



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, October 15, 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. October 15, 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. October 1, 2024 City Council Meeting Minutes

b. AM 2024-170 Approve a Resolution Appointing Ausmus Law Firm, P.C., as the City Attorney for the City of Fort Lupton and Authorizing the Mayor to Sign the Service Agreement on Behalf of the City

c. AM 2024-171 Approving a Resolution to Appoint Louis A. Gresh as the Municipal Judge for the City of Fort Lupton and Authorizing the Mayor to Sign the Service Agreement on Behalf of the City

d. AM 2024-173 Approving a Resolution to Appoint Maricela Peña as the City Clerk for the City of Fort Lupton

e. AM 2024-174 Approving a Resolution to Appoint Christopher Cross as the City Administrator for the City of Fort Lupton

f. AM 2024-172 Approving a Contract with Branding by Bre as Public Relations Consultant for the City of Fort Lupton for an amount of \$3,500 per month (\$42,000 Annually) Allocated from the City Clerk Contractual Services Budget

g. AM 2024-175 Approving a 3-year Agreement with Colorado Portables for Portable Toilet Services Effective January 2025, Allocated from the Recreation Center, Community Center, Parks, Events, and Cemetery Funds

h. AM 2024-177 Ratifying the City Administrator's Signature on a Purchase Contract with Schomp Automotive and Approving the Purchase of a 15-Passenger Van for the Community Center in the Amount of \$70,469.00 Allocated from the Community Center Fund Capital Expenditures

- i. AM 2024-179 Approving a Resolution of the City of Fort Lupton Waiving the \$25.00 Fee for Business License Renewal Applications Through March 31, 2025

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 2024-178 Approving a Resolution for a Special Use Permit by Western Midstream for a Buried Gathering Pipeline

Action Memorandum

- a. AM 2024-176 Authorize the Mayor's Signature on Amendment 6 to the Agreement for Operations, Maintenance, and Management Services with OMI INC. Jacobs Contract

Information Memorandum

- a. IM 2024-020 Presentation of the 2025-Requested Budget and Six-Year Capital Improvement Program
- b. IM 2024-021 Estoppel Certificate between the City of Fort Lupton and Vincent Village Associates, LLC

Staff Reports

Mayor/Council Reports

Future City Events

- a. October 15, 2024 Upcoming Events

Upcoming Meetings

- a. October 19, 2024 Budget Meeting, City Hall, 130 S. McKinley Ave. 9:00 a.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.
November 12, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
November 19, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn