

City of Fort Lupton
City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
November 7, 2016

Pledge Of Allegiance

Call To Order - 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 five (5) minutes - Mayor Holton

Proclamation

Documents:

[NET Cancer Day Proclamation.pdf](#)

Approval Of Agenda

Review Of Accounts Payables

a. **11072016, Accounts Payables**

Documents:

[11072016 Accounts Payables.pdf](#)

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 from the Consent Agenda and considered at the end of the Consent Agenda.

a. **10032016, City Council Meeting Minutes**

Documents:

[10032016, City Council Meeting Minutes.pdf](#)

b. 10122016, City Council Meeting Minutes

Documents:

[10122016, City Council Meeting Minutes.pdf](#)

c. 10122016, City Council Meeting Minutes (2)

Documents:

[10122016, City Council Meeting Minutes \(2\).Pdf](#)

d. 10152016, City Council Meeting Minutes

Documents:

[10152016, City Council Meeting Minutes.pdf](#)

e. 10172016, City Council Meeting Minutes

Documents:

[10172016, City Council Meeting Minutes.pdf](#)

f. AM 2016-154, Ratify Council Signatures On New Oil And Gas Exemption Application

Documents:

[AM 2016-154, Ratify Council Signatures On New Oil And Gas Exemption Application.pdf](#)

g. AM 2016-156, Declare Surplus And Authorize Sale

Documents:

[AM 2016-156, Declare Surplus And Authorize Sale.pdf](#)

h. AM 2016-160, Approve Acceptance Of The Energy & Mineral Impact Assistant Grant For WC Road 16 In The Amount Of \$750,000

Documents:

i. **AM 2016-158, Approving A Resolution Appointing Public Safety Committee Member - Robert Mealy**

Documents:

[AM 2016-158, Approving A Resolution Appointing Mealy To The Public Safety Committee.pdf](#)

j. **AM 2016-159, Approval To Authorize The Mayor To Sign A Resolution Adopting The Weld County Multi-Jurisdictional Hazard Mitigation Plan**

Documents:

[AM 2016-159, Approve Resolution Adopting The Weld County Multi-Jurisdictional Hazard Mitigation Plan.pdf](#)

Public Hearing

a. **AM 2016-161, Approving A Site Plan And Special Use Permit For Dave's Earthworks, Inc. Located One-Half Mile North Of County Road 8 On Lots 2 And 3 Of The Yarbrough Acres Minor Subdivision**

Documents:

[AM 2016-161 Site Plan And Special Use Permit Daves Earthworks.pdf](#)

b. **Third Continuance For FL Mountain HZ Wells**

Documents:

[Continuance Of FL Mountain HZ Wells.pdf](#)

Action Memorandum

a. **AM 2016-155, Approve Increase In Employee Life Insurance Benefit For A Total Of \$17,953.97 Per Year**

Documents:

[AM 2016-155, Approve Increase In Employee Life Insurance Benefit - 17,954 Per Year.pdf](#)

b. **AM 2016-157, Approving A Resolution To Opt Out Uncompensated Elected And/Or Appointed Officials From Workers' Compensation**

Elected And/or Appointed Officials From Veterans' Compensation Policy And Add Them To The VAMP For 2017 Policy Year For The Amount Of \$959.05

Documents:

[AM 2016-157, Approve A Resolution Opt Out Compensated Elected Appointed Officials - VAMP.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 1107216 Upcoming Events

Documents:

[11072016 Upcoming Events.docx](#)

Executive Session - For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators, Under C.R.S. 24-6-402 (4)(E)

Adjourn