

City of Fort Lupton
City Council Agenda
Regular Meeting
September 4, 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. **09042018 Accounts Payable**

Documents:

[09042018 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. **08202018 City Council Meeting Minutes**

Documents:

[08202018 City Council Meeting Minutes.pdf](#)

b. **AM 2018-145 Approving Resolution 2018Rxxx Ratifying The**

Mayor's Appointment Of Gerri Holton To The Fort Lupton Public And School Library Board As A Trustee For A Term To Expire December 31, 2021

Documents:

[AM 2018-145 Approving A Resolution Appointing Gerri Holton To The Fort Lupton Public And School Library Board.pdf](#)

Action Memorandum

- a. **AM 2018-142 Approve A Resolution Accepting An Annexation Petition For The Sack Annexation Submitted By Leroy And Brenda Sack And To Set A Public Hearing Date For November 5, 2018**

Documents:

[AM 2018-142 Approving A Resolution Accepting An Annexation Petition For The Sack Annexation And Setting A Public Hearing Date.pdf](#)

- b. **AM 2018-143 Approve A Resolution Accepting The Annexation Petition For The MP Annexation Nos. 1-4 Submitted By Mark Feola And Vince Unrein And To Set A Public Hearing Date For November 5, 2018**

Documents:

[AM 2018-143 Approving A Resolution Accepting An Annexation Petitions For The MP Annexation And Setting A Public Hearing Date.pdf](#)

- c. **AM 2018-139 Approving The Renewal Of A 39 Month Lease With Toshiba For A Printer At The Coyote Creek Golf Course For \$203 Per Month, A Total Of \$7,917**

Documents:

[AM 2018-139 Renewal Of A 39 Month Lease Agreement With Toshiba For A Printer At The Coyote Creek Golf Course.pdf](#)

- d. **AM 2018-140 Award Contract To Straight Line Sawcutting Inc. For Asphalt Repairs Project For A Maximum Not To Exceed \$135,000 Allocated From The Street Sales Tax Fund, Golf Course Budge, And Recreation Center Budget**

Documents:

[AM 2018-140 Awarding A Contract To Straight Line Sawcutting Inc For Asphalt](#)

[Repairs.pdf](#)

- e. **AM 2018-141 Award Contract To Northern Colorado Constructors Inc. For \$89,560 Allocated From The Utility Fund, Water Line Budget, Capital Projects For The 2018 Valve Rehabilitation Project**

Documents:

[AM 2018-141 Awarding A Contract To Northern Colorado Constructors Inc For The Valve Rehabilitation Project.pdf](#)

- f. **AM 2018-144 Approving Amendment No. 20 To The Agreement For Operations Maintenance And Management Services Contract With OMI And Authorize The Mayor To Sign**

Documents:

[AM 2018-144 Approving Amendment Number 20 Of The Agreement For Operations Maintenance And Management Services Contract With OMI.pdf](#)

- g. **AM 2018-146 Purchase Of Patrol Vehicles From Commerce City**

Documents:

[AM 2018-146 Purchase Of Patrol Vehicles From Commerce City.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **09042018 Upcoming Events**

Documents:

[09042018 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) : Property Negotiations

Adjourn

