

City of Fort Lupton
City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
January 3, 2017

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 Holton

Approval Of Agenda

Review Of Accounts Payables

a. **01032017 Accounts Payables**

Documents:

[01072017 Accounts Payables.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. **12052016, City Council Meeting Minutes**

Documents:

[12052016 City Council Meeting Minutes.pdf](#)

b. **12142016, City Council Meeting Minutes**

Documents:

[12142016 City Council Meeting Minutes.pdf](#)

- c. **AM 2017-001, Designating The City Complex, 130 South McKinley Avenue As The Public Place For Posting Notices Of Public City Meetings In Accordance With The Open Meeting Law**

Documents:

[AM 2017-001, Designating The City Complex At The Public Place For Posting Notices.pdf](#)

- d. **AM 2017-002, Authorize The City Administrator To Sign An Agreement With Central Collection Service To Provide Collection Services For The Fort Lupton Municipal Court**

Documents:

[AM 2017-002, Approve The Central Collection Service Agreement For Collection Services For The Municipal Court.pdf](#)

- e. **AM 2017-003, Authorize The City Administrator To Extend The Public Safety Director Agreement For A Two Year Term To February 14, 2019**

Documents:

[AM 2017-003, Authorize The Public Safety Director Agreement For A Two Year Term.pdf](#)

- f. **AM 2017-004, Approve A Resolution Reappointing Mark Grajeda As A Member To The Board Of Adjustment For A Three Year Term**

Documents:

[AM 2017-004, Reappointing Mark Grajeda To The Board Of Adjustments Jan 3, 2020.Pdf](#)

- g. **AM 2017-005, Approve A Resolution Reappointing Donna Corsentino Walker To The Historic Preservation Board Till January 3, 2020**

Documents:

[AM 2017-005, Reappointing Donna Corsentino Walker To The Historic Preservation Board - Jan 3, 2020.Pdf](#)

h. AM 2017-009, Adopt The Three Mile Area Plan For 2017

Documents:

[AM 2017-009, Adopt The Three Mile Plan For 2017.Pdf](#)

i. Second Reading Ordinance 2016-1006, Hillside Cemetery Addition Annexation

Documents:

[Second Reading - Ordinance Hillside Cemetery Addition Annexation And Initial Zoning To Parks And Open Space.pdf](#)

j. Second Reading Ordinance 2016-1007, Transwest Rezoning Land 13525 County Road 8, From Residential Office Zone To I-1 Light Industrial

Documents:

[Second Reading - Ordinance Rezoning Land At 13525 County Road 8, Transwest Change Of Zone To RO To I-1 Light Industrial Zone District.pdf](#)

Action Memorandum

a. AM 2017-006, Approve The Acceptance Of A Colorado Energy Grant For An Electric Vehicle Supply Equipment For An Amount Of \$6,260

Documents:

[AM 2017-006, Acceptance Of A Grant For An Electric Vehicle Supply Equipment For 6,260.Pdf](#)

b. AM 2017-007, Award Contract For Cemetery Water Line Extension Project To Tamerrel Excavation, Inc. For \$95,755 From Kerr-McGee Donated Funds And Cemetery Drainage Funds

Documents:

[AM 2017-007, Award Contract For Cemetery Water Line To Tamerrel Excavation, 95,755.Pdf](#)

c. AM 2017-008, Change Order For 2016 Street Paving Projects To Duran Excavating, Inc. For \$163,905 From Streets Fund

Documents:

[AM 2017-008, Change Order For 2016 Street Paving - Duran Excavating, 163.905.Pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 01032017 Upcoming Events

Documents:

[01032017 Upcoming Events.pdf](#)

Adjourn