

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
7:00 p.m.  
130 South McKinley Avenue  
7:00 P.M.

**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. **02212017, Accounts Payables**

Documents:

[02212017, 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. **AM 2017-045, Accept Letter Of Understanding From Brannan Sand And Gravel Company, L.L.C. And Check For \$61,890.62 For Improvements To WCR 8 As Compliance With Off Site Improvements Agreement.**

Documents:

[AM 2017-045, Accept Letter Of Understanding From Brannan Sand And Gravel Company And Check For 61,890.62.Pdf](#)

- b. **AM 2017-050, Approve The Proposed High Plains Library District Settlement Which Includes Dismissing Remaining Claims**

Documents:

[AM 2017-050, Approve The Proposed High Plains Library District Settlement Which Include Dismissing Remaining Claims.pdf](#)

- c. **AM 2017-052, Approve Resolution 2017R0XX Ratifying The Mayor's Reappointment Of Justin Ceretto As Member To The Board Of Adjustment For A Three (3) Year Term Beginning February 21, 2017 And Expiring February 21, 2020**

Documents:

[AM 2017-052, Approve A Resolution Reappointment Justin Ceretto, Expiring February 21, 2020.Pdf](#)

## **Action Memorandum**

- a. **AM 2017-044, To Approve The Purchase And Installation Of A Cascade No. 1 Play Feature To Be Installed In The Leisure Pool From CEM Sales And Service In An Amount Not To Exceed \$14,900.00**

Documents:

[AM 2017-044, Approve The Purchase And Installation Of Cascade No. 1 Play Feature For The Leisure Pool From CEM Sales For An Amount Of 14,900.Pdf](#)

- b. **AM 2017-046, Authorize Payment To The Northern Colorado Water Conservancy District For Pipeline Operations & Maintenance For An Amount Not To Exceed \$31,988.14**

Documents:

[AM 2017-046, Authorize Payment To The Northern Colorado Water Conservancy District For An Amount Of 31,988.14.Pdf](#)

- c. **AM 2017-047, Wastewater Treatment Plant Permit Renewal**

Documents:

[AM 2017-047, Wastewater Treatment Plant Permit Renewal.pdf](#)

- d. **AM 2017-048, Approving The Contract With Front Row Land Solutions (FRLS) To Acquire The Inouye Property Donation In Conformance With CDOT's Requirements In An Amount Not To Exceed \$15,000.**

Documents:

[AM 2017-048, Approve The Contract With Front Row Land Solutions To Acquire Inouye Property Donation For An Amount 15,000.Pdf](#)

- e. **AM 2017-049, Approve The Purchase Of Planimetric GIS Data From The Denver Regional Council Of Governments And Kucera For An Amount Not To Exceed \$39,941**

Documents:

[AM 2017-049, Approve The Purchase Of Planimetric DIS Data From Denver Regional Council Of Governments - 39,941.Pdf](#)

- f. **AM 2017-051, Approving The Agreement For Municipal Planning Services With Todd Hodges Design, LLC As The Planner For The City Of Fort Lupton To November 21, 2019**

Documents:

[AM 2017-051, Approve The Municipal Planning Services Agreement - Todd Hodges Design, LLC.pdf](#)

- g. **AM 2017-053, Purchase Of Chevy Tahoe Police Patrol Unit From John Elway Chevrolet And Emergency Equipment From Lighting, Accessory & Warning Systems (LAWS) For \$52,347.71**

Documents:

[AM 2017-053, Purchase A Chevy Tahoe Police Patrol Unit From John Elway Chevrolet And Lighting For 52,347.71.Pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

### **a. 02212017, Upcoming Events**

Documents:

[02212017, Upcoming Events.pdf](#)

**Executive Session - For A Conference With The City Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Under C.R.S. 24-6-402 (4)(B), Related To Investigation Into Matters Involving City Business**

**Adjourn**