



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

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Michael Sanchez, Ward 3
David Crespino, 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

Proclamation

- a. 2025 Small Business Week Proclamation
- b. 2025 Economic Development Week Proclamation

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. May 6, 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. April 15, 2025 City Council Meeting Minutes
- b. Second Reading of Ordinance 2025-1185 Approving an Emergency Ordinance Authorizing Two Loan Agreements with the Colorado Water Resources and Power Development Authority (CWRPDA), for up to \$20,000,000 for the Installation of an Elevated Water Storage Tank, New Pump Station and Associated Pipelines
- c. AM 2025-058 Approving the Annual Maintenance Renewal of Tyler Technologies Incode Finance and Court Software for an Amount Not to Exceed \$54,255.93, Allocated from the IT Software Agreements Account
- d. AM 2025-062 Adoption of a Resolution in Support of the Community Heart & Soul Model for Community Outreach and Engagement to Support the Comprehensive Plan Update, and to Support a Grant Application
- e. AM 2025-064 Approving a Resolution Appointing Ginny White as a Regular Member of the Historic Preservation Board for a Three-year Term to Expire May 6, 2028
- f. AM 2025-063 Award of Contract to JR Engineering for an Amount Not to Exceed \$28,860.00 for Engineering Services for the Transportation Plan Update Project from the General 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

- a. AM 2025-065 Approving a Resolution for an Application for a Special Use Permit for a Concrete and Excavation Service Company to Store Their Equipment On-site, Known as the Alpine Custom Concrete Special Use Permit.
- b. AM 2025-066 Approving a Resolution Accepting an Amendment to the Future Land Use Map of the Fort Lupton Comprehensive Plan Adopted in 2018, Known as the 1.21 Comprehensive Plan Amendment
- c. AM 2025-067 Adopting an Ordinance Accepting an Annexation Known as the 1.21 Annexation Nos. 1-7 and Approving the Annexation Agreement
- d. AM 2025-068 Adopting an Ordinance to Initially Zone Land Legally Described in Exhibit A of the Proposed Ordinance, and Known as the 1.21 Initial Zoning, to the 'I-1' Light Industrial Zone District

Action Memorandum

- a. AM 2025-059 Accepting a Proposal from Longview Heating & Air to Replace 2 Commercial HVAC units on the Recreation Center for an Amount Not to Exceed \$101,500.00 to be Paid from the Recreation and Community Center Capital Projects Account
- b. AM 2025-060 Reject All Bids Received for the Waste Water Treatment Plant Slurry Wall Project
- c. AM 2025-061 Approving a Resolution to Establish a Targeted Restaurant & Entertainment Activation Policy & Program
- d. AM 2025-069 Approval of the Agreement for an Economic Incentive via a Rebate on Personal Property Tax to Charm Industrial, Inc.

Staff Reports

Mayor/Council Reports

Future City Events

- a. May 7, 2026 SBDC Business Advising Services, Fort Lupton Library, 370 S. Rollie Ave., 4:30 p.m. - 7:30 p.m.
- May 14, 2025 Start Up Strong, Fort Lupton Library, 370 S. Rollie Ave, 3:30 p.m. - 7:30 p.m.
- May 26, 2025 Memorial Day Service, City Hall, 130 S. McKinley Ave., 8 a.m. - 10 a.m.
- June 14, 2025 Summer Sizzle 5K, Fort Lupton Recreation Center, 203 S. Harrison Ave. 8:00 a.m.

Upcoming Meetings

- a. May 13, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- May 20, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- May 27, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- June 3, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn