

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**May 21, 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. **05212018 Accounts Payable**

Documents:

[05212018 Accounts Payable.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. **05072018 City Council Meeting Minutes**

Documents:

[05072018 City Council Meeting Minutes.pdf](#)

b. **Approval Of Resolution 2018R038 For The Public Improvements**

## **Agreement With Kerr McGee Gathering LLC For The Powars Compressor Station**

Documents:

[Approval Of The Public Improvements Agreement With Kerr McGee Gathering LLC.pdf](#)

- c. **AM 2018-086 Authorize The Mayor To Sign The Colorado Water Conservation Board Grant Application To Receive Funding For The Water Efficiency Plan Update For 2018**

Documents:

[AM 2018-086 Authorizing The Mayor To Sign The Colorado Water Conservation Board Grant Application.pdf](#)

- d. **AM 2018-087 Award A Contract To Ground Engineering Consultants Inc. For \$5,600 For Design Geotechnical Investigation Of County Road 12 To Be Reimbursed By Anadarko**

Documents:

[AM 2018-087 Awarding Contract To Ground Engineering Consultants Inc For 5,600 For Design Geotechnical Investigation Of County Road 12.Pdf](#)

- e. **AM 2018-088 Approve A Resolution Ratifying The Reappointment Of Dan Parrish By The Mayor For A Three Year Term To The Planning Commission As A Regular Member Beginning May 21, 2018 And Ending May 21, 2021**

Documents:

[AM 2018-088 Approving A Resolution Ratifying The Apointment Of Dan Parrish To The Planning Commission.pdf](#)

- f. **AM 2018-090 Authorize The Mayor To Execute An Agreement To Lease 750 Colorado Big Thompson Water Units To Platte River Power Authority At No Charge In Consideration For A Purchase Agreement Of Windy Gap Units**

Documents:

[AM 2018-090 Authorizing The Mayor To Execute An Agreement To Lease 750 CBT Water Units To Platte River Power Authority.pdf](#)

## **Public Hearing**

a. **Continuance Request For Halliburton Aviation Operations Special Use Permit**

Documents:

[Continuance Request For Halliburton Aviation Operations Special Use Permit.pdf](#)

**Action Memorandum**

a. **AM 2018-085 Approve The Boys And Girls Club Of Weld County 2018 Funding For An Amount Not To Exceed \$50,000**

Documents:

[AM 2018-085 Approve The Boys And Girls Club Of Weld County 2018 Funding For An Amount Not To Exceed 50,000.Pdf](#)

b. **AM 2018-089 Authorize Marine Diving Services To Make Repairs To The Potable Water Tanks For An Amount Not To Exceed \$80,800**

Documents:

[AM 2018-089 Authorize Marine Diving Services To Make Repairs To The Potable Water Tanks For An Amount Not To Exceed 80,000.Pdf](#)

c. **AM 2018-091 Award Contract To Rocky Mountain Water Works LLC For An Amount Not To Exceed \$217,700 Allocated From The Utility Fund - Water Wells Fund, Capital Projects**

Documents:

[AM 2018-091 Awarding Contract To Rocky Mountain Water Works For An Amount Not To Exceed 217,700.Pdf](#)

d. **AM 2018-092 Authorize The Mayor To Sign An Agreement With The Coyote Creek Home Owners Association To Transfer Ownership And Maintain Certain Parcels**

Documents:

[AM 2018-092 Authorize The Mayor To Sign An Agreement With The Coyote Creek Home Owners Association.pdf](#)

**Information Memorandum**

a. **IM 2018-004 Authorize The Mayor To Submit A "Yes" Vote To The**

# **US 85 Access Control Plan Amendment Request For Closures Of Roadway Access Points County Road 29, County Road 35/46 And County Road 72 On The East Side Of US Highway 85**

Documents:

[IM 2018-004 Authorize The Mayor To Submit A Yes Vote To The US 85 Access Control Plan Amendment Request.pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

### **a. 05212018 Upcoming Events**

Documents:

[05212018 Upcoming Events.pdf](#)

## **Adjourn**