

City of Fort Lupton

City Council

City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
January 2, 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. 01022018 Accounts Payable

Documents:

[01022018 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. 12182017 City Council Meeting Minutes

Documents:

- b. **AM 2018-001 Designating The City Complex As The Public Place For Posting Notices Of Public City Meetings In Accordance With The Open Meetings Law**

Documents:

[AM 2018-001 Designating The City Complex As The Public Place For Posting Notices.pdf](#)

- c. **AM 2018-003 Approve Resolution 2018RXXX Approving The Hillside Cemetery Rules And Regulations Handbook Amendment Effective January 2, 2018**

Documents:

[AM 2018-003 Approving A Resolution For Hillside Cemetery Rules And Regulations Amendment.pdf](#)

- d. **AM 2018-004 Adopt The Three Mile Area Plan For 2018**

Documents:

[AM 2018-004 Adopting The Three Mile Area Plan.pdf](#)

- e. **AM 2018-005 Approving Resolution 2018RXXX Ratifying The Mayor's Appointment Of The Attached List Of Candidates To The Corresponding Advisory/Governing Committees For A Term Beginning January 1, 2018 And Ending December 31, 2019 Or As Indicated**

Documents:

[AM 2018-005 Approving A Resolution Ratifying The Appointment Of Candidates For Advisory Or Governing Committees.pdf](#)

- f. **AM 2018-006 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For Town Hall Meetings**

Documents:

[AM 2018-006 Adopting An Ordinance Amending Provisions For Town Hall Meetings.pdf](#)

Action Memorandum

- a. **AM 2018-002 Approving The Fourteenth Interim Agreement And Amendment No. 1 With Payment To Northern Integrated Supply Project Water Activity Enterprise Of \$410,000 For Phase 3A, Phase 5 And Phase 6**

Documents:

[AM 2018-002 14th Interim Agreement With NISP And First Amendment.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **01022018 Upcoming Events**

Documents:

[01022018 Upcoming Events.pdf](#)

Adjourn