

City of Fort Lupton
City Council Agenda
Regular Meeting
7:00 p.m.
130 South McKinley Avenue
November 21, 2016

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.11212016 Accounts Payables

Documents:

11212016 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.11022016, City Council Meeting Minutes

Documents:

11022016, City Council Meeting Minutes.pdf

b.11072016, City Council Meeting Minutes

Documents:

11072016 City Council Meeting Minutes.pdf

c.AM 2016-164, Approving A Resolution Appointing Mary Adkins to the Historic Preservation Board for a Three Year Term

Documents:

AM 2016-164, Appointing Mary Adkins to Historic Preservation Board.pdf

d.AM 2016-165, Approving a Resolution Reappointing Al Mowrer to the Historic Preservation Board as a Professional for a Three Year Term

Documents:

AM 2016-165, Appointing Al Mowrer to the Historic Preservation Board.pdf

Public Hearing

Public Hearing

a. Second Continuance Request for Mountain Sky Subdivision

Documents:

Second Continuance Request for Mountain Sky Subdivision.pdf

b. AM 2016-168, Approve Water and Sewer Rate Increased Effective January 1, 2017

Documents:

AM 2016-168, Approve Water and Sewer Rate Increased Effective 112017.pdf

Action Memorandum

a. AM 2016-163, Approval of Amendment #18 to the Contract for Water/Sewer/Well Maintenance and Management Services with CH2M Hill

Documents:

AM 2016-163, Approve Amendment 18 to the CH2M Hill Agreement.pdf

b. AM 2016-167, Approve A Resolution Revoking A Special Use Permit to Operate A Family Child Care Home for Ramona Kittredge

Documents:

AM 2016-167, Approve a Resolution for a Special Use Permit, Family, Child Care, Ramona Kettredge.pdf

Staff Reports

Mayor/Council Reports

Future City Events

a. 11212016 Up Coming Events

Documents:

11212016 Upcoming Events.pdf

Adjourn

Report Criteria:

Report type: GL detail

Check.Voided = {=} No

[Report].Check GL Account = "6000010100"."6082059040"

Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq	Amount
10/17/2016	81276	AGFINITY INC	GOLF-ETHANOL	118120		1,043.21
10/17/2016	81276	AGFINITY INC	GOLF-#2 DYED UNLEADED FUEL	118121		672.34
Total 81276:						1,715.55
11/07/2016	81277	AMERICAN EAGLE DISTRIBUTING	GOLF-CANNED BEERS,ALE	208201		238.65
Total 81277:						238.65
11/04/2016	81278	CITY OF FORT LUPTON	GOLF-10/27-11/26/16 VERIZON WIRELESS&CORRECTION	FIN2016266		147.49
Total 81278:						147.49
11/14/2016	81279	CO DEPARTMENT OF REVENUE	GOLF-OCT2016 SALES TAX	OCT16 SALE		1,560.40
11/14/2016	81279	CO DEPARTMENT OF REVENUE	GOLF-OCT2016 SALES TAX(SVCS FEE)	OCT16 SALE		59.40-
Total 81279:						1,501.00
11/02/2016	81280	HIGH COUNTRY BEVERAGE CORP	GOLF-CANNED BEERS	W-2453791		246.35
Total 81280:						246.35
11/01/2016	81281	SAFE SYSTEMS INC	GOLF-BURGLAR ALARM MONITORING-MAINT	459743		36.23
11/01/2016	81281	SAFE SYSTEMS INC	GOLF-BURGLAR ALARM MONITORING-CLUBHOUSE	459744		72.46
Total 81281:						108.69
11/03/2016	81282	SHAMROCK FOODS COMPANY	GOLF-LINERS,SPONGE,LABELS	18388795		70.66
11/03/2016	81282	SHAMROCK FOODS COMPANY	GOLF-MEAT,FRIES,BREAD,SAUCE	18388795		233.19
11/03/2016	81282	SHAMROCK FOODS COMPANY	GOLF-PEANUTS,CHIPS,WATER,SYRUP	18388795		136.08
Total 81282:						439.93
11/01/2016	81283	SWIRE COCA-COLA	GOLF-CANNED COLA,ENERGY ,SPORTS,CUP&LIDS	3642091016		318.24
Total 81283:						318.24
10/31/2016	81284	WAGNER WELDING SUPPLY CO	GOLF-OXYGEN&ACETYLENE CYLINDERS	95896		34.72
Total 81284:						34.72
11/02/2016	81285	WESTERN DISTRIBUTING INC	GOLF-VARIOUS LIQUOR	311264		118.38
Total 81285:						118.38
10/26/2016	81286	YAMAHA MOTOR CORP	GOLF-M14120278 CART LEASE	593567 #6		7,981.00
Total 81286:						7,981.00

