



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, December 2, 2025
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Michael Sanchez, 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://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. December 2, 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.** November 18, 2025 City Council Meeting Minutes
- b.** AM 2025-169 Approving a Resolution Certifying the 2025 Mill Levy for Tax Collection in 2026
- c.** AM 2025-170 Approving the Payment of \$33,000.00 to Dwain Burkhardt for Water Pipeline Facilities Easement for the Water Tower Project Water Main Connection, Located Along His Southern Property Line Parallel to Highway 52
- d.** AM 2025-171 Declaring Four Fleet Vehicles Surplus and Authorizing the City to Sell the Vehicles
- e.** AM 2025-172 Approving a Resolution Appointing Bruce Fitzgerald as Treasurer for the City of Fort Lupton for a Two (2) Year Term
- f.** AM 2025-173 Approving a Resolution Appointing Claud Hanes as Mayor Pro Tem for the City of Fort Lupton for a Two (2) Year Term
- g.** AM 2025-174 Approving a Resolution Declaring a Vacancy and Establishing the Appointment Process for Which to Fill the Vacancy for Ward II
- h.** AM 2025-175 Approving a Resolution Ratifying the Mayor's Appointment of Evelyn Garcia to the Fort Lupton Public and School Library Board as a Trustee for a Term Beginning January 1, 2026 and Ending December 31, 2029
- i.** AM 2025-176 Approve Amendment No. 1 to the Twenty First Interim Agreement with Northern Colorado Water Conservancy District for the Northern Integrated Supply Plan

- j. AM 2025-182 Approving a Resolution Ratifying the Extension of the one percent (1%) Water Sales and Use Tax Approved by the Electors at the November 4, 2025 Coordinated Election
- k. AM 2025-185 Approving the Mayor's Signature for a Grant of Easement to United Power for Electrical and Communications Facilities Located Adjacent to Existing Right of Way for College Avenue at the New City Hall Site
- l. AM 2025-186 Accepting the Grant Agreement from the Colorado Health Foundation for the Construction of Koshio Park Outdoor Space Project for an Amount of \$550,000

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 2025-183 An Ordinance Approving the Rezoning of a Property Legally Described in Exhibit A of the Proposed Ordinance Known as the Northland Business Park Change of Zone
- b. AM 2025-177 Adopting an Ordinance Accepting an Annexation Known as the L.G. Everist NW Annexation Nos. 1-2 and Approving the Annexation Agreement
- c. AM 2025-178 Adopting an Ordinance to Initially Zone Land Legally Described in Exhibit A of the Proposed Ordinance, and Known as the L.G. Everist NW Initial Zoning, to the 'A' Agriculture Zone District
- d. AM 2025-179 Adopting an Ordinance Accepting an Annexation Known as the L.G. Everist NE Annexation and Approving the Annexation Agreement
- e. AM 2025-180 Adopting an Ordinance to Initially Zone Land Legally Described in Exhibit A of the Proposed Ordinance, and Known as the L.G. Everist NE Initial Zoning, to the 'A' Agriculture Zone District
- f. AM 2025-181 A Resolution Approving a Request for a Special Use Permit by L.G. Everist, Inc. Amending an Existing Special Use Permit to Remove Certain Parcels and Include New Ones for a Sand & Gravel Mining Operation
- g. AM 2025-187 Adopting an Ordinance of the City of Fort Lupton, Amending Portions of the Fort Lupton Municipal Code Chapter 16 – Development Code

Action Memorandum

- a. AM 2025-184 Approving a Resolution Expressing the City of Fort Lupton's Commitment to Expedited Review Policies for Affordable Housing Projects as Identified in Proposition 123

Staff Reports

Mayor/Council Reports

Future City Events

- a. December 3, 2025 Coffee with a Cop, Recreation Center, 203 S. Harrison Ave. 8:00 a.m.-9:00 a.m.
December 6, 2025 Cookies & Cocoa with Santa, Library, 370 S. Rollie Ave. 3:30 p.m.
December 6, 2025 Winter Fest, Recreation Center, 203 S. Harrison Ave. 4:00 p.m.-6:30 p.m.
December 25, 2025 City Offices Closed in Observance of Christmas

Upcoming Meetings

- a. December 9, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- December 16, 2025 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- December 30, 2025 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- January 7, 2026 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Executive Session

- a. *To determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e). Water.*

Adjourn