

City of Fort Lupton
City Council Agenda
Regular Meeting
August 5, 2019
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 three (3) minutes - Mayor Stieber

Approval Of Agenda

Review Of Accounts Payables

08052019 Accounts Payable

Documents:

[08052019 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/moved from the Consent Agenda.

a. **07172019 City Council Special Meeting Minutes**

Documents:

[07172019 City Council Special Meeting Minutes.pdf](#)

b. **AM 2019-142 Approving An Agreement For Phone Services With**

Comcast Business For The Recreation Center To Transition From Coax To Fiber For An Amount Not To Exceed \$468.85/Month

Documents:

[AM 2019-142 Approving An Agreement For Phone Services For The Recreation Center.pdf](#)

- c. **AM 2019-143 Approving Internet Services For City Hall And The Recreation Center For An Amount Not To Exceed \$2,029/Month**

Documents:

[AM 2019-143 Approving Internet Services For City Hall And The Recreation Center.pdf](#)

- d. **AM 2019-144 Approving A Resolution Ratifying The High Plains Library District Amendment To Their Bylaws**

Documents:

[AM 2019-144 Approving A Resolution Ratifying The High Plains Library District Amendment To Bylaws.pdf](#)

- e. **AM 2019-152 Approve A Resolution Accepting The Northwest Addition Amendment No. 2 Subdivision**

Documents:

[AM 2019-152 Approve A Resolution Accepting The Northwest Addition Amendment.pdf](#)

- f. **AM 2019-153 Approve A Resolution Ratifying The Appointment Of Michelle Bettger As A School District Representative To The Fort Lupton Urban Renewal Authority For A Term Beginning On August 5, 2019 And Expiring On January 17, 2022**

Documents:

[AM 2019-153 Approve A Resolution Ratifying The Appointment Of Michelle Bettger To FLURA.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) minutes- Mayor Stieber

- a. **AM 2019-158 Adopt Ordinance 2019-158 Amending Chapter 18, Article IV, Electrical Code Of The Fort Lupton Municipal Code And Adopting By Reference The 2017 National Electrical Code**

Documents:

[AM 2019-158 Adopt An Ordinance Amending Chapter 18 Article IV And Adopting The 2017 National Electrical Code.pdf](#)

- b. **AM 2019-157 Approve A Resolution For The Lupton Village Sketch PUD Plat To Create A Mixed Use Subdivision**

Documents:

[AM 2019-157 Approve A Resolution For The Lupton Village Sketch PUD Plat.pdf](#)

- c. **AM 2019-154 Adopt An Ordinance For The Annexation Known As The County Road 24 Annexation Nos. 1-7 Annex Land Legally Described In Exhibit "A" To The Proposed Ordinance And Approving The Annexation Agreement**

Documents:

[AM 2019-154 Adopt An Annexation Known As The County Road 24 Annexation 1-7.Pdf](#)

- d. **AM 2019-155 Adopt An Ordinance Initially Zoning Land Legally Described In Exhibit A To The Proposed Ordinance And Known As The County Road 24 Initial Zoning To The A Agricultural Zone District**

Documents:

[AM 2019-155 Adopt An Ordinance Initially Zoning Land Known As Teh County Road 24 Initial Zoning.pdf](#)

- e. **AM 2019-156 Approving A Resolution For A Special Use Permit For The Storage Of Construction Materials And Equipment Known As The Terra Constructors Special Use Permit**

Documents:

[AM 2019-156 Approve A Resolution For A Special Use Permit For Terra Constructors.pdf](#)

Action Memorandum

- a. **AM 2019-141 Accepting City Of Fort Lupton's Audit Report Of Financial Statements For The Year Ending December 31, 2018**

Documents:

[AM 2019-141 Accepting The City Of Fort Lupton Audit Report Of Financial Statementst For The Year Ending December 31 2019.Pdf](#)

- b. **AM 2019-145 Approval Of The Subdivision Improvements Agreement With Land 5 Investments, LLC For North Land Filing 2, Phase 2 Subdivision**

Documents:

[AM 2019-145 Approval Of The Subdivision Improvements Agreement With Land 5 Investments.pdf](#)

- c. **AM 2019-146 Approve Payment Of Emergency Repair Parts To Waste Water Treatment Plant Clarifier For \$32,756 From Kusters-Water**

Documents:

[AM 2019-146 Approve Payment Of Emergency Reparis Parts To The Waste Water Treatment Plant Clarifier.pdf](#)

- d. **AM 2019-147 Approve Payment Of Emergency Repair Services Contract For Waste Water Treatment Plant Clarifier For \$33,800 To Velocity Plant Services**

Documents:

[AM 2019-147 Approve Payment Of Emergency Repairs Services Contract For Waste Water Treatment Plant Clarifier.pdf](#)

- e. **AM 2019-148 Approve Emergency Services Contract For Nonpotable Water Line Booster Pump At Olson's Greenhouse For Not To Exceed \$29,365 To DXP Enterprises**

Documents:

[AM 2019-148 Approve Emergency Services Contract For Nonpotable Water Line Booster Pump.pdf](#)

- f. **AM 2019-149 Approve Water Line Upsizing For Nonpotable Waterline To Olson's Green House For \$24,715.80 To Olson Green House Of Colorado**

Documents:

[AM 2019-149 Approve Water Line Upsizing For Nonpotable Water Line.pdf](#)

- g. **AM 2019-150 Approval Of The Subdivision Improvements Agreement For Vincent's East Addition 3rd Filing Second Amended Subdivision (Vincent Village Development) With Vincent Village LLC**

Documents:

[AM 2019-150 Approval Of The Subdivision Improvements Agreement For Vincents East Addition.pdf](#)

- h. **AM 2019-151 Approve Jacobs OMI Contract And Authorize The Mayor's Signature**

Documents:

[AM 2019-151 Approve Jacobs OMI Contract And Authorize The Mayors Signature.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **08052019 Upcoming Events**

Documents:

[08052019 Upcoming Events.pdf](#)

Adjourn