Invoice Date	Check No	Payee	Invoice Description	Invoice No	Seq Amount
11/10/2016	81287	ACE HARDWARE OF FORT LUPTO	GOLF-RAKES,SHOVEL	57842/1	93.96
Total 81287:					93.96
11/14/2016	81288	AMERICAN EAGLE DISTRIBUTING	GOLF-CANNED BEERS	211564	168.15
Total 81288:					168.15
11/09/2016	81289	ECOLAB PEST ELIMINATION DIV	GOLF-COCHROACH/RODENT/FLY CONTROL PROG	8728285	118.77
11/09/2016	81289	ECOLAB PEST ELIMINATION DIV	GOLF-COCHROACH/RODENT CONTROL PROG	8728286	125.00
Total 81289:					243.77
11/09/2016	81290	FERRELLGAS LP	GOLF-PROPANE FUEL	1093858648	630.94
Total 81290:					630.94
10/31/2016	81291	GOLF & SPORT SOLUTIONS, LLC	GC-AM 2016-151 BUNKER SAND-GC MAINT	26294	413.44
11/02/2016	81291	GOLF & SPORT SOLUTIONS, LLC	GC-AM 2016-151 BUNKER SAND-GC MAINT	26307	425.76
Total 81291:					839.20
11/09/2016	81292	HIGH COUNTRY BEVERAGE CORP	GOLF-COORS LIGHT CANNED BEER	W-2455576	81.75
Total 81292:					81.75
11/01/2016	81293	MILE HIGH TURFGRASS, LLC	GOLF-ARMORTECH CHEMICALS GALLONS	3909	852.72
Total 81293:					852.72
11/05/2016	81294	SWIRE COCA-COLA	GOLF-GP SWEETEND	36U3615259	14.40
Total 81294:					14.40
11/10/2016	81295	UNITED POWER	GC-NOV'16 ELECTRIC-CLUBHOUSE	1194602 NO	703.20
11/10/2016	81295	UNITED POWER	GC-NOV'16 ELECTRIC-PUMP HOUSE	1195001 NO	3,220.21
11/10/2016	81295	UNITED POWER	GC-NOV'16 ELECTRIC-MAINT BLDG	1195701 NO	114.57
11/10/2016	81295	UNITED POWER	GC-NOV'16 ELECTRIC-PAVILLION	6601202 NO	21.17
Total 81295:					4,059.15
11/10/2016	81296	WESTERN DISTRIBUTING INC	GOLF-BARRELS OF BEER	314253	165.00
Total 81296:					165.00
Grand Totals:					19,999.04

Report Criteria:

Report type: GL detail

Check.Voided = {=} No

[Report].Check GL Account = "6000010100"-"6082059040"

Report Criteria:

Report type: GL detail
 Check.Voided = {=} No
 [Report].Check GL Account = "1000010100"."2082059075" ,"3000010100"."5082059090","7000010100"."9999999999"

