2024-100 Award Change Order #1 to Contract with Northern Colorado Constructors, Inc. for an Amount Not to Exceed \$2,079,000.00 for Water Meter Replacement Installation Project from Utility Fund Water Line Department
- c. AM 2024-104 Approving the Purchase of a Dell DM5500 Appliance with First Year of StoreTrust for an Amount Not to Exceed \$57,013.71, Allocated from the Network Equipment Budget
- d. AM 2024-107 Approving Additional Licenses and Features for BOX with KeySafe for an Amount Not to Exceed \$49,907.37

Staff Reports

Mayor/Council Reports

Future City Events

- a. June 18, 2024 Upcoming Events

Upcoming Meetings

- a. June 25, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
July 2, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
July 9, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
July 16, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn