



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, November 5, 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. OMI/Jacobs to Present Proceeds from the Golf Tournament to the Recreation Center

Approval of Agenda

Review of Accounts Payables

- a. November 5, 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 15, 2025 City Council Meeting Minutes
b. October 19, 2024 City Council Special Meeting Minutes
c. AM 2024-183 Approving a Resolution Ratifying the Mayor's Appointment of Shannon Wiens to the Planning Commission as a Regular Member for a Three-year Term Beginning November 5, 2024, and Ending November 5, 2027
d. AM 2024-185 Approve the Mayor to Sign a Memorandum of Understanding with the Colorado Department of Public Safety, Division of Fire Prevention and Control to Become a Pre-qualified Building Department
e. AM 2024-186 Approve Capital Improvement Project Plans by Jacobs (OMI) Budgeted for 2024 for not to Exceed \$256,604.44 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

Action Memorandum

- a. AM 2024-182 Approve a Resolution of the Fort Lupton City Council Acting as the Fort Lupton Utility Enterprise Board Modifying the Raw Water Dedication Requirement for New Construction
b. AM 2024-184 Accepting a proposal from GH Phipps/Clark & Enersen, to Serve as the Design/Build Firm for the First Phase Design Process of a New City Hall not to Exceed \$753,000

Information Memorandum

- a. IM 2024-022 Amending Resolution Numbers Approved at the October 15, 2024 City Council Meeting

Staff Reports

Mayor/Council Reports

Future City Events

- a. November 5, 2024 Upcoming Events

Upcoming Meetings

- a. 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.
November 26, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
December 3, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn