



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, July 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 Crespin, 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. July 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. July 2, 2024 City Council Meeting Minutes

b. AM 2024-114 Approving Public Works Wastewater Sewer Service Agreement with Luciano Tinajero, Emilia Elvira Munoz Cordero, Judith Vasquez, and Ma Patricia Anaya Rios

c. AM 2024-115 Approving the Intergovernmental Agreement ("IGA") with Board of County Commissioners of the County of Weld and the Weld County Clerk and Recorder Concerning the Administration of the November 5, 2024, Coordinated Election with the City of Fort Lupton and Designating Maricela Peña as the Election Official for the City

d. AM 2024-117 Approve a Resolution Establishing the Cybersecurity Maturity Model Certification to Protect the City's Confidential Information Systems

e. AM 2024-118 Approving a Resolution Ratifying the Mayor's Appointment of the Attached List of Candidates (Exhibit A) to the Youth Advisory Committee for a Term Beginning August 1, 2024 and Ending August 31, 2025 and Designating the City Liaison and Ex-Officio for the Committee

f. AM 2024-119 Adopting a Resolution Accepting an Annexation Petition and Initiating Annexation Proceedings for an Annexation known as the Lancaster Crossing Annexation Submitted by Baessler Development, LLC as the Representative for Thermo Farms General Partnership, LLC and Setting the Public Hearing for September 3, 2024

g. AM 2024-120 Adopting a Resolution Accepting an Annexation Petition and Initiating Annexation Proceedings for an Annexation known as the Silver Lining Annexation

Submitted by Silver Lining Investment Group and Setting the Public Hearing for
September 3, 2024

- h.** AM 2024-122 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

Information Memorandum

- a.** IM 2024-015 Presentation of Final Determination of Petition Sufficiency, to Amend Ordinance No. 2021-1127 to Allow for the Operation of Marijuana Cultivation Facilitates, Products Manufacturing Facilities, Research and Development Facilities, Centralized Distribution Permits, and Off-Premises Storage Facility Permits
- b.** IM 2024-016 Presentation of Final Determination of Petition Sufficiency, To Enact a New Wholesale Marijuana Excise Tax on the Sale or Transfer of Unprocessed Retail Marijuana by a Licensed Cultivation Facility
- c.** IM 2024-014 Library Director Opening

Action Memorandum

- a.** AM 2024-116 Authorizing the Disposal of Unusable Vehicles, Equipment and Miscellaneous Items
- b.** AM 2024-121 Adopting an Ordinance Specific Provision of Chapter 19 Metropolitan Districts, Article I General Provisions, Section 19-5 Procedures of the Fort Lupton Municipal Code

Staff Reports

Mayor/Council Reports

Future City Events

- a.** July 16, 2024 Upcoming Events

Upcoming Meetings

- a.** July 30, 2024 Town Hall Meeting and City Council Special 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.
August 13, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
August 20, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn