

City of Fort Lupton

City Council

City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
January 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

Proclamation

- a. **A Proclamation Of The City Council Of Fort Lupton Authorizing The Mayor To Sign The Proclamation Commemorating The City Of Fort Lupton School Choice Week**

Documents:

[Proclamation For School Choice Week.pdf](#)

Approval Of Agenda

Review Of Accounts Payables

- a. **01162018 Accounts Payable**

Documents:

[01162018 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. **01022018 City Council Meeting Minutes**

Documents:

[01022018 City Council Minutes.pdf](#)

b. **AM 2018-007 Approving A Resolution Appointing Penny Rankin To The Historic Preservation Board For A Three Year Term To Expire January 16, 2021**

Documents:

[AM 2018-007 Approving A Resolution Appointing Penny Ranking To The Historic Preservation Board.pdf](#)

c. **AM 2018-008 Approving A Resolution Appointing David Ellis To The Historic Preservation Board For A Term To Expire November 21, 2019**

Documents:

[AM 2018-008 Approving A Resolution Appointing David Ellis To The Historic Preservation Board.pdf](#)

d. **AM 2018-010 Approve An Agreement With The Property Owner At 1392 Denver Avenue Regarding 14th Street ROW Vacation/Reservation**

Documents:

[AM 2018-010 Approve An Agreement With Property Owner At 1392 Denver Avenue Regarding 14th Street Righ Of Way Vacation Reservation.pdf](#)

e. **AM 2018-012 An Resolution To Dedicate Blanket Water Pipeline Easement To Northern Colorado Water Conservancy District Across City Owned Property At Water Treatment Plant**

Documents:

[AM 2018-012 Resolution To Dedicate Blanket Water Pipeline Easement To Northern Colorado Water Conservancy District At Water Treatment Plant.pdf](#)

- f. **AM 2018-014 Approving A Resolution Ratifying The Mayor's Appointment Of The Attached List Of Candidates To The Corresponding Advisory Committees For A Term Beginning January 1, 2018 And Ending December 31, 2019**

Documents:

[AM 2018-014 Approving A Resolution Appointing Candidates To The Corresponding Advisory Committee.pdf](#)

- g. **AM 2018-015 Approve Resolution 2018Rxxx Amending Section 313 Of The City Of Fort Lupton Employee Handbook**

Documents:

[AM 2018-015 Approve Resolution 2018Rxxx Amending Section 313 Of The City Of Fort Lupton Employee Handbook.pdf](#)

Action Memorandum

- a. **Am 2018-009 Authorizing The Mayor To Sign The Agreement With Jonathan Gesick To Provide Plan Review And Building Inspection Services For The City Of Fort Lupton Effective January 16, 2018**

Documents:

[AM 2018-009 Authorizing The Mayor To Sign An Agreement For Johnathan Gesick To Provide Plan Review And Inspection Services.pdf](#)

- b. **AM 2018-011 Rebuild Of Alfa Laval Centrifuge At The Waste Water Treatment Plant For An Amount Not To Exceed \$15,000 Allocated From The Utility Fund**

Documents:

[AM 2018-011 Rebuild Of Alfa Laval Centrifuge At The Waste Water Treatment Plant.pdf](#)

- c. **AM 2018-013 Adopt Resolution 2018Rxxx For The Street Name Change For South Denver Avenue**

Documents:

[AM 2018-013 Adopt Resolution 2018Rxxx For The Street Name Change For South Denver Avenue.pdf](#)

- d. **AM 2018-016 A Resolution Of The City Of Fort Lupton**

Recommending Approval Of The Final Plat For The Fort Lupton Community Center Subdivision Second Amendment

Documents:

[AM 2018-016 A Resolution Recommending Approval Of The Final Plat For The Fort Lupton Community Center Sub 2nd Amendment.pdf](#)

- e. **AM 2018-017 Approving A Resolution Ratifying The Appointment Of A City Council Representative To The Fort Lupton Urban Renewal Authority For A Five Year Term Beginning January 16, 2018 And Expiring January 16, 2023**

Documents:

[AM 2018-017 Approve A Resolution Ratifying The Appointment Of A City Council Representative To FLURA.pdf](#)

Information Memorandum

- a. **IM 2018-001 Purchase Of A 2014 Chevrolet Spark For Administration**

Documents:

[IM 2018-001 Purchase Of A 2014 Chevrolet Spark For Administration.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **01162018 Upcoming Events**

Documents:

[01162018 Upcoming Events.pdf](#)

Executive Session - For A Conference With The City Attorney For The Purpose Of Determining Positions Relative To Matters That May Be Subject To Negotiations, Developing Strategy For Negotiations, And/Or Instructing Negotiators, Under C.R.S. 24-6-402(4) (E) : HOA Negotiations

Adjourn

