

**City of Fort Lupton**  
**City Council**  
**Regular Meeting**  
**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. **06042018 Accounts Payable**

Documents:

[06042018 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. **05212018 City Council Meeting Minutes**

Documents:

[05212018 City Council Meeting Minutes.pdf](#)

b. **AM 2018-096 Approve Payment To Alta Peak Rolloffs For An Amount Not To Exceed \$11,745.85 Allocated From The General**

## Fund

Documents:

[AM 2018-096 Approve Payment To Alta Peak Rolloffs Allocated From The General Fund.pdf](#)

- c. **AM 2018-100 Approving Resolution 2018Rxxx Authorizing The Submission Of A Grant Application To The Colorado Health Foundation For An Activating Places And Spaces Grant**

Documents:

[AM 2018-100 Approving Resolution 2018Rxxx Authorizing The Submission Of A Grant Application To The Colorado Health Foundation.pdf](#)

- d. **AM 2018-102 Approval Of The Memorandum Of Understanding Establishing An Agreement With The School On The Civic Ready Notification Program**

Documents:

[AM 2018-102 Approval Of The Memorandum Of Understanding Establishing An Agreement With The School On The Civic REady Notification Program.pdf](#)

## Action Memorandum

- a. **AM 2018-093 Adopt Ordinance 2018-Xxxx Amending The Municipal Code Section 10-1.4 To Include Seal Arrest And Records Fee**

Documents:

[AM 2018-093 Adopting Ordinance 2018xxxx Amending A Section Of The Municipal Code To Include Seal Arrest And Criminal Records Fee.pdf](#)

- b. **AM 2018-094 Authorize The City Adminstrator To Sign An Agreement For Electronic Transmission Of Data With The State Of Colorado Division Of Motor Vehicle**

Documents:

[AM 2018-094 Authorizing The Mayor To Sign An Agreement For Electronic Transmission Of Data With The Division Of Motor Vehicle.pdf](#)

- c. **AM 2018-095 Approving The Refusal Of Bids For The Community Center Room And Parks Shop Roof And Authorize The Restarting Of The Bid Process For The Same**

Documents:

[AM 2018-095 Approving The Refusal Of Bids For The Community Center Room And Parks Shop Roof And Authorizing The Restarting Of Teh Bid Process.pdf](#)

- d. **AM 2018-097 Approve Change Order No. 4 For Terminal Storage Reservoir Project To Sema Construction Inc.**

Documents:

[AM 2018-097 Approve Change Order No 4 For Terminal Storage Reservoir Project To Sema Construction Inc.pdf](#)

- e. **AM 2018-098 Approve Change Order No. 5 For Terminal Storage Reservoir Project To Sema Construction, Inc.**

Documents:

[AM 2018-098 Approve Change Order No 5 For Terminal Storage Reservoir Project.pdf](#)

- f. **AM 2018-099 Approval Of The Public Improvement Agreement With R.S. Development, Inc. For Edelen Heights Minor Subdivision**

Documents:

[AM 2018-099 Approval Of The Public Improvements Agreement With RS Development Inc For Edelen Heights Minor Subdivision.pdf](#)

- g. **AM 2018-101 Authorize The Mayor To Sign An Agreement With The Coyote Creek Homeowners Association To Transfer Ownership And Maintain Certain Parcels**

Documents:

[AM 2018-101 Authorize The Mayor To Sign An Agreement With The Coyote Creek HOA To Transfer Ownership And Maintain Certain Parcels.pdf](#)

- h. **AM 2018-103 Approve Emergency Procurement Action, Change Order No. 6 To Sema Construction, Inc Contract For Relining Of Backwash Lagoon For \$93,587.84 As A Supplemental Appropriation**

Documents:

[AM 2018-103 Approve Emergency Procurement Action Change Order No 6 To Sema Construction Inc.pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

### **a. 06042018 Upcoming Events**

Documents:

[06042018 Upcoming Events.pdf](#)

## **Adjourn**