

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**October 1, 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. **10012018 Accounts Payable**

Documents:

[10012018 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. **09162018 City Council Meeting Minutes**

Documents:

[09162018 City Council Meeting Minutes.pdf](#)

b. **AM 2018-154 Approving A Resolution Ratifying The Mayors**

## **Appointment Of Ex-Officio Members To Various Advisory Committees For Terms Beginning October 1, 2018 And Ending December 31, 2019**

Documents:

[AM 2018-154 Approving A Resolution Ratifying The Mayors Appointment Of Ex-Officio Members.pdf](#)

- c. **AM 2018-155 Approving A Resolution Ratifying The Mayor's Appointment Of Michael Long As Ex-Officio Member To The Historic Preservation Board For A Term Ending December 31, 2019**

Documents:

[AM 2018-155 Approving A Resolution Ratifying The Mayors Appointment Of Ex-Officio Member To Historic Preservation Board.pdf](#)

- d. **AM 2018-158 Approving A Resolution Ratifying The Mayor's Appointment Of Janice Martin To The Golf Committee For A Term Beginning October 1, 2018 And Ending December 31, 2019**

Documents:

[AM 2018-158 Approving A Resolution Ratifying The Mayors Appointment Of Janice Martin To The Golf Committee.pdf](#)

## **Action Memorandum**

- a. **AM 2018-156 Approving The Purchase Of A Sand Pro Mechanical Rake From LL Johnson For Coyote Creek Golf Course For An Amount Not To Exceed \$11,012.91**

Documents:

[AM 2018-156 Approving The Purchase Of A Sand Pro Mechanical Rake From LL Johnson For Coyote Creek Golf Course.pdf](#)

- b. **AM 2018-157 Approving A Resolution To Dedicate Underground Power Easement To United Power Across City Owned Property At Coyote Creek Filing No. 2 And Coyote Creek Golf Course**

Documents:

[AM 2018-157 Approving A Resolution To Dedicate Underground Power Easement To United Power.pdf](#)

- c. **AM 2018-159 Award Contract To L7L Enterprises LLC For Historic**

**Park Way Utility Project For \$191,191 Funded By South Platte  
Historical Society, Dola Grant And Water Line Budget  
Reallocations**

Documents:

[AM 2018-159 Awarding A Contract To L7L Enterprises LLC For Historic Park  
Way Utility Project.pdf](#)

**Staff Reports**

**Mayor/Council Reports**

**Future City Events**

a. **10012018 Upcoming Events**

Documents:

[10012018 Upcoming Events.pdf](#)

**Executive Session - To Consider Personnel Matters, Pursuant To  
C.R.S. 24-6-402 (4)(F): General Personnel**

**Adjourn**