

City of Fort Lupton
City Council Agenda
Regular Meeting
October 7, 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

a. **10072019 Accounts Payable**

Documents:

[10072019 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. **09032019 City Council Meeting Minutes**

Documents:

[09162019 City Council Meeting Minutes.pdf](#)

b. **Second Reading Ordinance 2019-1062 Annexing Land Legally**

Described In Exhibit 'A' Known As The Parton Annexation And Approving The Annexation Agreement

Documents:

[Second Reading Ord 2019-1062 Annexing Land Legally Described In Exhibit A Known As The Parton Annexation.pdf](#)

c. Second Reading Ordinance 2019-1063 Initially Zoning Land Known As The Parton Initial Zoning

Documents:

[Second Reading Ord 2019-1063 Initially Zoning Land Known As The Parton Initial Zoning.pdf](#)

d. Second Reading Ordinance 2019-1064 Annexing Land Legally Described In Exhibit A Known As The MP Annexation

Documents:

[Second Reading Ord 2019-1064 Annexing Land Legally Described In Exhibit A Known As The MP Annexation.pdf](#)

e. Second Reading Ordinance 2019-1065 Initially Zoning Land Known As The MP Initial Zoning

Documents:

[Second Reading Ord 2019-1065 Initially Zoning Land Known As The Mp Initial Zoning.pdf](#)

f. AM 2019-186 Toshiba Renewal 39 Month Lease For An Amount Not To Exceed \$1,019 Per Month

Documents:

[AM 2019-186 Toshiba Renewal 39 Month Lease.pdf](#)

g. AM 2019-188 Approve Submittal Of The Application For Exclusion From The 5.5% Limit Of Assessed Valuation Attributed To New Primary Oil Or Gas Production And Ratify The Council's Signatures On The Application

Documents:

[AM 2019-188 Approve Submittal Of The Application For Exclusion From The](#)

[Assessed Valuation.pdf](#)

- h. **AM 2019-190 Ratifying The City Administrator's Signature Authorizing The City's Water Attorney To File An Objection To Lochbuie Water Court Case 2019CW3148**

Documents:

[AM 2019-190 Ratifying The City Administrators Signature Authorizing The City Attorney To File An Objection To A Water Court Case.pdf](#)

- i. **AM 2019-192 Approve A Lease Agreement With TCF National Bank As The Lender For The Purchase Of Toro Fleet Of Mowers From LL Johnson Distributing Company And Authorize The Mayor To Sign**

Documents:

[AM 2019-192 Approve A Lease Agreement With TCF National Bank And Authorize The Mayor To Sign.pdf](#)

- j. **AM 2019-194 Authorizing Approval Of The Fifth Amendment To The Fifth Interim Agreement For The Windy Gap Firing Project For An Additional \$167,843 Payable In 2020 From The Water Sales Tax Fund**

Documents:

[AM 2019-194 Authorizing Approval Of The Fifth Amendment To The Firth Interim Agreement For Windy Gap.pdf](#)

- k. **AM 2019-195 Permit Application To Change, Alter Or Modify Licensed Premises Submitted By Silver Moon LLC Dba Silver Moon Bar And Cafe Located At 334 Main Street**

Documents:

[AM 2019-195 Permit Application To Change, Alter Or Modify Licensed Premises Submitted By Silver Moon LLC.pdf](#)

Action Memorandum

- a. **AM 2019-185 Approve A Resolution Appointing Christopher Cross As The City Administrator For The City Of Fort Lupton**

Documents:

[AM 2019-185 Appointing Christopher Cross As The City Administrator.pdf](#)

- b. **AM 2019-193 Approve A Resolution Of Of The Fort Lupton City Council Acting As The Fort Lupton Utility Enterprise Board Modifying The Cash-In-Lieu Raw Water Requirement For Industrial And Commercial Construction**

Documents:

[AM 2019-193 Approve A Resolution Modifying The Cash In Lieu Raw Water Requirement.pdf](#)

- c. **AM 2019-187 Approve A Resolution Accepting An Annexation Petition For The Highway 160 Partnership Annexation Submitted By Highway 160 General Partnership LLP And To Set A Public Hearing Date For December 2, 2019**

Documents:

[AM 2019-187 Approve A Resolution Accepting An Annexation Petition For Th Highway 160 Partnership LLP.pdf](#)

- d. **AM 2019-189 Service Plan Extension For Cottonwood Greens Metropolitan District No. 1**

Documents:

[AM 2019-189 Service Plan Extension For The Cottonwood Greens Metropolitan District No 1.Pdf](#)

- e. **AM 2019-191 Approval Of The Amendment To Subdivision Improvements Agreement For Mountain Sky Subdivision With FL Mountain Sky LLC**

Documents:

[AM 2019-191 Approval Of Teh Amendment To Subdivision Improvements Agreement For FL Mountain Sky.pdf](#)

Information Memorandum

- a. **IM 2019-002 Presentation Of The 2020 Financial Plan And Six Year Capital Improvement Program**

Documents:

[IM 2019-002 Presentation Of The 2020 Financial Plan And Six Year Capital Improvement Program.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. **10072019 Upcoming Events**

Documents:

[10072019 Upcoming Events.pdf](#)

Adjourn