

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**March 19, 2018**  
**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

**Proclamation**

a. **Proclamation For National Service Day**

Documents:

[Proclamation For National Service Day.pdf](#)

**Approval Of Agenda**

**Review Of Accounts Payables**

a. **03192018 Accounts Payables**

Documents:

[03192018 Accounts Payables.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. **03052018 City Council Meeting Minutes**

Documents:

[03052018 City Council Meeting Minutes.pdf](#)

b. **AM 2018-049 Approving A Resolution Approving An Increase In Impound And Boarding Fees, Collected On Behalf Of The Impound Facility, And Charged To Animal Owners Or Harborers**

Documents:

[AM 2018-049 Approving A Resolution Increasing Impound Fees.pdf](#)

c. **AM 2018-050 Approval Of The Windy Gap Assessment For An Amount Not To Exceed \$125,803.44 Allocated From The Utility Fund**

Documents:

[AM 2018-050 Approval Of The 2018 Windy Gap Assessment To Be Allocated From The Utility Fund.pdf](#)

d. **AM 2018-051 Modification Of The Health Reimbursement Arrangement And Flexible Spending Account Plan Documents**

Documents:

[AM 2018-051 Modification Of The Health Reimbursement Arrangement And Flexible Spending Account.pdf](#)

**Public Hearing**

a. **AM 2018-052 Accepting A Resolution Approving The Edelen Heights Minor Subdivision To Create Four Separate Single Family Residential Lots**

Documents:

[AM 2018-052 Accepting A Resolution Approving The Edelen Heights Minor Subdivison.pdf](#)

b. **AM 2018-053 Approve A Resolution Approving Kerr-McGee Gathering LLC's Application For A Special Use Permit For A Natural Gas Compressor Station And Related Equipment Known As The Powars Compressor Station**

Documents:

[AM 2018-053 Approving A Resolution Approving Kerr-McGee Gathering LLCs Application For A Special Use Permit.pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

### **a. 03192018 Upcoming Events**

Documents:

[03192018 Upcoming Events.pdf](#)

## **Adjourn**