

City of Fort Lupton
City Council Agenda
Regular Meeting
Tuesday January 21, 2020
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 three (3) minutes - Mayor Stieber

Approval Of Agenda

Review Of Accounts Payables

a. **01212020 Accounts Payable**

Documents:

[01212020 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/moved from the Consent Agenda.

a. **01072020 City Council Meeting Minutes**

Documents:

[01072020 City Council Meeting Minutes .Pdf](#)

b. **01142020 City Council Special Meeting Minutes**

Documents:

[01142020 City Council Special Meeting Minutes.pdf](#)

- c. **AM 2020-15 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 21, 2020 And Ending December 31, 2020**

Documents:

[AM 2020-015 Approving A Resolution Appointing A List Of Candidates To Corresponding Advisory Committees.pdf](#)

- d. **AM 2020-018 Approving A Resolution Ratifying The Appointment Of Kathleen Kvasnicka By The Mayor For A Three Year Term To The Planning Commission As A Regular Member Beginning January 21, 2020 And Ending January 21, 2023**

Documents:

[AM 2020-018 Approving A Resolution Appointing Kathleen Kvasnicka To The Planning Commission.pdf](#)

- e. **AM 2020-019 Approve A Resolution Ratifying The Appointment Of Thomas Meyers By The Mayor To The Planning Commission As A Regular Member For A Term Beginning January 21, 2020 And Ending May 21, 2021**

Documents:

[AM 2020-019 Approving A Resolution Appointing Thomas Meyers To The Planning Commission.pdf](#)

- f. **AM 2020-020 Approving A Resolution Reappointing Donna Corsentino Walker To The Historic Preservation Board For A Three (3) Term To Expire January 21, 2023**

Documents:

[AM 2020-020 Approving A Resolution Appointing Donna Corsentino Walker To The Historic Preservation Board.pdf](#)

- g. **AM 2020-021 Approve A Resolution Ratifying The Appointment Of Matthew Darnell As A Member Of Member Of The Fort Lupton Urban Renewal Authority To Serve As A Business Representative For A Term Expiring April 18, 2021**

Documents:

[AM 2020-021 Approving A Resolution Appointing Matthew Darnell To The Fort Lupton Urban Renewal Authority.pdf](#)

- h. **AM 2020-024 Approve An Ordinance Amending Specific Provisions Of Chapter 19 Metropolitan Districts Article I General Provisions Section 19-5 Procedures Of The Fort Lupton Municipal Code**

Documents:

[AM 2020-024 Approving An Ordinance Amending Chapter 19 Metropolitan Districts.pdf](#)

- i. **AM 2020-028 Ordinance To Accept Public Right Of Way From Mark Feolla And Vincent Unrein For The Southern Portion Of County Road 12**

Documents:

[AM 2020-028 Approving An Ordinance Accepting Public Right Away For County Road 12.Pdf](#)

- j. **AM 2020-029 Approve Service Agreement For Business Internet And Static IP Address At PW Shop Facilities To Comcast Business For An Amount Not To Exceed \$228.75 Monthly From Public Works - Shop Services Budget**

Documents:

[AM 2020-029 Approving A Services Agreement With Comcast Business For Internet And IP Address.pdf](#)

- k. **AM 2020-031 Approving A Renewal Of The Coyote Creek Agreement With Toro NSN For Computer Software And Equipment For An Amount Of \$212 Per Month For A Three Year Agreement**

Documents:

[AM 2020-031 Approving A Renewal Of The Agreement With Toro NSN At The Coyote Creek Golf Course.pdf](#)

- l. **AM 2020-032 Approval Of 2020 Estimated Windy Gap Assessment For An Amount Not To Exceed \$20,064.42 To Be Paid Out Of The Utility Fund**

Documents:

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 Stieber

- a. **AM 2020-016 Approve A Resolution For An Application For A Special Use Permit For Colorado Transmission & Diesel Specialist For A Vehicle Transmission Diesel And Repair Business**

Documents:

[AM 2020-016 Approving A Resolution For A Special Use Permit For Colorado Transmission And Diesel Specialist.pdf](#)

- b. **AM 2020-022 Approving A Resolution For Special Use Permit For A Vehicle Storage Facility Known As Ten Eyck-Campell Lot 2 Special Use Permit**

Documents:

[AM 2020-022 Approving A Resolution For A Special Use Permit For Ten Eyck Campbell For A Vehicle Storage Facility.pdf](#)

Action Memorandum

- a. **AM 2020-014 Accpeting The Bid And Approving The Purchase Of Four (4) Patrol Vehicles For The Police Department For An Amount Not To Exceed 148,717.00 Allocated From The Police Department General Fund**

Documents:

[AM 2020-014 Accepting The Bid And Approving The Purchase Of Police Vehicles.pdf](#)

- b. **AM 2020-017 Approving A Resolution Appointing Bruce Fitzgerald To Fill The Ward III City Council Position Vacancy For A Term Beginning January 21, 2020 And Ending November 2021**

Documents:

[AM 2020-017 Approving A Resolution Appointing Bruce Fitzgerald To City Council.pdf](#)

- c. **AM 2020-023 Award Contract To Acklam Inc \$10,650.00 For Design Survey Of Kahil's Denver Outfall Drainage Project In 2020 Storm Water Drainage Fund**

Documents:

[AM 2020-023 Award Contract To Acklam Inc For Design Survey Of Kahil And South Denver Outfall Drainage Project.pdf](#)

- d. **AM 2020-025 Approval Of The Subdivision Improvements Agreement With Lupton Village One LLC For The Courtyards At Lupton Village Pud**

Documents:

[AM 2020-025 Approval Of The Subdivision Improvements Agreement With Lupton Village One LLC.pdf](#)

- e. **AM 2020-026 Approve Change Order To JBS Pipeline Contractors For An Amount Not To Exceed \$86,809 From Utility Funds, Water Line Budget**

Documents:

[AM 2020-026 Approving Change Order To JBS Pipeline Contractors.pdf](#)

- f. **AM 2020-027 Award Contract For Nonpotable Pump House Engineering Services To Murraysmith For An Amount Not To Exceed \$95,577.00 Allocated From The Water Sales Tax**

Documents:

[AM 2020-027 Award A Contract For Nonpotable Pump House Engineering Services To Murraysmith.pdf](#)

- g. **AM 2020-030 Accepting A Proposal From Musco Sports Lighting To Purchase And Install Lighting Equipment For Pearson Park For An Amount Not To Exceed \$786,672.00**

Documents:

[AM 2020-030 Accepting A Proposal From Musco Sports Lighting For Lighting Equipment At Pearson Park.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 01212020 Upcoming Events

Documents:

[01212020 Upcoming Events.pdf](#)

Adjourn