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
10012	MURRAY DAHL KUECHENMEISTER	FLURA-OCT16 LEGAL FEES	13389	1	125.00
Total 10012:					125.00
60231	ACE HARDWARE OF FORT LUPTO	GF-RESTITUTION PAYMENT-COURTS	CR1406793	1	150.00
Total 60231:					150.00
60232	ACKLAM INC	GF-AM2016-141 DRAFTING, STREET PROJECTS-STREETS	2394	1	7,968.75
Total 60232:					7,968.75
60233	ADT SECURITY SYSTEM	CPR-OCT/NOV16 SECURITY	401795197 N	1	30.52
60233	ADT SECURITY SYSTEM	GF-OCT/NOV16 SECURITY/PARKS	401795197 N	2	40.51
Total 60233:					71.03
60234	ADVANCED URGENT CARE AND O	GF-EMPLOYEE DOT PHYSICALS-B&G	36661C4045	1	85.00
Total 60234:					85.00
60235	AQUA BACKFLOW, INC	UF-WEB-BASED BACKFLOW ANNUAL FEE	2016-179	1	360.00
Total 60235:					360.00
60236	ARAMARK UNIFORM SERVICES IN	CPR-DOOR MAT SERVICE	492371221	1	46.77
60236	ARAMARK UNIFORM SERVICES IN	REC-DOOR MAT SERVICE	492371221	2	46.78
60236	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-B&G	492371221	3	87.61
60236	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICES-PUBLIC WORKS	492371222	1	116.84
60236	ARAMARK UNIFORM SERVICES IN	GF-DOOR MAT SERVICES-CITY HALL	492371222	2	35.73
Total 60236:					333.73
60237	ASPHALT SPECIALTIES CO	STX-1/2 MIX OF ASPHALT	2522535	1	2,190.27
Total 60237:					2,190.27
60238	B & G EQUIPMENT INC	GF-MASTER CYCLINDER/NEW HOLLAND-STREETS	282848	1	517.00
60238	B & G EQUIPMENT INC	GF-PARTS FOR NEW HOLLAND TRACTOR-STREETS	283212	1	325.95
Total 60238:					842.95
60239	CARQUEST AUTO PARTS	GF-HYDRAULIC FLUID-STREETS	2057-394166	1	44.15
60239	CARQUEST AUTO PARTS	GF-SHOP TOWELS-PW SHOP	2057-394306	1	14.24
60239	CARQUEST AUTO PARTS	UF-STEEL EPOXY PUTTY-WATERLINE	2057-394306	2	11.76
60239	CARQUEST AUTO PARTS	CEM-OXYGEN SENSOR	2057-394412	1	62.02
60239	CARQUEST AUTO PARTS	GF-OXYGEN SENSOR FORD F250-STREETS	2057-394412	2	62.02
60239	CARQUEST AUTO PARTS	CEM-OXYGEN SENSOR RETURN	2057-394453	1	31.01-
60239	CARQUEST AUTO PARTS	GF-OXYGEN SENSOR RTN-STREETS	2057-394453	2	31.01-
60239	CARQUEST AUTO PARTS	UF-SHOP TOWLE CENTER PULL-WATERLINE	2057-394470	1	10.25

