

City of Fort Lupton
City Council Agenda
Regular Meeting
Tuesday, March 3, 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. **03032020 Accounts Payable**

Documents:

[03032020 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. **02182020 City Council Meeting Minutes**

Documents:

[02182020 City Council Meeting Minutes .Pdf](#)

b. **Second Reading Ordinance 2020-1076 An Ordinance Annexing**

Land Legally Described In Exhibit 'A' Known As The Wade Annexation And Approving The Annexation Agreement

Documents:

[Second Reading Ordinance 2020-1076 An Ordinance Annexating Land Known As The Wade Annexation And Approving The Annexation Agreement.pdf](#)

- c. **Second Reading Ordinance 2020-1077 An Ordinance Initially Zoning Land Known As The Wade Initial Zoning, Legally Described In Exhibit A, To The 'A' Agricultural Zone District**

Documents:

[Second Reading Ordinance 2020-1077 An Ordinance Initially Zoning Land Known As The Wade Initial Zoning, To The Agricultural Zone District.pdf](#)

- d. **AM 2020-054 Approving Resolution 2018RXXX Ratifying The Mayor's Appointment Of The Attached List Of Candidates (Exhibit "A") To The Corresponding Advisory Committees For A Term Beginning March 3, 2020 And Ending December 31, 2020 And Restating City Liasons**

Documents:

[AM 2020-054 Approving Resolution 2018RXXX Ratifying The Mayors Appointment Of The Attached List Of Candidates.pdf](#)

- e. **AM 2020-057 Approving A Resolution To Dedicate Underground Power Easement To United Power Across City Owned Property At Coyote Creek Golf Course And Golf Course**

Documents:

[AM 2020-057 Approving A Resolution To Dedicate Underground Power Easement To United Power.pdf](#)

Action Memorandum

- a. **AM 2020-059 Approving A Resolution For The Fulton Ranch Sketch PUD Plat Submitted By Coyote Creek North, LLC To Create A Residential Subdivision**

Documents:

[AM 2020-059 Approve A Resolution For The Fulton Ranch Sketch PUD Plat Submitted By Coyote Creek North To Create A Residential Subdivision.pdf](#)

- b. **AM 2020-055 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For Planning Commission Membership, Appointments, And Terms.**

Documents:

[AM 2020-055 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For Planning Commission.pdf](#)

- c. **AM 2020-056 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For The Board Of Adjustment**

Documents:

[AM 2020-056 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For The Board Of Adjustment.pdf](#)

- d. **AM 2020-058 Approve Change Order Number 2 To JBS Pipeline Contractors For An Amount Not To Exceed \$84,035.00 From Water Sales Tax Fund**

Documents:

[AM 2020-058 Approve Change Order Number 2 To JBS Pipeline Contractors For An Amount Not To Exceed 84035 From Water Sales Tax Fund.pdf](#)

- e. **AM 2020-060 Approve A Resolution Accepting An Annexation Petition For The C&M Rodriguez NOS. 1 - 5 And To Set A Public Hearing Date For April 21, 2020**

Documents:

[AM 2020-060 Approve A Resolution Accepting An Annexation Petition For The Rodriguez Annexation.pdf](#)

- f. **AM 2020-061 Approving A Resolution Of The Fort Lupton City Council Establishing An Economic Incentive Via A Rebate On Personal Property Tax For New And Expanding Companies**

Documents:

[AM 2020-061 Approving A Resolution Establishing An Economic Incentive Via A Rebate On Personal Property Tax For New And Expanding Companies.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 03032020 Upcoming Events

Documents:

[03032020 Upcoming Events.pdf](#)

Executive Session

- a. Executive Session - To Hold A Conference With The City Attorney To Receive Legal Advice On Specific Legal Questions, Pursuant To CRS 24-6-402 (4) (B). "Related To Investigation Into Matters Involving City Business"**

Adjourn