

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**7:00 p.m.**  
**130 South McKinley Avenue**  
**July 16, 2018**

**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. **07162018 Accounts Payables**

Documents:

[07162018 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. **07022018 City Council Meeting Minutes**

Documents:

[07022018 City Council Meeting Minutes.pdf](#)

- b. **AM 2018-118 Approving A Resolution Of The City Council Of Fort Lupton Authorizing The Submittal Of An Energy And Mineral Impact Assistance Grant With The Colorado Department Of Local Affairs For County Road 12 Improvements/Repaving For A Project Cost Of \$1,100,000.00**

Documents:

[AM 2018-118, Approving A Resolution Of The City Council Authorizing The Submittal Of An EIAF With The CDLA For CR 12 Improvements 1,100,000.Pdf](#)

## **Public Hearing**

- a. **AM 2018-116 Seeking Approval Of The Application Submitted By Silvermoon LLC Dba Silvermoon Bar And Cafe For A Tavern Liquor License At 334 Main Street By Fort Lupton City Council Acting As The Local Liquor Licensing Authority**

Documents:

[AM 2018-116, Seeking Approval Of The Application Submitted By Silvermoon Bar And Cafe For A Tavern Liquor License At 334 Main Street.pdf](#)

## **Action Memorandum**

- a. **AM 2018-119 Accepting City Of Fort Lupton's Audit Report Of Financial Statements For The Year Ending December 31, 2017**

Documents:

[AM 2018-119, Accepting City Of Fort Luptons Audit Report Of Financial Statements For The Year Ending December 31, 2017.Pdf](#)

- b. **AM 2018-117 Accept The Lowest Bid From Independent Roofing Not Exceed \$271,434 For The 2016 Hail Storm Damage To City Owned Property**

Documents:

[AM 2018-117, Accept The Lowest Bid From Independent Roofing Not To Exceed 271,434 For The 2016 Hail Storm Damage To City Owned Property.pdf](#)

- c. **AM 2018-120 Approve Change Order NO. 7 For Terminal Storage Reservoir Project To Sema Construction, Inc.**

Documents:

[AM 2018-120, Approve Change Order No. 7 For Terminal Storage Reservoir Project To SEMA Construction Inc..Pdf](#)

d. **AM 2018-121 Selection Of Broker For Marketing Of General Liability, Workers Compensation And Other Business Insurance Coverages**

Documents:

[AM 2018-121, Selection Of Broker For Marketing Of General Liability, Workers Compensation And Other B.pdf](#)

**Information Memorandum**

a. **IM 2018-006 The Fort Lupton Public School And Library And The City Of Fort Lupton Webhosting Agreement**

Documents:

[IM 2018-006, The Fort Lupton Public And School Library And The City Of Fort Lupton Webhosting Agreement.pdf](#)

**Staff Reports**

**Mayor/Council Reports**

**Future City Events**

a. **07162018 Upcoming Events**

Documents:

[07162018 Upcoming Events.docx.pdf](#)

**Adjourn**