

**City Council Agenda
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. **07152019 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. **07012019 City Council Meeting Minutes**

Documents:

[07012019 City Council Meeting Minutes.pdf](#)

b. **Second Reading Ordinance 2019-1051 Annexing Land Legally Described In Exhibit "A" Known As The HPB Annexation NO. 2 And Approving The Annexation Agreement**

Documents:

[Second Reading Ord 2019-1051 HBP No. 2 Annexation.pdf](#)

- c. **Second Reading Ordinance 2019-1052 Initially Zoning Land Legally Described In Exhibit A Known As The HPB Initial Zoning To The 'A' Agricultural Zone District**

Documents:

[Second Reading Ord 2019-1052 HBP Initial Zoning.pdf](#)

- d. **Second Reading Ordinance 2019-1053 Annexing Land Legally Described In Exhibit "A" Known As The Billinger Annexation Nos. 1-3 And Approving The Annexation Agreement**

Documents:

[Second Reading Ord 2019-1053 Billinger Nos. 1-3 Annexation.pdf](#)

- e. **Second Reading Ordinance 2019-1054 Initially Zoning Land Known As The Billinger Initial Zoning Legally Described In Exhibit A To The 'A' Agricultural Zone District**

Documents:

[Second Reading Ord 2019-1054 Billinger Initial Zoning.pdf](#)

- f. **Second Reading Ordinance 2019-1055 Colorado Accepting The Right Of Way From Kerr McGee Gathering LLC Property Dedication For A Portion Of County Road 19**

Documents:

[Second Reading Ord 2019-1055 County Road19 ROW Dedication.pdf](#)

- g. **Second Reading Ordinance 2019-1056 Colorado Accepting The Right Of Way From Kerr McGee Gathering LLC Property Dedication For A Portion Of County Road 14**

Documents:

[Second Reading Ord 2019-1056 County Road 14 ROW Dedication.pdf](#)

- h. **AM 2019-129 Approving A Resolution Ratifying The Mayors Appointment Of Lucy Miller To The Senior Advisory Committee For**

A Term Beginning July 15, 2019 And Ending December 31, 2019

Documents:

[AM 2019-129 Approving A Resolution Ratifying The Mayors Appointment Of Lucy Miller To The Senior Advisory Committee.pdf](#)

i. AM 2019-130 Amendment To Body & Fleet Camera/Storage/Software Lease

Documents:

[AM 2019-130 Amendment To Body And Fleet Camera Storage Software Lease.pdf](#)

j. AM 2019-131 Microsoft Server Licenses For Domain Upgrade Not To Exceed \$18,386.70

Documents:

[AM 2019-131 Microsoft Server License For Domain Upgrade Not To Exceed 18386.70.Pdf](#)

k. AM 2019-132 Approval Of Mayors Signature For A Consultant Agreement With Pinyon Environmental Inc. For Completion Of A Residential Survey Known As The Historic Residential Intensive Level Survey Phase II

Documents:

[AM 2019-132 Approval Of Mayors Signature For A Consultant Agreement With Pinyon.pdf](#)

l. AM 2019-137 Approving The Intergovernmental Agreement With Board Of County Commissioners Of The County Of Weld And The Weld County Clerk And Recorder Concerning The Administration Of The November 5, 2019 Coordinated Election With For The City Of Fort Lupton

Documents:

[AM 2019-137 Approving The Intergovernmental Agreement With Board Of County Commissioners Of Weld County.pdf](#)

Action Memorandum

a. AM 2019-133 Accept Bid For Potable CCTV Inspection System For Purchase From Williams Equipment For \$268,985.00 From The

Utility Fund Sewer Line Budget For Public Works

Documents:

[AM 2019-133 Accept A Bid Portable CCTV Inspection System For Purchase From Williams Equipment.pdf](#)

- b. **AM 2019-134 Approving A Resolution Accepting An Annexation Petition For The MP Annexation Nos 1-4 Submitted By Mark Feola And Vince Unrein To Set A Public Hearing Date For September 3, 2019**

Documents:

[AM 2019-134 Approving A Resolution Accepting An Annexation Petition For MP Annexation.pdf](#)

- c. **AM 2019-135 Accepting A CLG (Certified Local Government) Subgrant From History Colorado**

Documents:

[AM 2019-135 Accepting A CLG \(Certified Local Government\) Subgrant From History Colorado.pdf](#)

- d. **AM 2019-136 Accepting A Resolution Accepting An Annexation Petition For MP Annexation**

Documents:

[AM 2019-136 Approve A Resolution Accepting An Annexation Petition For The Parton Annexation.pdf](#)

- e. **AM 2019-138 A Resolution Approving The Submission Of A Ballot Issue To The Registered Voters Voting In The Coordinated Election To Be Held November 5, 2019 A Ballot Issue Concerning Whether The City Of Fort Lupton Should Impose And Assess A Lodging Occupation Tax On Short Term Rental Of Any Hotel Room, Motel Room Lodging Room, Motor Hotel Room, Guesthouse Room Or Other Similar Accomodation**

Documents:

[AM 2019-138 Approving A Resolution Submitted A Ballot Issue Concerning A Lodging Tax.pdf](#)

- f. **AM 2019-139 Adopting An Ordinance Approving The Submission Of A Ballot Issue To Extend The One Half Of One Percent (0.5%)**

1991 Sales And Use Tax For Culture, Parks, And Recreation

Documents:

[AM 2019-139 Adopting An Ordinance Submitting A Ballot Issue Concerning The Extention Of The Culture Parks And Recreation Tax.pdf](#)

- g. **AM 2019-140 Adopting An Ordinance Approving The Submission Of A Ballot Issue To Add One Half Of One Percent (0.5%) Sales And Use Tax For Culture, Parks & Recreation For A Period Of 10 Years Beginning January 1, 2020 And Ending December 31, 2029**

Documents:

[AM 2019-140 Adopting An Ordinance Submitting A Ballot Issue Concerning An Additional Culture Parks And Recreation Tax.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

Adjourn