



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, August 6, 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. August 6, 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 16, 2024 City Council Meeting Minutes

b. July 30, 2024 City Council Special Meeting Minutes

c. Second Reading Ordinance 2024-1168 Approving Special District Policy and Repealing and Replacing in its Entirety Chapter 19 of the Fort Lupton Municipal Code

d. AM 2024-129 Ratifying the Mayor's Signature on the Colorado Rangers Intergovernmental Agreement Amendment

e. AM 2024-130 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

f. AM 2024-132 Accepting a Public Improvements Agreement with Rollie LLC. for the Extension of Water, Sewer, Storm, and Driveway Access

g. AM 2024-134 Approve a Resolution Approving the "Safety Wellness Program Manual" for City-wide Safety Standards

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 2024-133 Approving a Resolution Accepting a Special Use Permit for an Accessory Dwelling Unit (ADU), Known as the Hargett Family Special Use Permit

Action Memorandum

a. AM 2024-135 Approving a Resolution Accepting a Final Plat and PUD Plan, Known as the Murata Farms Final Plat and PUD Plan, Filing No. 2

- b. AM 2024-131 Accepting a Public Improvements Agreement with Kinney Commercial Ventures for the Extension of Water, Storm, and Driveway Access
- c. AM 2024-136 Approving Payment of Invoices to BearCom for Patrol Vehicle Upfit for an Amount Not to Exceed \$75,000, Allocated from the Police Department's General Fund
- d. AM 2024-137 Adopting an Ordinance Approving the Submission of a Ballot Issue to the Registered Electors at the November 5, 2024, Election Whether to Impose a New Sales and Use Tax Increase by One Half of One Percent (.5%) for the Purposes of Funding the City of Fort Lupton Law Enforcement Services; Setting the Title and Content of the Ballot for the Election; and Declaring an Emergency

Staff Reports

Mayor/Council Reports

Future City Events

- a. August 6, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
August 27, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
September 3, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn