

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**August 6, 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

a. **Introduction To City Council - Chief Of Police**

**Proclamation**

a. **National Health Week Proclamation**

Documents:

[National Health Center Week Proclamation.pdf](#)

**Approval Of Agenda**

**Review Of Accounts Payables**

a. **08032018 Account Payables**

Documents:

[08032018 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. **07162018 City Council Meeting Minutes**

Documents:

[07162018 City Council Meeting Minutes.pdf](#)

b. **AM 2018-124 Approving A Resolution Appointing Cristian Gonzalez-Torres To The Historic Preservation Board For A Three (3) Year Term To Expire August 6, 2021**

Documents:

[AM 2018-124 Approving A Resolution Appointing Cristian Gonzalez Torrez To The Historic Preservation Board.pdf](#)

## **Public Hearing**

a. **AM 2018-125 Approve A Resolution Allowing Halliburton Energy Services Inc's Special Use Permit For Aviation Operations At 2990 County Road 27**

Documents:

[AM 2018-125 Approve A Resolution Allowing Halliburton Energy Services, Inc Special Use Permit For Aviation Operations At 2990 County Road 27.Pdf](#)

## **Action Memorandum**

a. **AM 2018-122 Approve The Boys And Girls Club Of Weld County 2018 Funding For An Amount Not To Exceed \$50,000**

Documents:

[AM 2018-122 Approve The Boys And Girls Club Of Weld County Funding.pdf](#)

b. **AM 2018-126 Approve The Contract For The Lowest Bid From Arlun Not To Exceed \$17,300 For Resurfacing Of The Gym And Aerobic Floors At The Recreation Center**

Documents:

[AM 2018-126 Approving The Contract For The Lowest Bid From Arlun For The Floors At The Recreation Center.pdf](#)

- c. **AM 2018-127 Approve The Ratification Of The Mayor's Signature On The Contract For The Lowest Bid From Independent Roofing For An Amount Not To Exceed \$277,965 For The 2016 Hail Storm Damage To City Property**

Documents:

[AM 2018-127 Approve The Contract For The Lowest Bid From Independent Roofing For City Owned Buildings.pdf](#)

- d. **Am 2018-123 Adopt Ordinance 2018-Xxx Amending Chapter 7, Article VI And X Of The Fort Lupton Municipal Code**

Documents:

[AM 2018-123 Adopting An Ordinance Amending Chapter 7 Article VI And Article X Of The Fort Lupton Municipal Code.pdf](#)

## **Information Memorandum**

- a. **IM 2018-007 Request For Proposal For Tree Carvings**

Documents:

[IM 2018-007 Request For Proposal For Tree Carving.pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

- a. **08062018 Upcoming Events**

Documents:

[08062018 Upcoming Events.pdf](#)

## **Adjourn**