



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, December 17, 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

Approval of Agenda

Review of Accounts Payables

- a. December 17, 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. December 3, 2024, City Council Meeting Minutes
- b. AM 2024-201 Approving a Change Order for Adolfson & Peterson Construction on Recreation Center Construction Project in the Amount of \$120,508.04
- c. AM 2024-203 Renew Agreement with Williams and Weiss Consulting, LLC and J&T Consulting to Provide Water Engineering Services for the City of Fort Lupton for an Amount of \$114,030 from the Utility Fund and Water Sales Tax Funds
- d. AM 2025-204 Approve the Twenty First Interim Agreement with Northern Colorado Water Conservancy District (NCWCD) for the Northern Integrated Supply Plan (NISP) and Approve the 2025 Payment of \$876,750 from the Water Sales Tax Fund

Action Memorandum

- a. AM 2024-205 Approving a Five-Year Contract with Axon Enterprise, Replacing the Body Worn Camera Contract, in an Amount not to Exceed \$127,582.12
- b. AM 2024-202 Approving a Resolution Declaring a Vacancy in Ward III and Establishing the Appointment Process to Fill the Vacancy for a Term Ending November 2025

Staff Reports

Mayor/Council Reports

Future City Events

- a. December 17, 2024, Upcoming Events
- December 24-25, 2024, City Offices Closed in observance of the Holidays
 - January 1, 2025, City Offices Closed in observance of New Years
 - January 16, 2025, Business Resource Fair 2 p.m.-4:30 p.m. Aims Community College

- January 20, 2025, City Offices Closed in Observance of Martin Luther King Jr. Day

Upcoming Meetings

- a.
 - January 7, 2025, City Council Meeting, 130 S. McKinley Ave., 6 p.m.
 - January 14, 2025, Town Hall Meeting, 130 S. McKinley Ave., 6 p.m.
 - January 21, 2025, City Council Meeting, 130 S. McKinley Ave., 6 p.m.
 - January 28, 2025, Town Hall Meeting, 130 S. McKinley Ave., 6 p.m.

Adjourn