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
60239	CARQUEST AUTO PARTS	GF-SHOP TOWELCENTER PULL-SHOP	2057-394470	2	10.26
60239	CARQUEST AUTO PARTS	UF-SHOP TOWEL CENTER PULL-WATERLINE	2057-394471	1	30.76
60239	CARQUEST AUTO PARTS	GF-SHOP TOWEL CENTER PULL-PW SHOP	2057-394471	2	30.77
60239	CARQUEST AUTO PARTS	GF-OIL,WORKING HANDS-STREETS	2057-394536	1	100.57
60239	CARQUEST AUTO PARTS	UF-OIL,WORKING HANDS-WATERLINE	2057-394536	2	100.57
60239	CARQUEST AUTO PARTS	UF-OIL,WORKING HANDS-SEWERLINE	2057-394536	3	100.57
60239	CARQUEST AUTO PARTS	GF-OIL,LUBE,COMMAND/BACKHOE-STREETS	2057-394608	1	125.28
60239	CARQUEST AUTO PARTS	GF-FLEET GREASE-STREETS	2057-394894	1	73.40
60239	CARQUEST AUTO PARTS	UF-LUBE,PLUG,,EXPANDER/NEW HOLLAND-SEWERLINE	2057-394894	2	13.05
60239	CARQUEST AUTO PARTS	GF-OIL-STREETS	2057-394993	1	98.12
60239	CARQUEST AUTO PARTS	UF-OIL-WATERLINE	2057-394993	2	98.12
60239	CARQUEST AUTO PARTS	UF-OIL-SEWERLINE	2057-394993	3	98.12
60239	CARQUEST AUTO PARTS	GF-GREASE GUNS,FITTINGS,TOOLS-STREETS	2057-394994	1	26.59
60239	CARQUEST AUTO PARTS	UF-GREASE GUNS,FITTINGS,TOOLS-WATERLINE	2057-394994	2	26.59
60239	CARQUEST AUTO PARTS	UF-GREASE GUNS,FITTINGS,TOOLS-SEWERLINE	2057-394994	3	26.59
60239	CARQUEST AUTO PARTS	CEM-OIL FILTER,LUBE,AIR PART	2057-395370	1	34.23
60239	CARQUEST AUTO PARTS	CEM-CREDIT FOR AIR PART	2057-395371	1	9.10
60239	CARQUEST AUTO PARTS	CEM-EXCHANGE AIR PART	2057-395460	1	2.52
Total 60239:					1,124.39
60240	CLAUD HANES	GF-COFFEE SUPPLIES-ADMIN	REIMBURSE	1	169.80
60240	CLAUD HANES	GF-MILEAGE WINDY GAP MEETINGS-CITY ADMIN	REIMBURSE	2	98.82
Total 60240:					268.62
60241	COLORADO ANALYTICAL LAB	UF-WATER TESTING-WATERLINE	161104011	1	23.00
Total 60241:					23.00
60242	COLORADO INSPECTION	GF-OCT16 16-210 TO 16-571 INPSECTIONS	OCT16 INSP	1	8,398.02
Total 60242:					8,398.02
60243	COLORADO MUNICIPAL LEAGUE	GF-2017 ANNUAL DUES-LEGIST	1850 2017 R	1	5,336.00
Total 60243:					5,336.00
60244	COMCAST BUSINESS	GF-11/1-11/30 INTERNET SVC-IT	47466202	1	1,512.69
60244	COMCAST BUSINESS	REC-11/1-11/30 INTERNET-REC	47466202	2	312.69
Total 60244:					1,825.38
60245	COMCAST CABLE COMM, LLC	GF-11/5-12/4 ANALOGUE LINE PHONE SVCS-IT	6460116038	1	199.60
60245	COMCAST CABLE COMM, LLC	GF-11/5-12/4 ANALOGUE LINE PHONE SVCS-IT	6460116038	2	199.60
60245	COMCAST CABLE COMM, LLC	CPR-11/5-12/4 ANALOGUE LINE PHONE SVCS-COM CTR	6460116038	3	99.79
60245	COMCAST CABLE COMM, LLC	REC-11/5-12/4 ANALOGUE LINE PHONE SVCS-REC	6460116038	4	99.81
60245	COMCAST CABLE COMM, LLC	GF-11/8-12/7 CR CARD MACH PHONE SVCS-ADMIN	6460163725	1	28.94
60245	COMCAST CABLE COMM, LLC	GF-11/8-12/7 FAX MACH PHONE SVCS-ADMIN	6460163725	2	28.94
60245	COMCAST CABLE COMM, LLC	GF-11/8-12/7 FAX MACH PHONE SVCS-COURT	6460163725	3	28.94
60245	COMCAST CABLE COMM, LLC	GF-11/8-12/7 CR CARD MACH PHONE SVCS-COURT	6460163725	4	28.94
60245	COMCAST CABLE COMM, LLC	GF-11/8-12/7 FAX MACH PHONE SVCS-FINANCE	6460163725	5	28.94
60245	COMCAST CABLE COMM, LLC	GF-COMCAST CITY HALL ANALOG PHONE-IT	6460163725	6	144.70
60245	COMCAST CABLE COMM, LLC	GF-COMCAST CITY HALL ANALOG PHONE-IT	6460163725	7	144.70

