



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, July 2, 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

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. July 2, 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 18, 2024 City Council Meeting Minutes**
- b. AM 2024-108 Award Change Order #1 to Contract with Vance Brothers, Inc. for an Amount Not to Exceed \$27,617.35 for the 2024 Crack Seal/Slurry Seal Project from the Street Sales Tax Fund**
- c. AM 2024-109 Approve the Payment of Supplemental Invoice to Northern Colorado Water Conservation District for Windy Gap Carriage Assessment Paid from the Utility Fund for an Amount Not to Exceed \$45,651.72**
- d. AM 2024-112 Approving the Purchase of Verti-cutter Reels for Coyote Creek Golf Course for an Amount Not to Exceed \$15,013.00**

Action Memorandum

- a. AM 2024-110 Approve Mayor's Signing of Silicon Ranch Corporation Limited Access Agreement for Survey and Pothole Access Along Highway 52 Frontage for the Water Tower Project Design Work**
- b. AM 2024-111 Approve Mayor's Signing of Tri-State Generation and Transmission Association, Inc. Temporary License Agreement for Survey and Pothole Access Along Highway 52 Frontage for the Water Tower Project Design Work**
- c. AM 2024-113 Award of Contract to Wohnrade Civil Engineers for an Amount Not to Exceed \$92,000.00 for the 9th Street Extension Project from the Street Sales Tax Fund**

Information Memorandum

- a. IM 2024-012 Update on the Opioid Settlement to Include Kroger Co.**
- b. IM 2024-013 Police Chief Promotion**

Staff Reports

Mayor/Council Reports

Future City Events

- a. July 2, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
July 30, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
August 6, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn