

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**7:00 p.m.**  
**130 South McKinley Avenue**  
**February 6, 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. **02062017, Accounts Payables**

Documents:

[02062017, 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. **01172017, City Council Meeting Minutes**

Documents:

[01172017, City Council Meeting Minutes.pdf](#)

b. **01252017, City Council Meeting Minutes**

Documents:

[01252017 City Council Meeting Minutes.pdf](#)

- c. **AM 2017-021, Accepting The Resignation Of Chris Cross As Ward III Councilmember, Declaring A Vacancy, And Establishing The Appointment Process To Fill The Vacancy**

Documents:

[AM 2017-021, Accepting The Resignation Of Chris Cross As Ward III Councilmember.pdf](#)

- d. **AM 2017-023, Proposed Police Department Fee Schedule**

Documents:

[AM 2017-023, Proposed Police Department Fee Schedule.pdf](#)

- e. **AM 2017-024, Proposed Public Safety Records Retention Policy**

Documents:

[AM 2017-024, Proposed Public Safety Records Retention Policy.pdf](#)

- f. **Second Reading Ordinance 2017-1008, Amending Specific Provisions Of The Fort Lupton Municipal Code**

Documents:

[Second Reading, Ordinance 2017-1008, Amending Specific Provisions Of The FLMC.pdf](#)

**AM 2017-045, Approve The Purchasae Of Natural Gas For Use At The Recreation Center From Centerpoint Energy Services**

Documents:

[AM 2017-045, To Approve The Purchase Of Natural Gas For Use At The Recreation Center From Centerpoint Energy.pdf](#)

**Public Hearing**

- a. **AM 2017-035, Approve Ordinance No. 2017Rxxx Rezoning Land**

**Located At Located South And Adjacent To Kahil Street And West And Adjacent To S. McKinley Avenue, Also Known As The Lambert Change Of Zone, From R-1A Residential Zone District To PUD Planned Unit Development Zone District With R-1, R-1A, R-2, And R-3 Uses Permitted**

Documents:

[AM 2017-035, Adopt An Ordinance Rezoning Land Located South And Adjacent To Kahil Street And S. McKinley Avenue.pdf](#)

- b. **AM 2017-034, A Resolution Of The City Council Of Fort Lupton Approving Fulton Village PUD Development Plan, Preliminary PUD Plat, And Final PUD Plat - Filing 1- Kahil And South Fulton**

Documents:

[AM 2017-034, Approve A Resolution For The Fulton Village PUD Development Plan, Preliminary PUD Plat And Final PUD Plat- Filing 1.Pdf](#)

- c. **AM 2017-039, Adopting Ordinance 2017-XXXX For The Lupton Meadows Annexations No. 1-6 On Land Legally Described In Exhibit "A" To The Proposed Ordinance And Approving The Annexation Agreement**

Documents:

[AM 2017-039, Adopting An Ordinance For The Lupton Meadows Annexations No. 1-6 And Annexation Agreement.pdf](#)

- d. **AM 2017-040, Adopting Ordinance 2017-XXXX Initially Zoning Land Legally Described In Exhibit "A" To The Proposed Ordinance And Known As The Lupton Meadows Change Of Zone**

Documents:

[AM 2017-040, Adopt An Ordinance For Initially Zoning For Lupton Meadows.pdf](#)

- e. **AM 2017-041, Approving Resolution 2017RXXX For A Sand And Gravel Special Use Permit On A Property Located In The North Half Of Section 13, Township 2 North, Range 67 West Of The 6th Principal Meridian**

Documents:

[AM 2017-041, Approve A Resolution For A Sand And Gravel Special Use Permit.pdf](#)

- f. **AM 2017-038, Approve An Ordinance To Amend Chapter 16, Article II, Section 16-42 Of The Fort Lupton Municipal Code Regulating The I-1 Light Industrial Zone District**

Documents:

[AM 2017-038, Approve An Ordinance To Amend Chapter 16, Article II, Section 16-42 To The FLMC.pdf](#)

### **Action Memorandum**

- a. **AM 2017-020, To Approve The Purchase And Installation Of An Electric Vehicle Supply Equipment (EVSE) From Verdex For An Amount Not To Exceed \$15,844.50**

Documents:

[AM 2017-020, Approve The Purchase And Installation Of An Electric Vehicle Supply Equipment - 15,844.50.Pdf](#)

