



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, October 1, 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

a. Youth Advisory Committee

Approval of Agenda

Review of Accounts Payables

a. October 1, 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. September 17, 2024 City Council Meeting Minutes**
- b. Second Reading of Ordinance 2024-1176 Right of Way Dedication of Lot 4 of the Thomas Minor Amendment**
- c. Second Reading of Ordinance 2024-1177 Annexing Land Known as the Lancaster Crossing Annexation and Approving the Annexation Agreement**
- d. Second Reading of Ordinance 2024-1178 Initially Zoning Land Known as the Lancaster Crossing Initial Zoning to the 'A' Agricultural Zone District**
- e. Second Reading of Ordinance 2024-1179 Annexing Land Known as the Silver Lining Annexation and Approving the Annexation Agreement**
- f. Second Reading of Ordinance 2024-1180 Initially Zoning Land Known as the Silver Lining Initial Zoning, to the 'A' Agricultural Zone District and 'R-1' Single Family Residential Zone District**
- g. AM 2024-161 Authorize the City Administrator to Accept a Service Agreement from Dig Deep to Provide Grants-Related Technical Assistance Services for the 2024 Year**
- h. AM 2024-162 Approve the Mayor to Sign as the Consenting Party to an Amended 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**
- i. AM 2024-163 Approve a Resolution Revising the Water and Sewer Infrastructure Investment Fee Schedule for 2025, Effective December 1, 2024**

- j. AM 2024-165 Application for Upper Front Range Transportation Planning Region for Multimodal Transportation and Mitigation Options Fund and Local Match Support Letter for Via Mobility
- k. AM 2024-166 Approving the Addition of One (1) Position of an Administrative Assistant Intern Allocated from the General Fund

Action Memorandum

- a. AM 2024-164 Approve the Amended Capital Improvement Project Plans by Jacobs (OMI) Budgeted for 2024 for an Amount Not to Exceed \$256,604.44 from the Utility Fund. This Amount Includes the Updated Quote Amount for the Ross Valve Project
- b. AM 2024-168 Authorize the Mayor to Execute an Agreement to Purchase Thirty-Eight Shares of Fulton Irrigation from Privateer Bromley, LLC and Fulton Ditch Company for \$1,140,000.00

Staff Reports

Mayor/Council Reports

Future City Events

- a. October 1, 2024 Upcoming Events

Upcoming Meetings

- a. October 8, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
October 15, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
October 29, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
November 5, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m

Adjourn