

City of Fort Lupton
City Council Agenda
Regular Meeting
April 16, 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. **04162018 Accounts Payables**

Documents:

[04162018 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. **04022018 City Council Meeting Minutes**

Documents:

[04022018 City Council Meeting Minutes.pdf](#)

b. **AM 2018-067 Approving The Contract With Data Management Inc.**

Vendor Of Timeclock Plus

Documents:

[AM 2018-067 Approving The Contract With Data Management Inc Vendor Of Timeclock Plus Ondemand.pdf](#)

- c. **AM 2018-068 Approving A Resolution Ratifying The Mayor's Appointment Of The Attached List Of Candidates (Exhibit A) To The Corresponding Advisory Committee For A Term Beginning April 16, 2018 And Ending December 31, 2019**

Documents:

[AM 2018-068 Ratifying The Mayors Apponitment Of The Attached List Of Candidates.pdf](#)

- d. **AM 2018-069 Awarding The Contract To Go Play Inc. For Renovations To Cannery Park For An Amount Not To Exceed \$70,982.43 Funded By The Colorado Health Foundation Grant**

Documents:

[AM 2018-069 Awarding The Contract To Go Play Inc For Cannery Park Renovations.pdf](#)

- e. **AM 2018-071 Authorizing The City Administrator To Sign A Fireworks Agreement For Fireworks Display From J&M Displays For An Amount Not To Exceed \$12,000 And To Purchase Cobra Fireworks Firing Systems For An Amount Not To Exceed \$4,000**

Documents:

[AM 2018-071 Authorizing The Fireworks Agreement And Purchase Of Cobra Fireworks Firing Systems.pdf](#)

- f. **AM 2018-072 Approve The Purchase Of Event Series #1 Inflatable Outdoor Theater System For An Amount Not To Exceed \$9,000**

Documents:

[AM 2018-072 Approving The Purchase Of An Outdoor Theater System.pdf](#)

Public Hearing

- a. **AM 2018-076 Accepting A Resolution For Approval Of A Site Plan For A Concrete Manufacturing Facility Known As The Basalite**

Concrete Facility And A Special Use Permit For Aboveground Fuel Tanks

Documents:

[AM 2018-076 Accepting A Resolution Of A Site Plan For Basalite Concrete Facility And A Special Use Permit For Aboveground Fuel Tanks.pdf](#)

Action Memorandum

- a. **AM 2018-070 Approving The Purchase Of A Truck Replacement For The Grounds Department For An Amount Not To Exceed \$50,424**

Documents:

[AM 2018-070 Approving The Purchase Of Truck Replacement For The Grounds Department.pdf](#)

- b. **AM 2018-073 Adopting An Ordinance To Accept Public Right Of Way From Rowley Downs Land Company For Western Portion Of College Avenue**

Documents:

[AM 2018-073 Accepting Public Right Of Way From Rowley Downs Land Company For Western Portion Of College Avenue.pdf](#)

- c. **AM 2018-074 Approving A Purchase Of Tyler Technologies Law Enforcement Records Management Software**

Documents:

[AM 2018-074 Purchase Of Tyler Technologies For Law Enforcement Records Management Software.pdf](#)

- d. **AM 2018-075 Approving Change Orders Nos. 1-3 For Terminal Storage Reservoir Project To Sema Construction Inc.**

Documents:

[AM 2018-075 Approving Change Orders No 1-3 For Terminal Storage Reservoir Project To Sema Construction.pdf](#)

Information Memorandum

- a. **IM 2018-003 Purchase Of 2001 Ford Ranger For OMI For An Amount Not To Exceed \$4,000 Allocated From The Utility Fund**

Documents:

[IM 2018-003 Purchase Of 2001 Ranger For OMI.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 04162018 Upcoming Events

Documents:

[04162018 Upcoming Events.pdf](#)

Adjourn