

City of Fort Lupton
City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
April 17, 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. **04172017, Accounts Payables**

Documents:

[04172017, 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 2017-076, Authorize Renewal Of Wastewater Permit With Civeo For One Year**

Documents:

[AM 2017-076, Authorize Renewal Of Wastewater Permit With Civeo For One Year.pdf](#)

b. **AM 2017-084, Approve The Ratification Of The Mayor's Signature On The CLG Grant Program Risk Self Assessment Form**

Documents:

[AM 2017-084, Approve The Ratification Of The Mayors Signature On The CLG Grant Program Risk Self Assessment Form.pdf](#)

Public Hearing

a. **AM 2017-082, Approving A Site Plan For Weld School District Re-8 Early Childhood Education Center And Administration Building**

Documents:

[AM 2017-082, Approving Site Plan For Weld School District Re8 Early Childhood Education Center And Administration Building.pdf](#)

Action Memorandum

a. **AM 2017-078, Authorizing Approval The Second Amendment To The Fifth Interim Agreement For The Windy Gap Firing Project**

Documents:

[AM 2017-078, Authorizing Approval The Second Amendment To The Fifth Intern Agreement For The Windy Gap Firing Project.pdf](#)

b. **AM 2017-079, Award Contract For 2017 Sidewalk Repair Project To Straight Line Sawcutting, Inc. For \$100,000.00 From Street Sales Tax Fund**

Documents:

[AM 2017-079, Award Contract For 2017 Sidewalk Repair Project To Straight Line Sawcutting Inc.pdf](#)

- c. **AM 2017-080, Approve A Supplemental Budget Resolution To Various Funds For An Amount Of \$1,454,220**

Documents:

[AM 2017-080, Approve A Supplemental Budget Resolution To Various Funds For An Amount Of 1454220.Pdf](#)

- d. **AM 2017-083, Change Order #3 For South Denver Project Design Contract Wohnrade Engineers, Inc. For \$17,000.00**

Documents:

[AM 2017-083, Change Order 3 For South Denver Project Design Contract Wohnrade Engeers Inc For 17000.Pdf](#)

- e. **AM 2017-085, Change Order For 2016 Street Paving Project To Duran Excavating, Inc. For \$456,797.60 From Streets Funs And Storm Drainage Fund**

Documents:

[AM 2017-085, Change Order For 2016 Street Paving Project To Duran Excavating Inc For 456797.Pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **04172017, Upcoming Events**

Documents:

[04172017 Upcoming Events.pdf](#)

Adjourn