



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, January 6, 2026
6:00 PM
130 South McKinley Avenue

Chris Ceretto, Mayor
Valerie Blackston, Ward 1
Vacant, Ward 2
Michael Sanchez, 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 Ceretto

Approval of Agenda

Review of Accounts Payables

a. January 6, 2026 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 16, 2025 City Council Meeting Minutes**
- b. Second Reading Ordinance 2025-1192 Rezoning of a Property Known as the Northland Business Park Change of Zone**
- c. Second Reading Ordinance 2025-1193 Accepting an Annexation Known as the L.G. Everist NW Annexation Nos. 1-2 and Approving the Annexation Agreement**
- d. Second Reading Ordinance 2025-1194 Initially Zone Land Known as the L.G. Everist NW Initial Zoning to the 'A' Agriculture Zone District**
- e. Second Reading Ordinance 2025-1195 Accepting an Annexation Known as the L.G. Everist NE Annexation and Approving the Annexation Agreement**
- f. Second Reading Ordinance 2025-1196 Initially Zone Land Known as the L.G. Everist NE Initial Zoning, to the 'A' Agriculture Zone District**
- g. Second Reading Ordinance 2025-1197 Amending Portions of Chapter 16 – Development Code**
- h. AM 2026-001 Approving a Resolution Designating the City of Fort Lupton Webpage www.fortluptonco.gov as the Public Place for Posting Notices of Public City Meetings in Accordance with Colorado Revised Statutes Open Meetings Law**
- i. AM 2026-002 Approving a Resolution Adopting the Three Mile Area Plan for 2026**
- j. AM 2026-003 Approving a Resolution Ratifying the Mayor's Appointment of the Attached List of Candidates (Exhibit A) to the Corresponding Advisory Committees for a Term Beginning January 6, 2026 and Ending December 31, 2027**
- k. AM 2026-004 Approving a Resolution Designating William Carnes, Chief of Police, as the Emergency Response Authority**

- l.** AM 2026-005 Authorize the City Administrator to Accept a Service Agreement from Dig Deep to Provide Grants-Related Technical Assistance Services for Pursuing the DOLA Local Planning Capacity Grant
- m.** AM 2026-006 Approving a Resolution Ratifying the Mayor's Appointment of Kathy Kvasnicka to the Planning Commission as a Regular Member for a Three-year Term Beginning January 18, 2026 and Ending January 18, 2029
- n.** AM 2026-007 Approving a Resolution Appointing Ashley Greene as a Regular Member of the Planning Commission for a Term to Expire March 5, 2027
- o.** AM 2026-009 Approve Additional Services to Contract with JR Engineering for an Amount Not to Exceed \$14,630.00 for Added CDOT Requirements for Analysis of Highway 52 / College Avenue Intersection Project from the Street Sales Tax Fund
- p.** AM 2026-010 Award of Public Works Services Agreement to Dig Deep Research for an Amount Not to Exceed \$31,792.00 for Professional Services for Technical Services Related to the Water Strategy Plan in Conjunction with the Colorado Water Conservation Board Grant Awarded for the Drought Response Plan and Water Conservation/Efficiency Plan from the Utility Fund
- q.** AM 2026-011 Authorizing Staff to Adjust the Police Department Retirement Percentages to Match the Fire and Police Pension Association Contributions (FPPA), Contingent on Adopting FPPA
- r.** AM 2026-013 Approving the Annual Renewal of Cyber Security Software(s) from DigeTeks for an Amount Not to Exceed \$59,616.00, Allocated from the IT Department's General Fund

Action Memorandum

- a.** AM 2026-008 Award of Contract to Tait & Associates, Inc. for an Amount Not to Exceed \$48,000.00 for Surveying Services for the 6th Street Rehabilitation Project from the Street Sales Tax Fund
- b.** AM 2026-012 Approving a Resolution for an Agreement for an Economic Incentive via a Sales Tax Reimbursement to Breakfast Inn, LLC, Under the Targeted Restaurant & Entertainment Activation Policy & Program
- c.** AM 2026-014 Accepting the 2026 Workers' Compensation from Pinnacol Assurance and the Boiler and Machinery and Cyber Liability Coverage Quotation from Traveler's for a Total Amount Not to Exceed \$414,875.00.

Staff Reports

Mayor/Council Reports

Future City Events

- a.** January 7, 2026 Coffee with a Cop, Fort Lupton Recreation Center, 203 S. Harrison Ave., 8:00 a.m. - 9:00 a.m.
January 19, 2026 City Offices Closed in Observation of Martin Luther King Jr. Day

Upcoming Meetings

- a.** January 13, 2026 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- January 20, 2026 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- January 27, 2026 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
- February 3, 2026 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn