



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

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. December 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. November 5, 2024, City Council Meeting Minutes
- b. November 19, 2024, City Council Meeting Minutes
- c. AM 2024-198 Certification of the 2024 Mill Levy for Tax Collection in 2025
- d. AM 2024-197 Approving a Resolution Accepting the Great Outdoors Colorado (GOCO) for a Planning and Capacity Grant to Update the Parks and Trails Master Plan in the Amount of \$140,000
- e. AM 2024-199 Accept the 2025 Workers' Compensation Quotation from Pinnacol Assurance in the Amount of \$321,842.00 and accept the Boiler and Machinery Quotation from Travelers in the Amount of \$7,450.00 and accept the Cyber Liability Quotation from Travelers in the Amount of \$16,155.00 for a Total of \$345,477.00

Action Memorandum

- a. AM 2024-192 Approve a Resolution Appointing F. Michael Goodbee as the Municipal Judge for the City of Fort Lupton and Authorizing the Mayor to Sign the Service Agreement on Behalf of the City
- b. AM 2024-193 Approve a Resolution Appointing Stephen Jones as the Associate Judge for the City of Fort Lupton and Authorizing the Mayor to Sign the Service Agreement on Behalf of the City

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 2024-194 Approving a Resolution Accepting an Amendment to the Future Land Use Map of the Fort Lupton Comprehensive Plan Adopted in 2018, Known as the Sunrise Comprehensive Plan Amendment
- b. AM 2024-195 Adopting an Ordinance Approving the Rezoning of a Property Legally Described in Exhibit A of the Proposed Ordinance Known as the Sunrise Change of Zone
- c. AM 2024-196 Approving a Resolution Accepting a Preliminary Plat, Known as the Sunrise Preliminary Plat for a Residential Subdivision

Staff Reports

Mayor/Council Reports

Future City Events

- a. December 3, 2024, Upcoming Events

Upcoming Meetings

- a. December 10, 2024, Town Hall Meeting 130 S. McKinley Ave.
December 17, 2024, Town Hall Meeting 130 S. McKinley Ave.
December 31, 2024, Town Hall Meeting CANCELLED

Adjourn