

City of Fort Lupton

City Council Agenda

Regular Meeting

October 15, 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. 10152018 Accounts Payable

Documents:

[10152018 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. 10012018 City Council Meeting Minutes

Documents:

[10012018 City Council Meeting Minutes.pdf](#)

Public Hearing

- a. **AM 2018-161 Seeking Approval Of The Application Submitted By SBM Travel Stop Colorado LLC DbA Tj's Express For A Fermented Malt Beverage (3.2% Beer) License At 804 Denver Avenue By The Fort Lupton City Council Acting As The Local Licensing Authority**

Documents:

[AM 2018-161 Seeking Approval Of An Application Submitted By SBM Travel Stop Colorado LLC For A Fermented Malt Beverage License.pdf](#)

- b. **AM 2018-167 Accepting A Resolution For Approval Of 3112 County Road 27, LLC'S (D/B/A Premier Earthworks & Infrastructure INC) Application For A Site Plan For Expansion Of Its Construction And Batch Plant Operations And Special Use Permit For Aboveground Fuel And Propane Tanks Located At 2322 South Denver Avenue, Fort Lupton Colorado**

Documents:

[AM 2018-167 Accepting A Resolution For Approval Of 3112 County Road 27, LLC Application For A Site Expansion.pdf](#)

- c. **AM 2018-168 Accepting A Resolution For Approval For FRLCO LLC'S (D/B/A Front Range Lumber Company) Application For A Site Plan For A Lumberyard On A Property At 805 14th Street (A/K/A 3250 County Road 14.5)**

Documents:

[AM 2018-168 Accepting A Resolution For Approval Of FRLC, LLC Application For A Site Plan For A Lumberyard.pdf](#)

- d. **AM 2018-169 Adopting Ordinance 2018-XXX For The Eagle View Annexation And Approving The Annexation Agreement**

Documents:

[AM 2018-169 Adopting Ordinance 2018xxx For The Eagle View Anenxation And Approving The Annexation Agreement.pdf](#)

- e. **AM 2018-170 Adopting Ordinance 2018-XXX Initially Zoning Land Legally Described In Exhibit A To The Proposed Ordinance And Known As The Eagle View Initial Zoning To Agricultural**

Documents:

Action Memorandum

- a. **AM 2018-160 Approving The Carvings At Hillside Cemetery For (3) Three Trees Awarding Bid To Faye Braaton And Approving The Agreement To Carve The Trees For An Amount Not To Exceed \$11,500**

Documents:

[AM 2018-160 Approving The Carvings At Hillside Cemetery For Three Trees.pdf](#)

- b. **AM 2018-164 Approve The Boys And Girls Club Of Weld County 2018 Funding For An Amount Not To Exceed \$50,000**

Documents:

[AM 2018-164 Approve The Boys And Girls Club Of Weld County 2018 Funding.pdf](#)

- c. **AM 2018-166 Approve A Resolution Accepting An Annexation Petition For The Zadel Annexation NOS. 1-6 Submitted By JZM LLC Zadel Family LLLP And 4 Z Investments LLP To Set A Public Hearing Date For December 3, 2018**

Documents:

[AM 2018-166 Approving A Resolution Accepting An Annexation Petition For The Zadel Annexation.pdf](#)

- d. **AM 2018-162 Accept The 2019 Works Compensation Quotation From Pinnacol Assurance In The Amount \$81,810**

Documents:

[AM 2018-162 Accept The 2019 Workers Compensation Quotation From Pinnacol Assurance.pdf](#)

- e. **AM 2018-163 Accept The 2019 Property And Casualty Quotation From CIRSA In The Amount Of \$212,645**

Documents:

[AM 2018-163 Accept The 2019 Property And Casualty Quotation From CIRSA.pdf](#)

- f. **AM 2018-165 Approve Changes For Various Ancillary Benefit Plans - Total Cost Of \$26,409.60 Per Year**

Documents:

[AM 2018-165 Approve Changes For Various Employee Ancillary Benefit Plans.pdf](#)

- g. **AM 2018-172 Approve Changes For Various Employee Health Benefit Plans - Total Cost Of \$786,440.82 Per Year**

Documents:

[AM 2018-172 Approve Changes For Various Employee Health Benefit Plans.pdf](#)

- h. **AM 2018-171 Approving A Resolution Opposing Amendment 74 An Attempt To Amend The Colorado Constitution To Drastically Limit State & Local Government Services At A High Costs To Taxpayers**

Documents:

[AM 2018-171 Approving A Resolution Opposing Amendment 74.Pdf](#)

- i. **AM 2018-173 Approve Submittal Of The The Application For Exclusion From The 5.5% Limit Of Assessed Valuation Attributed To New Primary Oil Or Gas Production And Ratify Councils Signature On The Application**

Documents:

[AM 2018-173 Approve Submittal Of The Application For Exclusion From The 5.5 Limit Of Assessed Valuation Attributed.pdf](#)

- j. **AM 2018-174 Approve Loan From Bank Of Colorado For \$5,500,000 To Repay The Tri-State Generation And Transmission Association, Inc. For The City's Share Of Terminal Storage Reservoir**

Documents:

[AM 2018-174 Approve Loan From Bank Of Colorado To Repay The Tri-State Generation And Transmission Association.pdf](#)

Information Memorandum

- a. **IM 2018-008 Presentation Of The 2019 Financial Plan And Six Year Capital Improvement Program**

Documents:

[IM 2018-008 Presentation Of The 2019 Financial Plan And Six Year Capital Improvement Program.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 10152018 Upcoming Events

Documents:

[10152018 Upcoming Events.pdf](#)

Adjourn