



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, June 4, 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. June 4, 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 21, 2024 City Council Meeting Minutes**
- b. AM 2024-093 Ratify the Mayor's Signature as the Consenting Party to an Agreement to Trade Augmentation Station Capacity between Tri-State Generation and United Water and Sanitation District on Behalf of the City of Fort Lupton Utility Enterprise Board**
- c. AM 2024-094 Ratify the Mayors Signature on the Contract with Best Cleaner Disposal, Inc. (BCD) for Trash Service to City Owned Facilities**
- d. AM 2024-095 Approving the Resolution Ratifying the Appointment of Sierra Fedder as a Member of the Fort Lupton Urban Renewal Authority to Serve as the Alternate Member for a Term Expiring June 4, 2029**
- e. AM 2024-096 Approving a School Resource Officer Pay Increase and Promotion, Effective August 2024**

Action Memorandum

- a. AM 2024-097 Approving the Purchase of Three Chevy Police Vehicles in the Amount of \$152,652.00**

Staff Reports

Mayor/Council Reports

Future City Events

- a. June 4, 2024 Upcoming Events**

Upcoming Meetings

- a. 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.**
- 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.**

Adjourn

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
June 4, 2024

The City Council of the City of Fort Lupton met in a regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Tuesday, June 4, 2024. Mayor Zo Hubbard called the meeting to order at 6:04 p.m. and invited everyone to join her in the Pledge of Allegiance.

ROLL CALL

Kaela Dunston, Deputy City Clerk, called the roll. Those present were, Mayor Zo Hubbard, Councilmembers, Carlos Barron, Chris Ceretto, Valerie Blackston, and Bruce Fitzgerald. David Crespin was remote. Claud Hanes was absent.

Also present were City Administrator, Chris Cross, Deputy City Clerk, Kaela Dunston, Finance Director, Leann Perino, Planning Director, Todd Hodges, Interim Chief of Police, William Carnes and City Attorney, Andy Ausmus.

PERSONS TO ADDRESS COUNCIL

Adrienne Sandoval, Former Mayor of Platteville, introduced herself to Council and stated she is running for Weld County Commissioner in District 3.

APPROVAL OF AGENDA

It was moved by Chris Ceretto and seconded by Valerie Blackston to approve the agenda as presented. Motion passed unanimously on voice vote.

REVIEW OF ACCOUNTS PAYABLES

Council reviewed the June 4, 2024, payables; there were no questions or comments from the Mayor or Council.

CONSENT AGENDA

It was moved by Carlos Barron and seconded by Valerie Blackston to approve the Consent Agenda as presented with the following items:

- May 21, 2024 City Council Meeting Minutes
- Ratify the Mayor's Signature as the Consenting Party to an Agreement to Trade Augmentation Station Capacity between Tri-State Generation and United Water and Sanitation District on Behalf of the City of Fort Lupton Utility Enterprise Board (AM 2024-093)
- Ratify the Mayors Signature on the Contract with Best Cleaner Disposal, Inc. (BCD) for Trash Service to City Owned Facilities (AM 2024-094)

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
June 4, 2024

- Approving Resolution 2024R030 RATIFYING THE APPOINTMENT OF SIERRA FEDDER AS A MEMBER OF THE FORT LUPTON URBAN RENEWAL AUTHORITY TO SERVE AS THE ALTERNATE MEMBER FOR A TERM EXPIRING JUNE 4, 2029 (AM 2024-095)
- Approving a School Resource Officer Pay Increase and Promotion, Effective August 2024 (AM 20204-096)

Motion passed unanimously on roll call vote.

ACTION MEMORANDUM

AM 2024-097 Approving the Purchase of Three Chevy Police Vehicles in the Amount of \$152,652.00

Fort Lupton Police Department is purchasing three Chevy Police Tahoes to replace aging fleet vehicles. The vehicles were purchased through the government bid process, at a cost of \$50,884 per vehicle. Costs of vehicle upfit and associated equipment were in a separate AM.

Funding for this purchase was included in the approved 2024 Police Department Capital Expenditure budget.

It was moved by Valerie Blackston and seconded by Carlos Barron Approving the Purchase of Three Chevy Police Vehicles in the Amount of \$152,652.00. Motion passed unanimously on roll call vote.

STAFF REPORTS

There were no reports from staff.

MAYOR/COUNCIL REPORTS

Councilmember Carlos Barron, stated he will try to be at the Sphere Renewables ribbon cutting tomorrow, June 5, 2024.

Councilmember Bruce Fitzgerald, stated he donated blood on June 3, 2024. He also stated he will be having radon mitigation installed in his home and encouraged others to get their radon levels tested in their homes.

FUTURE CITY EVENTS

June 5, 2024 Coffee with a Cop – Hard Bean Coffee, 107 Dales Place, 8:00 a.m.

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
June 4, 2024

June 7, 2024	Jon Mays Memorial Fore Youth Golf Tournament- Coyote Creek Golf Course, 222 Clubhouse Drive, 8:00 a.m.
June 15, 2024	Summer Sizzle 5k- Railroad Park, 8:00 a.m.
June 19, 2024	Welcome Wednesday - Community Development Office 1200 Dexter St. Unit W13, 7:30 a.m. – 9:00 a.m.
July 6, 2024	Independence Day Celebration – Community Park, Fort Lupton Recreation Center, 203 S. Harrison Ave.

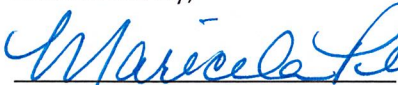
UPCOMING MEETINGS

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.
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.

ADJOURNMENT

The meeting adjourned at 6:16 p.m.

Submitted by,



Maricela Peña, City Clerk



Approved by City Council,



Zo Hubbard, Mayor