



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, September 3, 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

Proclamation

a. 2024 Suicide Awareness and Prevention Month Proclamation

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. September 3, 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 20, 2024 City Council Meeting Minutes**
- b. Second Reading of Emergency Ordinance 2024-1173 Approving the Submission of a Ballot Issue to the Registered Voters to Increase Sales and Use Tax by One Half of One Percent to Fund the City of Fort Lupton Law Enforcement Services**
- c. AM 2024-150 Approving a Resolution Ratifying the Mayor's Appointment of David Garcia to the Golf Advisory Committee for a Term Beginning September 3, 2024 and Ending December 31, 2025**
- d. AM 2024-151 Approve Public Works Wastewater Disposal Agreement with Colorado Portables for Disposal of Domestic Wastewater to the City Sanitary Sewer System**
- e. AM 2024-153 Approve the 2025 Colorado Big Thompson (CBT) Assessment from Northern Colorado Water Conservancy District (NCWCD) for an Amount Not to Exceed \$168,297.55**
- f. AM 2024-154 Approving a Resolution Ratifying the Mayor's Appointment of the Attached List of Candidates (Exhibit A) to the Community Engagement Ad-Hoc Advisory Committee for a Term Beginning September 3, 2024 and Ending September 31, 2025 and Designating the City Liaison and Ex-Officio for the Committee**
- g. AM 2024-155 Adopting an Ordinance Accepting the Right of Way Dedication from Brannan Sand and Gravel Co., LLC of Lot 4 of the Thomas Minor Amendment No. 1 Subdivision, also Known as 13600 County Road 8**

Information Memorandum

- a. IM 2024-017 Discussion Regarding the Lancaster Crossing Concept Plan

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 2024-148 Adopting an Ordinance Accepting an Annexation Known as the Lancaster Crossing Annexation and Approving the Annexation Agreement
- b. AM 2024-149 Adopting an Ordinance to Initially Zone Land Legally Described in Exhibit A of the Proposed Ordinance, and Known as the Lancaster Crossing Initial Zoning, to the 'A' Agricultural Zone District
- c. AM 2024-146 Adopting an Ordinance Accepting an Annexation Known as the Silver Lining Annexation and Approving the Annexation Agreement
- d. AM 2024-147 Adopting an Ordinance to Initially Zone Land Legally Described in Exhibit A of the Proposed Ordinance, and Known as the Silver Lining Initial Zoning, to the 'A' Agricultural Zone District and R-1 Single-Family Residential Zone District

Action Memorandum

- a. AM 2024-152 Approving a Resolution for a Non-Exclusive Master License Agreement for Fiber Networks with Intrepid Fiber Networks
- b. AM 2024-156 Approve Capital Improvement Project Plans by Jacobs (OMI) Budgeted for 2024 for an Amount Not to Exceed \$241,285.00 from the Utility Fund

Staff Reports

Mayor/Council Reports

Future City Events

- a. September 3, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
September 24, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
October 1, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn