

City of Fort Lupton
City Council Agenda
Regular Meeting
April 2, 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

Approval Of Agenda

Review Of Accounts Payables

a. **Accounts Payables**

Documents:

[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. **03192018 City Council Meeting Minutes**

Documents:

[03192018 City Council Meeting Minutes.pdf](#)

b. **AM 2018-054 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 April 2, 2018 And Ending December 31, 2019

Documents:

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

- c. **AM 2018-056 Approve The Southern Supply Pipeline Second Interim Agreement And Authorize The Mayor To Sign The Contract**

Documents:

[AM 2018-056 Approving The Southern Supply Pipeline Second Interim Agreement And Authorize The Mayor To Sign The Contract.pdf](#)

- d. **AM 2018-057 Modification Of The Health Reimbursement Arrangement And Flexible Spending Account Plan Documents**

Documents:

[AM 2018-057 Modification Of The Health Reimbursement Arrangement And Flexible Spending Account Plan Documents.pdf](#)

- e. **AM 2018-058 Authorize Payment To The Northern Colorado Water Conservancy District For Pipeline Operations And Maintenance For An Amount Not To Exceed \$42,943.87**

Documents:

[AM 2018-058 Authorizing Payment To The Northern Colorado Water Conservancy District For Pipeline Operations And Maintenance.pdf](#)

Public Hearing

- a. **AM 2018-059 Adopting A Resolution For The Approval Of The Discovery DJ Services LLC Pre-Annexation Agreement**

Documents:

[AM 2018-059 Adopting A Resolution Approving The Discovery DJ Services LLC PreAnnexation Agreement.pdf](#)

- b. **AM 2018-061 Adopting An Ordinance For The Brannan Pit 28 Annexation And Approving The Annexation Agreement**

Documents:

[AM 2018-061 Adopting An Ordinance For The Brannan Pit 28 Annexation And Approving The Annexation Agreement.pdf](#)

- c. **AM 2018-062 Adopting Ordinance 2018-Xxx Initially Zoning Land Legally Described In Exhibit A To The Proposed Ordinance And Known As The Brannan Pit 28 Change Of Zone**

Documents:

[AM 2018-062 Adopting An Ordinance Initially Zoning Land Legally Described In Exhibit A Known As The Brannan Pit 28 Change Of Zone.pdf](#)

- d. **AM 2018-063 Accepting A Resolution For Approval Of Brannan Sand And Gravel Company LLC's Site Plan Application For A Concrete Batch Plant And Asphalt Batch Plant, And A Special Use Permit For Aboveground Fuel And Chemical Tanks**

Documents:

[AM 2018-063 Accepting A Resolution For Approval Of The Branna SAnd And Gravel Company LLC Site Plan And Special Use Permit.pdf](#)

Action Memorandum

- a. **AM 2018-055 Approving A Resolution Of The City Council Of Fort Lupton Approving An Intergovernmental Agreement With The Mountain Sky Metropolitan District**

Documents:

[AM 2018-055 Approving A Resolution Approving The Intergovernmental Agreement With Mountain Sky Metropolitan District.pdf](#)

- b. **AM 2018-060 Reimburse The Colorado Mounted Rangers For Grant Requests Two And Three For An Amount Not To Exceed \$46,776.12**

Documents:

[AM 2018-060 Reimburse Colorado Rangers For A Grant Request Two And Three.pdf](#)

- c. **AM 2018-065 Approving A Resolution Authorizing The Submittal Of An Energy Assistance Grant With The Colorado Department Of Local Affairs For Historic Parkway Utilities Extension For An Amount Of \$291,954**

Documents:

[AM 2018-065 Approving A Resolution Authorizing The Submittal Of An Energy And Mineral Impract Assistance Grant For Utilities.pdf](#)

- d. **AM 2018-066 Awarding The Contract To Asphalt Specialties Company Inc. For \$282,670 For The Factory Circle Paving Project To Be Allocated From The Street Sales Tax Fund For Capital Projects**

Documents:

[AM 2018-066 Awarding The Contract To Asphalt Specialties Company Inc From The Street Sales Tax Fund.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **04022018 Upcoming Events**

Documents:

[04022018 Upcoming Events.pdf](#)

Executive Session - For A Conference With The City Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. 24-6-402 (4)(B)Related To Investigation Into Matters Involving City Business-Legal Questions Regarding An Agreement

Adjourn