

**City Council Agenda
Regular Meeting
April 15, 2019
7:00 p.m.
130 South McKinley Avenue**

Pledge Of Allegiance

Call To Order - Roll Call

Proclamation

a. Philanthropic Educational Organization Proclamation

Documents:

[PEO Proclamation.pdf](#)

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 Payable

Documents:

[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. **04012019 City Council Meeting Minutes**

Documents:

[04012019 City Council Meeting Minutes.pdf](#)

b. **AM 2019-078 Approving Resolution 2019RXXX Ratifying The Mayor Appointment Of Mary Flos To The Fort Lupton Public And School Library Board As A Trustee For A Term To Expire December 31, 2020**

Documents:

[AM 2019-078 Approving Resolution 2019RXXX Ratifying The Mayors Appointment Of Mary Flows.pdf](#)

c. **AM 2019-082 Approve A Supplemental Budget Resolution To Various Finds For An Amount Of \$1,065,163**

Documents:

[AM 2019-082 Approve A Supplemental Budget Resolution To Various Finds For An Amount.pdf](#)

d. **AM 2019-083 Updating Of The Flexible Spending Account Health Reimbursement And Arrangement Plan Documents**

Documents:

[AM 2019-083 Updating Of The Flexible Spending Account Health Reimbursement And Arrangement Plan Documents.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 2019-080 Request For Exclusion From And Inclusion Into Of Property For Cottonwood Greens Metropolitan District Nos. 3 And 4**

Documents:

[AM 2019-080 Request For Exclusion From And Exclusion Into Of Property For Cottonwood Greens Metropolitan District Nos 3 And 4.Pdf](#)

- b. **AM 2019-079 Approve Non-Potable Water Rate Increase Effective May 1, 2019**

Documents:

[AM 2019-079 Approve Non-Potable Water Rate Increase Effective May 1, 2019.Pdf](#)

Action Memorandum

- a. **AM 2019-088 Seeking Approval/Disapproval Of A Retail Liquor Store (RLS) License Renewal Application Submitted By Yi-Leet Enterprises Inc. DBA Fort Suds Liquor Located At 640 14th Street**

Documents:

[AM 2019-088 Seeking Direction Of Retail Liquor Store RLS License Renewal Application Submitted By Yi-Leet.pdf](#)

- b. **AM 2019-081 Approve A Resolution To Accept A Contract For The Fort Lupton Public & School Library To Engage Alliance Engineering LTD As Engineering Consultant For Development Services For The New Library Project.**

Documents:

[AM 2019-081 Approve A Resolution To Accept A Contract For The Fort Lupton Public And School Library.pdf](#)

- c. **AM 2019-084 Award Contract To Wohnrade Civil Engineers, Inc For 6th Street Drafting Support Services From Street Sales Tax Projects**

Documents:

[AM 2019-084 Award Contract To Wohnrade Civil Engineers Inc For 6th Street Drafting.pdf](#)

- d. **AM 2019-085 Award Contract To Entwood Civil, Inc. For 7th Street And Greenwood Court Drafting Support Services From Street Sales Tax Projects**

Documents:

[AM 2019-085 Award Contrat To Entwood Civil Inc For 7th Street And Greenwood Court.pdf](#)

- e. **AM 2019-086 Award Contract For Nonpotable Water Pump Station Engineering Services To Murraysmith From Utility Fund For Not To Exceed \$8,000.00**

Documents:

[AM 2019-086 Award Contract For Nonpotable Water Pump Station Engineering Services To Murraysmith.pdf](#)

- f. **AM 2019-087 Award Contract For Potable Water System Modeling Engineering Services To Esac For Not To Exceed \$30,000.00 From Utility Fund**

Documents:

[AM 2019-087 Award Contract For Potable Water System Modeling Engineering Services To Easac.pdf](#)

- g. **AM 2019-089 Authorize The Mayor To Execute A Purchase Agreement With The Simco Ventures LLC And/Or Assigns For \$1,050,000**

Documents:

[AM 2019-089 Authorize The Mayor To Execute A Purchase Agreement With The Simco Ventures LLC.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **Upcoming Events**

Documents:

[04152019 Upcoming Events.pdf](#)

Adjourn