- b. **AM 2017-022, Authorize Agreement To Use Foreup Point Of Sale At A Cost Of \$4,680 Annually And A One Time Setup Fee Of \$850**

Documents:

[AM 2017-022, Authorize Agreement To Use Foreup Point Of Sale For An Annual Cost Of 4,680 And Setup Fee Of 850.Pdf](#)

- c. **AM 2017-025, Change Order For South Denver Project Design Contract Wohnrade Engineers, Inc. For \$17,000.00**

Documents:

[AM 2017-025, Change Order For South Denver Project, Wohnrade Engineers, Inc. 17,000.Pdf](#)

- d. **AM 2017-026, Award Contract For 8th Street Drainage Project Surveying Services To Acklam, Inc. Allocated From Storm Drainage Fund**

Documents:

[AM 2017-026, Award Contract For 8th Street Drainage Project Surveying Services To Acklam, Inc..Pdf](#)

- e. **AM 2017-027, Adopt Resolution 2017RXXX For The Approval Of The Brannan Sand And Gravel Company, LLC. Preannexation Agreement And Off Site Improvements Agreement, Located In Section 20, Township 1 North, Range 66 West Of The Sixth Principal Meridian**

Documents:

[AM 2017-027, Approve A Resolution Approving Brannan Sand And Gravel Company Preannexation Agreement And Off Site Improvements.pdf](#)

- f. **AM 2017-028, Network Equipment - Dell Servers To Replace Old Servers Not To Exceed \$21,926.18**

Documents:

[AM 2017-028, Network Equipment - Dell Servers For An Amount Not To Exceed 21,926.18.Pdf](#)

- g. **AM 2017-030, Execute Four Year Lease/Purchase Agreement With Bank Of Colorado For Vector Truck Allocated From Utility Fund, Sewer Lines, Capital Projects**

Documents:

[AM 2017-030, Execute A Four Year Lease For A Vector Truck Allocated From Utility Fund, Sewer Lines, Capital Projects.pdf](#)

- h. **AM 2017-031, Authorize Agreement To Use Rob West Marketing Company For Website Services At The Cost Of \$1,500 Annually And A One Time Design Fee Of \$800**

Documents:

[AM 2017-031, Authorize Agreement To Use Rob West Marketing Company For Website Services - 1,500 Annually And Design Fee 800.Pdf](#)

- i. **AM 2017-032, Well 26 Phase 1**

Documents:

[AM 2017-032, Well 26 Phase 1.Pdf](#)

- j. **AM 2017-033, Approve Resolution 2016Rxxx Accepting An Annexation Petition For Patterson Annexation Submitted By Thomas L. & Renae Y. Patterson And To Set A Public Hearing Date For April 3, 2017**

Documents:

[AM 2017-033, Approve A Resolution Accepting An Annexation Petition For Patterson Annexation.pdf](#)

- k. **AM 2017-036, Award Contract To Utility Services Company, Inc. For \$100,000 Allocated From Utility Fund, Water Lines, Capital Projects**

Documents:

[AM 2017-036, Award A Contract To Utility Services Company For 10,000 From Utility Fund, Water Lines, Capital Projects.pdf](#)

- l. **AM 2017-037, Award Contract For Factory Circle Paving Project Engineering Services To J&T Consulting, Inc. Allocated From Streets Sales Tax Fund**

Documents:

[AM 2017-037, Award Contract For Factory Circle Paving Project Engineering Services To JT Consulting, Inc..Pdf](#)

- m. **AM 2017-042, VMWare Upgrade - Purchase Of Software(S) To Upgrade Virtual Environment, Not To Exceed \$34,552.52**

Documents:

[AM 2017-042, VMWare Upgrade - Purchase Of Software For An Amount Of 34,552.52.Pdf](#)

- n. **AM 2017-043, EVOQUA Pinning Contract - Water Treatment Plant**

Documents:

[AM 2017-043, Evoqua Pinning Contract - Water Treatment Plant.pdf](#)

- o. **AM 2017-044, Approve The Purchase Of The Following Cardio Fitness Equipment From Advanced Exercise Equipment For An Amount Not To Exceed \$17,255**

Documents:

[AM 2017-044, Approve The Purchase Of Cardio Fitness Equipment From Advanced Exercise Equipment For An Amount Not To Exceed 17,255.Pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

- a. **02062017, Upcoming Events**

Documents:

[02062017 Upcoming Events.pdf](#)

## **Adjourn**