

City of Fort Lupton
City Council Agenda
Regular Meeting
June 18, 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. **06182018 Accounts Payable**

Documents:

[06182018 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. **06042018 City Council Meeting Minutes**

Documents:

[06042018 Minutes.pdf](#)

b. **AM 2018-105 Approve A Resolution Ratifying The Reappointment**

Of Lynne Derby By The Mayor For A Three Year Term To The Planning Commission As A Regular Member Beginning July 7, 2018 And Ending July 7, 2021

Documents:

[AM 2018- 105 Approve A Resolution Ratifying The Reappointment Of Lynne Derby By The Mayor For A Three Year Term.pdf](#)

- c. **AM 2018-106 Approve A Resolution Ratifying The Reappointment Of Mike Simone By The Mayor For A Three Year Term To The Planning Commission As A Regular Member Beginning June 18, 2018 And Ending June 18, 2021**

Documents:

[AM 2018-106 Approve A Resolution Ratifying The Reappointment Of Mike Simone By The Mayor For A Three Year Term.pdf](#)

Public Hearing

- a. **AM 2018-107 Approve A Resolution Adopting The 2018 Fort Lupton Comprehensive Plan, Transportation Plan, And Parks And Trails Master Plan.**

Documents:

[AM 2018-107 Approve A Resolution Adopting The 2018 Fort Lupton Comprehensive Plan, Transportation Plan, And Parks And Trails Master Plan.pdf](#)

Action Memorandum

- a. **AM 2018-108 Approve Final Payment Of Colorado Department Of Homeland Security (CDHS) Grant To The Colorado Mounted Rangers For An Amount Not To Exceed \$452,324.28**

Documents:

[AM 2018- 108 Approve Final Payment Of Colorado Department Of Homeland Security \(CDHS\) Grant To The Colorado Mounted Rangers.pdf](#)

- b. **AM 2018-109 Approve The Boys And Girls Club Of Weld County 2018 Funding For An Amount Not To Exceed \$50,000**

Documents:

[AM 2018-109 Approve The Boys And Girls Club Of Weld County 2018 Funding For An Amount Not To Exceed 50,000.Pdf](#)

c. **AM 2018-110 Authorize The Mayor To Execute A Well Protection Agreement With Ready Mixed Concrete Company**

Documents:

[AM 2018 -110 Authorize The Mayor To Execute A Well Protection Agreement With Ready Mixed Concrete Company.pdf](#)

d. **AM 2018-111 Approving Resolution 2018-XXX Establishing All Of The City Of Fort Lupton As The Neighborhood For The Application Submitted By Silvermoon LLC DBA Silvermoon Bar And Cafe For A Tavern License At 334 Main Street And Setting A Public Hearing For July 16, 2018 For The Consideration Of The Application**

Documents:

[AM 2018-111 Approving Resolution Establishing The Neighborhood Area For The Application Submitted By Silvermoon LLC.pdf](#)

e. **AM 2018-112 Authorize The Mayor To Execute An Addendum To The Lease Of Pipeline Capacity With The Longs Peak Water District**

Documents:

[AM 2018-112 Authorize The Mayor To Execute An Addendum To The Lease Of Pipeline Capacity With The Longs Peak Water District.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. **06182018 Upcoming Events**

Documents:

[06182018 Upcoming Events.pdf](#)

Adjourn