

City of Fort Lupton
City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
February 8, 2016
(Rescheduled from 2/1/2016)

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

Approval Of Agenda

Review Of Accounts Payables

a. **02082016, Accounts Payables**

Documents: [02082016 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. **01042016 City Council Meeting Minutes**

Documents: [01042016 City Council Meeting Minutes.pdf](#)

b. **AM 2016-016, Ratify The City Administrator's Signature To Convert 8 Shares Of Colorado Big Thompson From Temporary To Permanent For Northern Colorado Water Conservancy District**

Documents: [AM 2016-016, Ratify The Administrator Signature Converting Eight Shares Of CBT Water.pdf](#)

- c. **AM 2016-017, Adoption Of An Ordinance Amending Section 16-14 Of The Fort Lupton Municipal Code**

Documents: [AM 2016-017, Adoption An Ordinance Amending The Fort Lupton Municipal Code.pdf](#)

- d. **AM 2016-019, Ratify The City Administrator's Signature On Change Order #1 For Northern Colorado Contractors To Extend The Completion Date Of The 14th Street Project**

Documents: [AM 2016-019, Ratify The Administrator Signature On Change Order 1, NCC Extend The Completion Date 14th Street Project.pdf](#)

- e. **AM 2016-021, Approving A Resolution Ratifying The Mayor's Appointment Of The Committee Members To Various Committees**

Documents: [AM 2016-021, Appointing The List Of Candidates To Various Committees.pdf](#)

- f. **AM 2016-023, Adopt An Ordinance Amending Chapter 7 Of The FLMC, Allowing Contained Backyard Bees As An Accessory Use In Single-Family Residential With A Permit**

Documents: [AM 2016-023, Adopt An Ordinance Amending The FLMC - Backyard Bees.pdf](#)

Public Hearing

- a. **AM 2016-020, Approving A Site Plan For 85 Pawn And Sales Located At 7853 Highway 85**

Documents: [AM 2016-020, Approve Site Plan For 85 Pawn And Sales.pdf](#)

Action Memorandum

- a. **AM 2016-014, Approve An Intergovernmental Agreement With Weld County For Funding Of The 14th Street Project In The Amount Of \$150,000**

Documents: [AM 2016-014, Approve An IGA With WC For 14th Street Project - 150,000.Pdf](#)

- b. **AM 2016-015, Approve The Purchase Of The Following Cardio Fitness Equipment From Advanced Exercise Equipment For An Amount Not To Exceed \$18,050**

Documents: [AM 2016-015, Approve The Purchase Of Cardio Fitness Equipment From Advanced Exercise Equipment - 18.050.Pdf](#)

- c. **AM 2016-018, Approve Resolution Accepting An Annexation Petition For The Fulton Village Annexation Submitted By James And Barbara Lambert-Hearing Date For March 28, 2016**

Documents: [AM 2016-018, Approve A Resolution Annexing Fulton Village Annexation.pdf](#)

- d. **AM 2016-022, Ratify The Mayor's Signature On An Agreement With PTI Group USA, LLC Dba Civeo Canada Inc. To Service Both Water And Wastewater Services For Man Camps**

Documents: [AM 2016-022, Ratify The Mayors Signature Approving The PTI Group For Water And Wastewater Service For Man Camps.pdf](#)

- e. **AM 2016-024, Approve An Agreement With The Town Of Hudson Regarding The Use Of The Fort Lupton Recreation Center - Fees**

Documents: [AM 2016-024, Approve An Agreement With The City Of Hudson For Recreation Center Passess.pdf](#)

- f. **AM 2016-025, Proposed Land Lease Agreement With The Colorado State Land Board For The Shooting Sports Complex Proposal**

Documents: [AM 2016-025, Approve The Lease Agreement With The State Land Board For Gun Range Property.pdf](#)

- g. **AM 2016-026, 2016 Colorado Department Of Parks And Wildlife Grant For The Construction Of A Shooting Sports Complex**

Documents: [AM 2016-026, Application For A CDOP And Wildlife Grant For Shooting Sports Complex.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

Adjourn