



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, August 20, 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 20, 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. August 6, 2024 City Council Meeting Minutes
- b. AM 2024-138 Approving Award of Contract to Generator Source for an Amount Not to Exceed \$99,533.23 for the Emergency Replacement of the Transfer Switch at the Potable Pump House from the Utility Fund

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 2024-142 Approve a Resolution for the JJ Kane Site Plan on Lot 4 of the North Land Planned Unit Development for a Building and Fenced Storage Yard Area as a Logistics Center for Items Auctioned in Monthly Online Auctions
- b. AM 2024-140 Approving an Ordinance of the City of Fort Lupton, Amending Portions of Chapter 16 – Development Code

Action Memorandum

- a. AM 2024-141 Approving an Ordinance of the City of Fort Lupton, Amending Chapter 18, Section 18-57 Amendments to the International Building Code
- b. Second Reading of the People's Ordinance 2024-1169 An Ordinance Amending Article XII of Chapter 6 and Article IV of Chapter 16 of the Fort Lupton Municipal Code Regarding the Regulation and Licensing of Regulated Marijuana Establishments as Authorized by the Colorado Constitution
- c. Second Reading of the People's Ordinance 2024-1170 An Ordinance Amending Article VIII of Chapter 4 of the Fort Lupton Municipal Code Regarding the Taxation of Regulated Marijuana Establishments

- d. Second Reading of Ordinance 2024-1171 Approving the Submission of a Ballot Question to the Registered Voters, a Ballot Question if the City Should Amend Ordinance 2024-1127 and the Municipal Code, to Allow for the Operation of a Limited Number of Licensed Marijuana Establishments Within Specific Zones, Declaring an Emergency, Setting the Title and Content of the Ballot for the Election.
- e. Second Reading of Ordinance 2024-1172 Approving the Submission of a Ballot Issue Pertaining to a Wholesale Marijuana Excise Tax of 1.5% with the Rate of Taxation Not to Exceed 4%; Declaring an Emergency, Setting the Title and Content of the Ballot for the Election
- f. AM 2024-143 Approving Changes to City Handbook Policy 218 Regarding City Vehicles
- g. AM 2024-139 Approve Change Order to Contract with Burns and McDonnell for Engineering Design Services for the Water Tower Project Design for an Amount Not to Exceed \$1,381,873.00 from the Utility Fund - Water Storage
- h. AM 2024-144 Award Change Order #2 to Contract with Vance Brothers, Inc. for an Amount Not to Exceed \$500,000.00 for the 2024 Crack Seal/Slurry Seal Project from Street Sales Tax Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. August 20, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
September 10, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
September 17, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn