

City of Fort Lupton
City Council Agenda
Regular Meeting
August 20, 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

Approval Of Agenda

Review Of Accounts Payables

a. **08202018 Accounts Payable**

Documents:

[08202018 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. **Second Reading Ordinance 2018-1032 FLMC Section 2-51**

Documents:

[Second Reading Ord 2018-1032 FLMC Section 2-51.Pdf](#)

b. **08062018 City Council Meeting Minutes**

Documents:

[08062018 City Council Meeting Minutes.pdf](#)

Public Hearing

AM 2018-133 Approve A Resolution Accepting An Annexation Petition For The Eagle View Annexation NOS 1-5 Submitted By Bruce Fitzgerald Linda Fitzgerald

Documents:

[AM 2018-133 Approve A Resolution Accepting An Annexation Petition For The Eagle View Annexation NOS 1-5 Submitted.pdf](#)

AM 2018-134 Approve A Resolution For Soul Dog Rescue's Application For A Special Use Permit For An Animal Adoption Shelter For Dogs And Cats At 1245 Factory Circle In Fort Lupton

Documents:

[AM 2018-134 Approve A Resolution For Soul Dog Rescues Application For A Special Use Permit For An Animal Adoption Shelter.pdf](#)

Action Memorandum

- a. **AM 2018-128 Approve Change Order No 8 Terminal Storage Reservoir Project To Sema Construction Inc For Changes To Fencing Caused By State Land Board Requirements For Access**

Documents:

[AM 2018-128 Approve Change Order NO 8 Terminal Storage Reservoir Project To Sema Construction.pdf](#)

- b. **AM 2018-129 Award Contract To Acklam, Inc For 13,466.50 For Design Survey Of County Road 31 From Utility Fund As A Part Of County Road 31**

Documents:

[AM 2018-129 Award Contract To Acklam, Inc For 13,466.50 For Design Survey Of County Road 31 From Utility Fund As A Part Of County Road 31.Pdf](#)

- c. **AM 2018-130 Approving A Waiver By The City Council Of Fort Lupton Acting As The Fort Lupton Utility Enterprise Board For The**

Cash-In-Lieu Of Water Fee Requirement For 1391 14th Street

Documents:

[AM 2018-130 Approving A Waiver By The City Council Of Fort Lupton Acting As The Fort Lupton Utility Enterprise Board.pdf](#)

- d. **AM 2018-131 Award Contract To Excavation And Construction Specialist, Inc For 50,000 From Street Sales Tax Fund Capital Projects**

Documents:

[AM 2018-131 Award Contract To Excavation And Construction Specialist, INC For 50,000 From Street Sales Tax Fund Captial Projects.pdf](#)

- e. **AM 2018-132 Authorize They Mayor To Sign A Resolution Approving The Devolution Of Denver Avenue For 2,500,000**

Documents:

[AM 2018-132 Authorize They Mayor To Sign A Resolution Approving The Devolution Of Denver Avenue For 2,500,000.Pdf](#)

- f. **AM 2018-135 Authorize The Mayor To Execute A Right Of Way Contract With The State Land Board For Easement Of A Spillway**

Documents:

[AM 2018-135 Authorize The Mayor To Execute A Right Of Way Contract With The State Land Board For Easement Of A Spillway.pdf](#)

- g. **AM 2018-136 Approve The Release Of The Tap Grant Funds For The Trail This Will Refund 33,723.38 Of Federal Funds**

Documents:

[AM 2018-136 Approve The Release Of The Tap Grant Funds For The Trail This Will Refund 3372338 Of Federal Funds.pdf](#)

- h. **AM 2018-137 Approve A Resolution To Merge The Art In Public Places Committee To The Culture Parks And Recreation And Museum Committee, Rename The Community Justice Committee To Public Safety Committee And Amend The General Guidelines For Advisory Committees**

Documents:

Staff Reports

Mayor/Council Reports

Future City Events

a. 08202018 Upcoming Events

Documents:

[08202018 Upcoming Events.pdf](#)

Adjourn