

City of Fort Lupton
City Council Agenda
Regular Meeting
January 7, 2019
7:00 p.m.
130 South McKinley Avenue

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 Stieber

Approval Of Agenda

Review Of Accounts Payables

a. **01072019 Accounts Payable**

Documents:

[01072019 Accounts Payable.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. **12172018 City Council Meeting Minutes**

Documents:

[12172018 City Council Meeting Minutes.pdf](#)

b. **Second Reading Ordinance 2018-1037 Annexing Land Legally**

**Described In Exhibit "A" Known As The Zadel Annexation Nos. 1-6
And Approving The Annexation Agreement**

Documents:

[Second Reading Ord 2018-1037 Zadel Annexation.pdf](#)

- c. **Second Reading Ordinance 2018-1038 Initially Zoning Land Known As The JZM LLC Rezoning, Legally Described In Exhibit A To The I-1 Light Industrial Zone District And 'A' Agricultural Zone District**

Documents:

[Second Reading Ord 2018-1038 JZM LLC Initial Zoning.pdf](#)

- d. **AM 2019-001 Designating The City Complex, 130 S. McKinley Ave., As The Public Place For Posting Notices Of Public City Meetings In Accordance With The Open Meetings Law**

Documents:

[AM 2019-001 Designating The City Complex As The Public Place For Posting Notices Of Public City Meetings.pdf](#)

- e. **AM 2019-002 Approving A Resolution Ratifying The Mayor's Appointment Of Lynne Derby As A Member Of The Board Of Adjustment For A Three (3) Year Term Beginning January 7, 2019 And Expiring On January 7, 2022**

Documents:

[AM 2019-002 Approving A Resolution Appointing Lynne Derby To The Board Of Adjustment.pdf](#)

- f. **AM 2019-003 Approving A Resolution Appointing Beth Block To The Historic Preservation Board For A Three (3) Year Term To Expire January 7, 2022**

Documents:

[AM 2019-003 Approving A Resolution Appointing Beth Block To The Historic Preservation Board.pdf](#)

- g. **AM 2019-005 Approving An Agreement With CGI Communications Inc. To Create And Provide Chapter Videos About The City Of Fort Lupton**

Documents:

[AM 2019-005 Approving And Agreement With CGI Communications Inc To Create And Provide Chapter Videos About The City.pdf](#)

- h. **AM 2019-009 Adopt Ordinance 2019-Xxx Amending Chapter 7, Article XI And Article X Of The Fort Lupton Municipal Code**

Documents:

[AM 2019-009 Adopt Ordinance 2019-Xxx Amending Chapter 7, Article VI And Article X Of The Fort Lupton Municipal Code.pdf](#)

- i. **AM 2019-006 Authorizing The Mayor's Signature For Real Estate Conveyance**

Documents:

[AM 2019-006 Authorizing The Mayor To Sign Real Estate Conveyance.pdf](#)

Action Memorandum

- a. **AM 2019-004 Approval Of The Subdivision Improvements Agreement With Fulton Village LLC**

Documents:

[AM 2019-004 Approval Of The Subdivision Improvements Agreement With Fulton Village LLC.pdf](#)

- b. **AM 2019-007 Approve Change Order #2 To Contract With L7L Enterprises LLC For Historic Park Way Utility Project For Not To Exceed \$11,700 Allocated From The Street Fund Projects Reallocation**

Documents:

[AM 2019-007 Approve Change Order To Contract With L7L Enterprises For Historic Park Way Utility Project.pdf](#)

- c. **AM 2019-008 SWAT Memorandum Of Understanding With The Weld County Sheriff's Office**

Documents:

[AM 2019-008 SWAT Memorandum Of Understanding With The Weld County Sheriffs Office.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 01072019 Upcoming Events

Documents:

[01072019 Upcoming Events.pdf](#)

Adjourn