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
Total 60245:					344.30
60246	COYOTE CREEK GOLF COURSE	GF-INV18101576 FOOD FOR AARON'S TOURNAMENT-LEGIST	18101576 S	1	96.76
Total 60246:					96.76
60247	DELL MARKETING, L.P.	GF-WEB SERVER FOR TYLER TECH POWEREDGE R430-IT	XK24217R8	1	4,643.64
Total 60247:					4,643.64
60248	E-470 PUBLIC HIGHWAY AUTHORIT	CPR-CPR VAN GOING TO AUCTION-SENIORS	2025436892	1	10.40
60248	E-470 PUBLIC HIGHWAY AUTHORIT	CPR-TOLL EXPENSES-SENIOR	2025466277	1	15.40
60248	E-470 PUBLIC HIGHWAY AUTHORIT	GF-NEW FORD TRUCKS/DELIVERED BY AUTO NATION-B&G	2025696829	1	27.55
Total 60248:					53.35
60249	ECOLAB INSTITUTIONAL	CPR-ULTRA KLENE DISHWASHER LIQUID	3513088	1	175.40
60249	ECOLAB INSTITUTIONAL	REC-BATTERY 12 VOLT FOR CLEAN MACHINE	3564563	1	69.99
Total 60249:					245.39
60250	FASTENAL COMPANY 01COFTL	GF-VEST,HATS-STREETS	COFTL12591	1	15.66
60250	FASTENAL COMPANY 01COFTL	UF-VEST,HATS-WATERLINE	COFTL12591	2	15.66
60250	FASTENAL COMPANY 01COFTL	UF-VEST,HATS-SEWERLINE	COFTL12591	3	15.66
Total 60250:					46.98
60251	FIRST UNITED METHODIST CHURC	GF-2016 THANKSGIVING DONATIONS-LEGIST	2016 THANK	1	800.00
Total 60251:					800.00
60252	FT LUPTON RECREATION SPORTS	CPR-SPORTS OFFICIAL ACCT DONATION	DONATION	1	135.00
Total 60252:					135.00
60253	H&J CARPET CLEANING	GF-CARPET CLEANING/CITY HALL	002273	1	600.00
Total 60253:					600.00
60254	ID EDGE INC	REC-BLANK WHITE CARDS	76440	1	108.00
Total 60254:					108.00
60256	J & T CONSULTING INC	UF-AM 2016-122 TERMINAL STORAGE-WPLANT	1930	1	69,906.70
Total 60256:					69,906.70
60257	KARINA GONZALEZ	REC-REFUND ELITCH'S ACTIVITY	2005474.001	1	66.00
Total 60257:					66.00
60258	KONE INC	REC-10/01-10/3116 MAINT AGREE	949459640	1	140.80

