

City of Fort Lupton

City Council Agenda
Regular Meeting
February 20, 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. 02202018 Payables

Documents:

[02202018 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. 01162018 City Council Meeting Minutes

Documents:

[01162018 City Council Meeting Minutes.pdf](#)

Action Memorandum

- a. **AM 2018-032 Authorizing The Approval Of The Third Amendment To The Fifth Interim Agreement For The Windy Gap Firing Project For An Additional \$110,300**

Documents:

[AM 2018-032 Authorizing Approval Of The Third Amendment To The Fifth Interim Agreement For The Windy Gap Firing Project.pdf](#)

- b. **AM 2018-033 Authorize Payment From The Utility Fund To Northern Colorado Water Conservancy District For The Southern Water Supply Pipeline Pump Station For An Amount Not To Exceed \$241,467.31**

Documents:

[AM 2018-033 Authorizing Payment From The Utility Fund To Northern Colorado Water District For The Southern Water Supply Pipeline Pump Station.pdf](#)

- c. **AM 2018-034 Approve The Purchase Of The Following Fitness Equipment From Commercial Fitness Solutions Inc.: 1 ARC Trainer, 1 Smith Press, And 1 Cable Cross For An Amount Not To Exceed \$25,644**

Documents:

[AM 2018-034 Approving The Purchase Of Fitness Equipment From Commercial Fitness Solutions.pdf](#)

- d. **AM 2018-035 Adopt A Resolution For The Approval Of The Discovery DJ Services LLC Pre-Annexation Agreement**

Documents:

[AM 2018-035 Adopt A Resolution For The Approval Of Discovery DJ Services LLC Pre-Annexation Agreement.pdf](#)

- e. **AM 2018-036 Approval Of The Public Improvement Agreement With Century Communities For Coyote Creek Filings No. 2 And No. 3 Phase II**

Documents:

[AM 2018-036 Approval Of The Public Improvement Agreement With Century Communities.pdf](#)

- f. **AM 2018-037 Award Emergency Contract To Titan Excavating For Maximum Not To Exceed \$14,425 And To Riverdale Tree Service For Maximum Not To Exceed \$2,900 Funded By Budget Transfer From Utility Fund - Sewer Lines**

Documents:

[AM 2018-037 Awarding Emergency Contract To Titan Excavating And Riverdale Tree Service.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **02202018 Upcoming Events**

Documents:

[02202018 Upcoming Events.pdf](#)

Adjourn