City of Fort Lupton

City Council Agenda Regular Meeting February 4, 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. 02042019 Accounts Payable

Documents:

02042019 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. 01222019 City Council Meeting Minutes

Documents:

01222019 City Council Meeting Minutes.pdf

b. Second Reading Ordinance 2019-1039 Amending Specific

Provision Of The Fort Lupton Municipal Code

Documents:

Second Reading Ord 2019-1039 Chapter 7 Animal Ordinance.pdf

c. AM 2019-028 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For Retail Mobile Food Vending Chapter 6 Article I Section 6-20

Documents:

AM 2019-028 Adopting An Ordinance Amending Fort Lupton Municipal Code For Retail Mobile Food Vending.pdf

d. AM 2019-025 Award Contract To Acklam Inc. For \$16,041.50 For Design Survey Of Street Projects In 2019 Street Sales Tax Fund

Documents:

AM 2019-025 Award Contract To Acklam Inc For Design Survey Of Street Projects In 2019 Street Sales Tax Fund.pdf

 AM 2019-029 Approval Of The Public Works Agreement With Rocky Mountain MidStream LLC For County Road 8 Future Right Of Way Pipeline Relocation

Documents:

AM 2019-029 Approval Of The Public Works Agreement With Rocky Mountain Midstream LLC For County Road 8.Pdf

f. AM 2019-030 Approving A Resolution Supporting The Creation Of The Highway 52 Coalition

Documents:

AM 2019-030 Approving A Resolution Supporting The Creation Of The Highway 52 Coalition.pdf

g. AM 2019-031 Approving The Driving Range Fee And Green Fee Increases For Coyote Creek Golf Course

Documents:

AM 2019-031 Approving The Driving Range Fee And Green Fee Increases For Coyote Creek Golf Course.pdf

Action Memorandum

a. AM 2019-026 Approval Of The Amendment To The Off-Site Improvements Agreement With Kerr-McGee For County Road 12 Repaying

Documents:

AM 2019-026 Approval Of The Amendment To Off-Site Improvements
Agreement With Kerr-McGee For Paving.pdf

b. AM 2019-027 Approve Acceptance Of Energy And Mineral Impact Assistance Program Grant From Dola To Repave County Road 12 For A Maximum Grant Amount \$400,000.00

Documents:

AM 2019-027 Approve The Acceptance Of Energy And Mineral Impact Assistance Program Grant From Dola.pdf

Staff Reports

Mayor/Council Reports

Future City Events

a. 02042019 Upcoming Events

Documents:

02042019 Upcoming Events.pdf

Adjourn