

City of Fort Lupton
City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
March 5, 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. **03052018 Accounts Payable**

Documents:

[03052018 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. **02052018 City Council Meeting Minutes**

Documents:

[02052018 City Council Meeting Minutes.pdf](#)

b. **02202018 City Council Meeting Minutes**

Documents:

[02202018 City Council Meeting Minutes.docx.pdf](#)

- c. **AM 2018-038 Approve A Resolution Accepting The Bylaws Of The Fort Lupton Urban Renewal Authority**

Documents:

[AM 2018-038 Approving A Resolution Accepting The Bylaws Of Fort Lupton Urban Renewal Authority.pdf](#)

- d. **AM 2018-039 Approve A Resolution Amending The Fort Lupton Urban Renewal Authority Second Amendment Structure, Responsibilities And Operational Guidelines**

Documents:

[AM 2018-039 Approving A Resolution Amending The Fort Lupton Urban Renewal Authority Second Amendment To Guidelines.pdf](#)

- e. **AM 2018-040 Approve A Resolution Accepting Amendments To The Bylaws Of The Fort Lupton Urban Renewal Authority**

Documents:

[AM 2018-040 Approve A Resolution Accepting Amendments To The Bylaws Of The Fort Lupton Urban Renewal Authority.pdf](#)

- f. **AM 2018-041 Approve A Resolution Ratifying The Appointment Of Debra Stinnett As An Alternate To The Fort Lupton Urban Renewal Authority For A Term Beginning On March 5, 2018 And Expiring On March 5, 2023**

Documents:

[AM 2018-041 Approve A Resolution Ratifying The Appointment Of Debra Stinnett To The Fort Lupton Urban Renewal Authority.pdf](#)

- g. **AM 2018-046 Authorizing The Leads Annual Subscription As An Investigative Tool To Law Enforcement For An Amount Not To Exceed \$2,128**

Documents:

[AM 2018-046 Authorizing The Leads Annual Subscription.pdf](#)

- h. **AM 2018-047 Authorizing The Lumen Annual Subscription For Services/Information As An Investigative Tool To Law Enforcement For An Amount Not To Exceed \$2,300**

Documents:

[AM 2018-047 Authorizing The Lumen Annual Subscription.pdf](#)

- i. **AM 2018-048 Approving A Resolution Ratifying The Mayor's Appointment Of The Attached List Of Candidates (Exhibit A) To The Corresponding Advisory Committees For A Term Beginning March 5, 2018 And Ending December 31, 2019 And Restating City Liaisons**

Documents:

[AM 2018-048 Approving A Resolution Ratifying The Mayors Appointment Of A List Of Candidates To Committees.pdf](#)

Public Hearing

- a. **Withdrawal Request From Jacam Chemicals Special Use Permit**

Documents:

[Withdrawal Request From Jacam Chemicals Special Use Permit.pdf](#)

Action Memorandum

- a. **AM 2018-042 Adopting Resolution 2018Rxxx For The Street Name Change For South Denver Avenue**

Documents:

[AM 2018-042 Adopting A Resolution For The Street Name Change For South Denver Avenue.pdf](#)

- b. **AM 2018-043 Authorizing The Mayor To Accept The Colorado Health Foundation Grant In The Amount Of \$80,000 To Renovate Cannery Park**

Documents:

[AM 2018-043 Authorizing The Mayor To Accept The Colorado Health Foundation Grant.pdf](#)

- c. **AM 2018-044 Approve 2017 Fulton Irrigation Ditch Company**

Assessment From The Utility Enterprise Fund For An Amount Not To Exceed \$12,090.40

Documents:

[AM 2018-044 Approving 2017 Fulton Ditch Company Assessment.pdf](#)

- d. **AM 2018-045 Approve The Use Of Flatrock Training Center As The Primary Vendor For The Colorado Mounted Ranger Grant For An Amount Not To Exceed \$490,000**

Documents:

[AM 2018-045 Aproving The Use Of The Flatrock Training Center As The Primary Vendor.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **03052018 Upcoming Events**

Documents:

[03052018 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