

City of Fort Lupton
City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
March 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. **03062017, Accounts Payables**

Documents:

[03062017, 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. **02062017, City Council Meeting Minutes**

Documents:

[02062017, City Council Meeting Minutes.pdf](#)

b. **02212017, City Council Meeting Minutes**

Documents:

[02212017, City Council Meeting Minutes.pdf](#)

c. **AM 2017-055, Employee Discount For Coyote Creek Golf Course**

Documents:

[AM 2017-055, Employee Discount For Coyote Creek Golf Course.pdf](#)

d. **AM 2017-057, Authorization For The Mayor To Sign Grant Application With The Colorado Department Of Natural Resources**

Documents:

[AM 2017-057, Authorization For The Mayor To Sign Grant Application With The Colorado Department Of Natural Resources.pdf](#)

e. **AM 2017-062, Appoint Beth McWilliams To The High Plains Library District Nominating Committee**

Documents:

[AM 2017-062, Appoint Beth McWilliams To High Plains Library District Nominating Committee.pdf](#)

f. **Second Reading, 2017-1009, Lambert COZ**

Documents:

[Second Reading, Ordinance 2017-1009, Rezoning Land Located At South And Adjacent To Kahil Street And West And Adjacent To S McKinley Avenue.pdf](#)

g. Second Reading, 2017-1012, Zoning Code Amendment (Section 16-42)

Documents:

[Second Reading, Ordinance 2017-1012, Amending Chapter 16, Article II, Section 16-42 Of The Fort Lupton Municipal Code.pdf](#)

Public Hearing

a. AM 2017-059, Approve Resolution No. 2017RXXX Approving Kerr-McGee Oil & Gas Onshore LP's Application For Oil And Gas Permits To Drill And Produce Ten (10) New Oil And Gas Wells (Referred To As The FL Mountain HZ Wells) Located Within Section 4, Township 1 North, Range 66 West, 6th P.M., City Of Fort Lupton, County Of Weld, State Of Colorado

Documents:

[AM 2017-059 Approve Resolution 2017RXXX Approving KerrMcGee Oil Application For Oil And Gas Permits To Drill Ten New Oil And Gas Wells.pdf](#)

Action Memorandum

a. Second Reading, 2017-1010, Lupton Meadows Annexations No. 1-6 - With Amendments

Documents:

[Second Reading, Ordinance 2017-1010, Annexing Land Legally Described In Exhibit A Known As Lupton Meadows Annexations No 1-6t - Full Version.pdf](#)

b. Second Reading, 2017-1011, Lupton Meadows Initial Zoning - With Amendments

Documents:

[Second Reading, Ordinance 2017-1011, Initially Zoning Land Legally Described As Lupton Meadows Change Of Zone - Full Version.pdf](#)

c. AM 2017-054, Request To Purchase Organic Fertilizer From Organix Supply For An Amount Not To Exceed \$2,500

Documents:

[AM 2017-054, Request To Purchase Organic Fertilizer From Organix Supply For An Amount Not To Exceed 2,500.Pdf](#)

d. AM 2017-056, Approve Change Orders For Cemetery Water Line Extension Project To Tamerrel Excavation, Inc. For \$1,801.50

Documents:

[AM 2017-056, Approve Change Orders For Cemetery Water Line Extension Project To Tamerrel Excavation, Inc. For 1,801.50.Pdf](#)

e. AM 2017-058, Approve Amendment To Resolution No. 2016R029 Approving Kerr McGee Oil And Gas Onshore LP's Application For Oil And Gas Permits To Drill And Produce Seven (7) New Oil And Gas Wells (Referred To As The Villano HZ Wells) Located Within Section 17, Township 1 North, Range 66 West, 6th P.M., City Of Fort Lupton, County Of Weld, State Of Colorado

Documents:

[AM 2017-058, Approve Amendment To Resolution No. 2016R029 Approving Kerr-McGee Oil And Gas Onshore LPs Application For Oil And Gas Permits.pdf](#)

f. AM 2017-060, Change Order For 2016 Street Paving Project Testing Contract Cesare, Inc. For \$2,500.

Documents:

[AM 2017-060, Change Order For 2016 Street Paving Project Testing Contract Cesare For 2,500.Pdf](#)

- g. **AM 2017-061, Authorizing The City Administrator To Sign A Fireworks Agreement For Fireworks Display From J&M Displays For An Amount Not To Exceed \$15,000**

Documents:

[AM 2017-061. Authorizing The City Administrator To Sign A Fireworks Agreement For Fireworks Display.pdf](#)

- h. **AM 2017-063, Approval Of 2017 Windy Gap Assessment For And Amount Not To Exceed \$28,985.77 To Be Paid Out Of The Utility Fund**

Documents:

[AM 2017-063. Approval Of 2017 Windy Gap Assessment.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **03062017, Upcoming Events**

Documents:

[03062017 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