



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, February 4, 2025
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
David Crespin, Ward 1
Claud Hanes, Ward 2
Bruce Fitzgerald, Ward 3

You may join in person or join remotely by clicking on:
<https://meet.goto.com/793699389>

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. February 4, 2025 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. January 21, 2025 City Council Meeting Minutes

b. AM 2025-021 Approving the Annual Payment of the Axon Fleet 3 Contract for an Amount Not to Exceed \$40,092.46

c. AM 2025-022 Approving a Resolution Authorizing and Directing the City Administrator and the City Clerk to Make Applications Related to Northern Colorado Water Conservancy District ("NCWCD") for Temporary Use Permits for Water Allotments Originally Contracted to Certain Other Allottees for the Use and Benefit of the City

d. AM 2025-023 Approve Public Works Wastewater Disposal Agreement with The Terminator LLC for Disposal of Domestic Wastewater to the City Sanitary Sewer System.

e. AM 2025-025 Implementing the Acceptable Use Policy and Incident Response Policy Within the Cybersecurity Maturity Model Certification Guidelines (Level 1)

Action Memorandum

a. AM 2025-024 Approving a Resolution Appointing a Candidate to Fill the Ward III City Council Position Vacancy for a Term Beginning February 4, 2025 and Ending November 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 2025-026 Approving an Ordinance of the City of Fort Lupton, Amending Portions of Chapter 16 – Development Code

Staff Reports

Mayor/Council Reports

Future City Events

- a. February 5, 2025 Coffee with a Cop, Fort Lupton Recreation Center, 8 a.m. - 9 a.m.
- February 17, 2025 City Offices Closed in Observance of President's Day

Upcoming Meetings

- a. February 11, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- February 18, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- February 25, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- March 4, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn