

City of Fort Lupton
City Council Agenda
Regular Meeting
Tuesday, February 4, 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. **02042020 Accounts Payable**

Documents:

[02042020 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 Amended City Council Meeting Minutes**

Documents:

[01072020 Amended City Council Meeting Minutes.pdf](#)

b. **01212020 City Council Meeting Minutes**

Documents:

[01212020 City Council Meeting Minutes .Pdf](#)

- c. **Second Reading Ordinance 2020-1073 An Ordinance Amending Section 1-72 Fines And Penalties, Section 6-295 Standards Of Conduct, 7-167 Penalties, 7-205 Penalties, And 8-4 Penalties Of The Fort Lupton Municipal Code**

Documents:

[Second Reading Ordinance 2020-1073.Pdf](#)

- d. **AM 2020-037 Approve A Resolution Ratifying The Appointment Of David Hushbeck By The Mayor For A Term To The Planning Commission As A Regular Member Beginning February 4, 2020 And Ending January 22, 2022**

Documents:

[AM 2020-037 Approving A Resolution Appointing David Hushbeck To The Planning Commission.pdf](#)

- e. **AM 2020-038 Approve A Resolution Ratifying The Appointment Of Mark Grajeda By The Mayor For A Three Year Term To The Board Of Adjustment As A Regular Member Beginning February 4, 2020 And Ending February 4, 2023**

Documents:

[AM 2020-038 Approving A Resolution Appointing Mark Grajeda To The Board Of Adjustment.pdf](#)

- f. **AM 2020-039 Approve A Resolution Ratifying The Appointment Of Mark Grajeda By The Mayor For A Term To The Planning Commission As The Alternate Member Beginning February 4, 2020 And Ending February 5, 2021**

Documents:

[AM 2020-039 Approving A Resolution Appointing Mark Grajeda To The Planning Commission.pdf](#)

- g. **AM 2020-043 Approving Payment To Weld Regional Communications In The Amount Of \$55,660 For Dispatch Services Costs And Wireless Services Radio Maintenance**

Documents:

[AM 2020-043 Approving Payment To Weld Regional Communications For Dispatch Services And Wireless Services.pdf](#)

- h. **AM 2020-049 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 February 4, 2020 And Ending December 31, 2021**

Documents:

[AM 2020-049 Approving A Resolution Appointing The Attached List Of Candidates To Corresponding Advisory Committees.pdf](#)

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 2020-040 Approve A Resolution Approving The Amended And Restated Service Plan For Lupton Village Residential Metropolitan District And Approve The Intergovernmental Agreement With District**

Documents:

[AM 2020-040 Approving A Resolution Approving The Service Plan For Lupton Village Residential Metro District And IGA.pdf](#)

- b. **AM 2020-041 Approve A Resolution Approving The Amended And Restated Service Plan For Lupton Village Commercial Metropolitan District And Approve Intergovernmental Agreement With District**

Documents:

[AM 2020-041 Approving A Resolution Approving The Service Plan For Lupton Village Commercial Metro District And IGA.pdf](#)

- c. **AM 2020-042 Approve A Resolution Approving Amended And Restated Service Plan For Cottonwood Greens Metropolitan District No 2 And Approve Intergovernmental Agreement With District**

Documents:

[AM 2020-042 Approving A Resolution Approving The Service Plan For Cottonwood Greens Metro Dist No2 And IGA.pdf](#)

d. **AM 2020-033 Approving A Resolution For The Fort Lupton Fire District Station 3 Site Plan**

Documents:

[AM 2020-033 Approving A Resolution For The Fort Lupton Fire District Station 3 Site Plan.pdf](#)

e. **AM 2020-034 Adopting An Annexation Known As The Wade Annexation To Annex Land Legally Described In Exhibit 'A' To The Proposed Ordinance And Approving The Annexation Agreement**

Documents:

[AM 2020-034 Adopting An Annexation Known As The Wade Annexation And Approving The Annexation Agreement.pdf](#)

f. **AM 2020-035 Adopt An Ordinance To Initially Zone Land Legally Described In Exhibit A Of The Proposed Ordinance And Known As The Wade Initial Zoning To The 'A' Agricultural Zone District**

Documents:

[AM 2020-035 Adopting An Ordinance To Initially Zone Land Known As The Wade Initial Zoning.pdf](#)

g. **AM 2020-036 Approve A Resolution For An Application For A Special Use Permit For An Automotive Dyno Tuning, Performance Mechanical And Custom Fabrication Business, Known As The Wade Special Use Permit**

Documents:

[AM 2020-036 Aproving A Resolution For The Wade Special Use Permit.pdf](#)

Action Memorandum

a. **AM 2020-044 Approve A Lease Agreement With Consolidated Mutual Water Company For Water Storage Of 912 Acre Feet For \$250/AF For A Total Amount For The First Year Of \$228,000**

Documents:

[AM 2020-044 Approving A Lease Agreement With Consolidated Mutual Water Company For Water Storage.pdf](#)

b. **AM 2020-045 Authorize Claud Hanes To Do A Feasibility On**

Property Owned By The City Of Fort Lupton And Other Land Options For An Amount Not To Exceed \$5,000 To Prepare Documentation To Proceed With Design

Documents:

[AM 2020-045 Authorize Claud Hanes To Do A Feasibility Study And Prepare Documentation To Proceed With Design.pdf](#)

- c. **AM 2020-046 Award Contract For WTP Pump House Engineering Services To J&T Consulting Inc. For Not To Exceed \$7,920 From Water Sales Tax Fund**

Documents:

[AM 2020-046 Award Contract For WTP Pump House Engineering To J And T Consulting.pdf](#)

- d. **AM 2020-047 Award Contract To Burns & McDonnell Engineering Company Inc. For \$1,498,772 For Design/Build Of Wastewater Facilities Improvement Project From The Utility Fund**

Documents:

[AM 2020-047 Award Contract To Burns And McDonnell Engineering Services Company For Wastewater Facilities Improvements.pdf](#)

- e. **AM 2020-048 Award Contract For College Avenue / 9th Street Engineering Design Services To Wohnrade Civil Engineers For Not To Exceed \$96,000 From Public Works Street General Fund**

Documents:

[AM 2020-048 Award Contract For College Avenue And 9th Street Engineering Services.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **02042020 Upcoming Events**

Documents:

Adjourn