

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**Tuesday, February 19, 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

**Introduction To City Council - City Of Fort Lupton Police Officers**

**Approval Of Agenda**

**Review Of Accounts Payables**

a. **02192019 Accounts Payable**

Documents:

[02192019 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. **02042019 City Council Meeting Minutes**

Documents:

- b. **Second Reading Ordinance 2019-040 Annexing Land Legally Described In Exhibit "A" Known As The Coal Ridge Annexation Nos. 1-4 And Approving The Annexation Agreement**

Documents:

[Second Reading Ord 2019-1040 Coal Ridge Annexation.pdf](#)

- c. **Second Reading Ordinance 2019-1041 Initially Zoning Land Known As The Coal Ridge Initial Zoning Legally Described In Exhibit "A" To The I-1 Light Industrial Zone District**

Documents:

[Second Reading Ord 2019-1041 Coal Ridge Initial Zoning.pdf](#)

- d. **AM 2019-032 Supplemental Budget Increase For Dispatch Services**

Documents:

[AM 2019-032 Supplemental Budget Increase For Dispatch Services.pdf](#)

- e. **Am 2019-033 Approve Southern Water Supply Pipeline (SWSP) II Participant Agreement To Reimburse Participants For Carter Lake Outlet Work Modifications**

Documents:

[AM 2019-033 Approve Southern Water Supply Pipeline Agreement To Reimburse Participants For Carter Lake Outlet Work Modifications.pdf](#)

- f. **AM 2019-034 Approve A Resolution Ratifying The Appointment Of David Hushbeck As A Resident Representative To The Fort Lupton Urban Renewal Authority For A Term Beginning On February 19, 2019 And Expiring February 18, 2024**

Documents:

[AM 2019-034 Approve A Resolution Appointing David Hushbeck To The Fort Lupton Urban Authority.pdf](#)

- g. **AM 2019-035 Award Contract To Burns And McDonnell Engineering Company, Inc. For \$49,000 For Design And Permitting Of Wastewater Facilities Improvements Project From The Utility Fund**

Documents:

[AM 2019-035 Award Contract To Burn And McDonnell Engineering For Design And Permitting Of Wastewater Facilities.pdf](#)

- h. **AM 2019-036 Approving A Resolution Ratifying The Mayor's Appointment Of David Hushbeck To The Finance/Utility Advisory Committee For A Term Beginning February 19, 2019 And Ending December 31, 2019 And Restating City Liaisons**

Documents:

[AM 2019-036 Approving A Resolution Appointing David Hushbeck To The Finance Utility Committee And Restating City Liaisons.pdf](#)

- i. **AM 2019-037 Adopt A Resolution For The Street Name Change Of Wagonwheel Drive To Northrup Avenue**

Documents:

[AM 2019-037 Adopt A Resolution For The Street Name Change Of Wagonwheel Drive To Northrup Avenue.pdf](#)

- j. **AM 2019-044 Add \$39,383 To Budget For Additional Information Technology Resources From Reserve Fund**

Documents:

[AM 2019-044 Modification To Budget For Additional Information Technology Resources From Reserve Fund.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) to five (5) minutes, depending on the number of citizens wishing to speak. - Mayor Stieber

- a. **AM 2019-040 Approve A Resolution Approving Complete Energy Services, Inc.'s Application For A Special Use Permit For A 12,000 Gallon Aboveground Diesel Storage Tank At 13025 Highway 85**

Documents:

[AM 2019-040 Approve A Resolution Approving Complete Energy Services Special Use Permit For Aboveground Diesel Storage Tank.pdf](#)

- b. **AM 2019-041 Approve A Resolution Approving Burnco Colorado, LLC's (DBA Bestway Concrete) Application For A Special Use**

**Permit For 12,000 Gallon Aboveground Diesel Storage Tank  
Known As The Chavers Aboveground Storage Tank At 12367  
County Road 8**

Documents:

[AM 2019-041 Approve A Resolution Approving Burnco Colorado For A Special Use Permit For An Above Ground Diesel Storage Tank.pdf](#)

- c. **AM 2019-042 Approve A Resolution Approving Bestway Concrete & Aggregate's Application For A Special Use Permit For A 10,000 Gallon Aboveground Diesel Storage Tank Known As The Lupton Meadows Aboveground Storage Tank, At A Property Located South And Adjacent To County Road 22 Right Of Way, And West And Adjacent To County Road 25.**

Documents:

[AM 2019-042 Approving A Resolution For Bestway Concrete And Aggregate For A Special Use Permit For Aboveground Diesel Storage Tank.pdf](#)

**Action Memorandum**

- a. **AM 2019-039 Approve A Resolution Accepting For The Vincent's East Addition 3rd Filing Second Amended Subdivision**

Documents:

[AM 2019-039 Approve A Resolution Accepting The Vincents East Addition 3rd Filing Second Amendment Subdivision.pdf](#)

- b. **AM 2019-038 Approve Contract With Mountain States Pipe & Supply For Purchase Of Water Meters And Endpoint Devices For Not To Exceed \$134,000 From Utility Fund - Water Lines**

Documents:

[AM 2019-038 Approve Contract With Mountain States Pipe And Supply For Purchase Of Water Meters.pdf](#)

- c. **AM 2019-043 Waiver Of Municipal Code Section 16-45(C)(5) PUD Planned Unit Development District For A Project Called The Courtyards At Lupton Meadows**

Documents:

[AM 2019-043 Waiver Of PUD District For Courtyards At Lupton Meadows.pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

### **a. 02192019 Upcoming Events**

Documents:

[02192019 Upcoming Events.pdf](#)

## **Adjourn**