

City of Fort Lupton
City Council Agenda
Regular Meeting
January, 22, 2019
7:00 p.m.
130 South McKinley Avenue

Pledge Of Allegiance

Call To Order - Roll Call

Proclamation

a. **Arbor Day Proclamations**

Documents:

[Arbor Day Proclamation 2018.Pdf](#)
[Arbor Day Proclamation 2019.Pdf](#)

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. **01222019 Accounts Payable**

Documents:

[01222019 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. **01072019 City Council Meeting Minutes**

Documents:

[01072019 City Council Meeting Minutes.pdf](#)

b. **AM 2019-013 Adopt The Three Mile Area Plan For 2019**

Documents:

[AM 2019-013 Adopting The Three Mile Area Plan For 2019.Pdf](#)

c. **AM 2019-014 Approve A Resolution Ratifying The Appointment Of Bruce Fitzgerald By The Mayor For A Three Year Term To The Planning Commission As A Regular Member Beginning January 22, 2019 And Ending January 22, 2022**

Documents:

[AM 2019-014 Approve A Resolution Ratifying The Appointment Of Bruce Fitzgerald By The Mayor To The Planning Commission.pdf](#)

d. **AM 2019-015 Approve The Signature Of The Mayor Of Fort Lupton To A Certification Form, And Letter In Support Of, A Submittal Of A CLG Subgrant Application For A Historic Residential Survey**

Documents:

[AM 2019-015 Approve The Signature Of The Mayor Of Fort Lupton On A CLG Subgrant Application For A Historic Residential Survey.pdf](#)

Public Hearings

Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Your comments and questions may be limited to three (3) to five (5) minutes, depending on the number of people wishing to speak. - Mayor Stieber

a. **Continuance Of The Public Hearing From December 3, 2018 Regarding City Wide Residential Trash Service**

Documents:

[AM 2018-193 Accept The Bid From Waste Connections And Implement A City Wide Residential Trash Service.pdf](#)

b. **AM 2019-021 Adopt An Amendment To The Future Land Use Map To The 2018 Fort Lupton Comprehensive Plan**

Documents:

[AM 2019-021 Adopt An Amendment To The Future Land Use Map To The 2018 Fort Lupton Comprehensive Plan.pdf](#)

c. **AM 2019-022 Adopting An Ordinance For The Coal Ridge Annexation Nos. 1-4 And Approving The Annexation Agreement**

Documents:

[AM 2019-022 Adopting An Ordinance For The Coal Ridge Annexation Nos 1-4 And Approving The Annexation Agreement.pdf](#)

d. **AM 2019-023 Adopting An Ordinance Initially Zoning Land Legally Described In Exhibit A To The Proposed Ordinance And Known As The Coal Ridge Initially To The I-1 Light Industrial**

Documents:

[AM 2019-023 Adopting An Ordinance Initially Zoning Land Legally Described In Exhibit A Known As The Coal Ridge Initial Zoning.pdf](#)

e. **AM 2019-024 Approve A Resolution Approving Kerr-McGee Gather LLC's Application For A Special Use Permit For A Natural Gas Compressor Station And Related Equipment, Known As The Coal Ridge Compressor Station**

Documents:

[AM 2019-024 Approve A Resolution Approving The Kerr McGee Gathering LLC Application For A Special Use Permit.pdf](#)

f. **Withdrawal Of The MP Annexation And Initial Zoning, MP Minor Subdivision, And MP Special Use Permit Applications**

Documents:

[Withdrawal Of The MP Annexation And Initial Zoning, MP Minor Subdivision, And MP Special Use Permit Applications.pdf](#)

Action Memorandum

a. **AM 2019-011 Approve A Contract With Haselden Construction LLC For Purchase And Installation Of Columbarium For An Amount Not To Exceed \$47,500**

Documents:

[AM 2019-011 Approve A Contract With Haselden Construction LLC For Purchase And Installation Of Columbarium.pdf](#)

- b. **AM 2019-012 Approval Of 2019 Estimated Windy Gap Assessment For An Amount Not To Exceed \$19,021 To Be Paid Out Of The Utility Fund**

Documents:

[AM 2019-012 Approval Of 2019 Estimated Windy Gap Assessment.pdf](#)

- c. **AM 2019-016 Approving Network Storage Solution For An Amount Not To Exceed \$35,102.18**

Documents:

[AM 2019-016 Approving Network Storage Solution.pdf](#)

- d. **AM 2019-017 Renew Agreement With Williams And Weiss Consulting, LLC To Provide Water Engineering Services For The City Of Fort Lupton For An Amount Of \$95,540 From The Utility Fund And Water Sales Tax Funds**

Documents:

[AM 2019-017 Renew Agreement With Williams And Weiss Consulting To Provide Water Engineering Services.pdf](#)

- e. **AM 2019-018 Brighton Intergovernmental Agreement Amendment/Non-Renewal Notification**

Documents:

[AM 2019-018 Brighton Intergovernmental Agreement Amendment Non-Renewal Notification.pdf](#)

- f. **AM 2019-019 Approval Of The Road Maintenance Agreement With Northern Colorado Constructors, Inc. For Use Of County Road 18 For Bennett Pit Gravel Mine**

Documents:

[AM 2019-019 Approval Of The Road Maintenance Agreement With Northern Colorado Constructors For Use Of County Road 18.Pdf](#)

- g. **AM 2019-020 Approve A Resolution Accepting An Annexation Petition For The Inouye Annexation And To Set A Public Hearing Date For March 18, 2019**

Documents:

[AM 2019-020 Approve A Resolution Accepting An Annexation Petition For The Inouye Annexation.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **01222019 Upcoming Events**

Documents:

[01222019 Upcoming Events.pdf](#)

Adjourn