

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

Introduction To City Council - City Of Fort Lupton Police Officers

Approval Of Agenda

Review Of Accounts Payables

a. **05072018 Accounts Payable**

Documents:

[05072018 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. **04162018 City Council Meeting Minutes**

Documents:

b. **Second Reading Ordinance 2018-1027 Brannan Pit Annexation**

Documents:

[Second Reading Ordinance 2018-1027 Brannan Pit 28 Annexation.pdf](#)

c. **Second Reading Ordinance 2018-1028 Brannan Pit 28 Initial Zoning**

Documents:

[Second Reading Ordinance 2018-1028 Brannan Pit 28 Initial Zoning.pdf](#)

d. **Second Reading Ordinance 2018-1029 Emergency Ordinance For The Sale Of Public Property**

Documents:

[Second Reading Ordinance 2018-1029 Emergency Ordinance Sale Of Public Property.pdf](#)

e. **Second Reading Ordinance 2018-1030 College Avenue Right Of Way Dedication**

Documents:

[Second Reading Ordinance 2018-1030 College Ave Right Of Way Dedication.pdf](#)

f. **AM 2018-078 Approve Acceptance Of Timothy A. Greer Endowment Grant From CIRSA To Purchase Confined Space Gas Detection Equipment For A Maximum Grant Amount \$1,513.00**

Documents:

[AM 2018-078 Approve Acceptance Of Timothy A Greer Endowment Grant From CIRSA To Purchase Confined Space Gas Detection Equipment.pdf](#)

g. **AM 2018-079 Award Contract To Acklam, INC., For \$11,999.00 For Design Survey Of County Road 12 To Be Reimbursed By Anadarko**

Documents:

[AM 2018-079 Award Contract To Acklam Inc For 11,999 For Design Survey Of County Road 12 To Be Reimbursed By Anadarko.pdf](#)

h. **AM 2018-081 Approve Proposal From United Power, Inc., To**

Replace Streetlights On First Street With LED Fixtures For \$39,280.84 To Be Paid From The Underground Fund

Documents:

[AM 2018-081 Approve A Proposal From United Power Inc To Replace Street Lights On First Street With LED Fixtures.pdf](#)

- i. **AM 2018-084 Approving Resolution 2018Rxxx Ratifying The Mayor's Appointment Of The Attached List Of Candidates (Exhibit "A") To The Corresponding Advisory Committees For A Term Beginning May 7, 2018 And Ending December 31, 2019**

Documents:

[AM 2018-084 Approving Resolution Ratifying The Mayors Appointment Of The Attached List Of Candidates To The Corresponding Advisory Committee.pdf](#)

Action Memorandum

- a. **AM 2018-077 Approving A Resolution Of The City Council Of Fort Lupton Acting As The Fort Lupton Utility Enterprise Board To Allow Two (2) Sanitary Sewar Service Connections For 605 And 605 1/2 South Park Ave**

Documents:

[AM 2018-077 Approving A Resolution Of The City Council Of Fort Lupton Acting As The Fort Lupton Utility Enterprise Board.pdf](#)

- b. **AM 2018-080 Adopting An Ordinance Amending Chapter 2 Article III, Section 2-51 (C) Of The Fort Lupton Municipal Code**

Documents:

[AM 2018-080 Adopting An Ordinance Amending Chapter 2 Article III Section 2-51 \(C\) Of The Fort Lupton Municipal Code.pdf](#)

- c. **AM 2018-082 Approved Payment For C-BT Carryover Water To Larimer & Weld Irrigation Company (LWIC) For An Amount Not To Exceed \$11,565 From The Utility Fund**

Documents:

[AM 2018-082 Approved Payment For C-BT Carryover Water To Larimer And Weld Irrigation Company.pdf](#)

d. **AM 2018-083 Approval Of The Public Improvement Agreement With Kerr McGee Gathering, LLC. For Powars Compressor Station**

Documents:

[AM 2018-083 Approval Of The Public Improvement Agreement With Kerr McGee Gathering LLC For Powars Compressor Station.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. **05072018 Upcoming Events**

Documents:

[05072018 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

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) : Metropolitan District Negotiations

Adjourn