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
Total 60258:					140.80
60259	L.G. EVERIST, INC	UF-SQUEEGEE-SEWERLINE	346394	1	49.33
60259	L.G. EVERIST, INC	UF-SQUEEGEE-WATERLINE	346394	2	49.34
60259	L.G. EVERIST, INC	STX-CLASS 6 ROAD BASE	346879	1	113.03
Total 60259:					211.70
60260	LACAL EQUIPMENT INC	GF-CARBIDE RUNNER-STREETS	0246578-IN	1	666.90
60260	LACAL EQUIPMENT INC	GF-CARBIDE RUNNER-STREETS	0246632-IN	1	666.90
Total 60260:					1,333.80
60261	LEXIPOL LLC	GF-ACCESS SUBSCRIPTION LAW ENFORCEMENT POLICY-POLICE	18458	1	2,613.00
Total 60261:					2,613.00
60262	LINDA KUDRNA	CPR-MILLIKEN,AULT-SENIORS	MILEAGE 11	1	35.10
Total 60262:					35.10
60263	MAILFINANCE, INC	GF-POSTAGE MACHINE LEASE	H6226088	1	424.89
Total 60263:					424.89
60264	METROWEST NEWSPAPERS	GF-DAVES EARTHWORK PUB HEAR	025-401951	1	19.36
60264	METROWEST NEWSPAPERS	GF-SEWER RATES PUB HEARING	025-401951	1	11.44
Total 60264:					30.80
60265	MOUNTAIN STATES EMPLOYERS	GF-LEGAL ISSUES/HOWE-HR	0000117947	1	245.00
Total 60265:					245.00
60266	NANETTE S FORNOF	GF-GREELEY FOR CLERKS LUNCH-CITY CLERK	11/3/16 MILE	1	27.11
60266	NANETTE S FORNOF	GF-CLERKS LUNCH-CITY CLERK	11/3/16 MILE	2	10.00
60266	NANETTE S FORNOF	GF-FLOWERS FOF OFFICE-LEGIST	REIMBURSE	1	60.00
Total 60266:					97.11
60267	NEXTRUST, INC	UF-OCT16 UTIL BILLING SVCS-UTIL BILL	178759	1	1,672.68
Total 60267:					1,672.68
60268	O'REILLY AUTO PARTS	GF-SHOT DYE,SERVICE KIT/NEW HOLLAND- STREETS	4489-308500	1	24.47
60268	O'REILLY AUTO PARTS	GF-MOTOROIL,COOLANT WASHER CAP-STREETS	4489-316159	1	48.80
60268	O'REILLY AUTO PARTS	UF-MOTOROIL,COOLANT WASHER CAP- WATERLINES	4489-316159	2	48.80
60268	O'REILLY AUTO PARTS	UF-MOTOROIL,COOLANT WASHER CAP- SEWERLINES	4489-316159	3	48.81
60268	O'REILLY AUTO PARTS	GF-MOTOROIL-STREETS	4489-316245	1	37.98
60268	O'REILLY AUTO PARTS	UF-MOTOROIL-WATERLINES	4489-316245	2	37.98
60268	O'REILLY AUTO PARTS	UF-MOTOROIL-SEWERLINES	4489-316245	3	37.98
60268	O'REILLY AUTO PARTS	GF-OIL,FILTERS,MOTOROIL-STREETS	4489-317412	1	104.60
60268	O'REILLY AUTO PARTS	UF-FILTERS,MOTOROIL-WATERLINE	4489-317412	2	104.61

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
60268	O'REILLY AUTO PARTS	UF-FILTERS,MOTOROIL-SEWERLINE	4489-317412	3	104.61
60268	O'REILLY AUTO PARTS	GF-HOSE CLAMPS,VBELT,FILTERS-STREETS	4489-319011	1	53.14
60268	O'REILLY AUTO PARTS	UF-HOSE CLAMPS,VBELT,FILTERS-WATERLINE	4489-319011	2	53.14
60268	O'REILLY AUTO PARTS	UF-HOSE CLAMPS,VBELT,FILTERS-SEWERLINE	4489-319011	3	53.14
60268	O'REILLY AUTO PARTS	GF-VBELT,OIL FILTER/SWEEPER-STREETS	4489-319074	1	41.85
60268	O'REILLY AUTO PARTS	GF-BATTERY/NH TRACTOR-STREETS	4489-319094	1	238.54
60268	O'REILLY AUTO PARTS	GF-CORE RETURN/NEW HOLLAND-STREETS	4489-319183	1	44.00
60268	O'REILLY AUTO PARTS	GF-THREADLOCKS TOOLS-PW SHOP	4489-319194	1	20.38
Total 60268:					1,014.83
60269	PEPSI-COLA COMPANY	REC-DRINKS FOR CENTER	21288354	1	343.20
60269	PEPSI-COLA COMPANY	REC-DRINKS FOR TEENS PROG	21288354	2	30.20
Total 60269:					373.40
60270	PLATTE VALLEY MEDICAL CTR	GF-CLIENT BLOODDRAW CR1609496-POLICE	523533618 C	1	80.00
Total 60270:					80.00
60271	POLLARDWATER.COM	UF-GA GLYC BM	0058124	1	229.30
Total 60271:					229.30
60272	PROTECTION ONE	CPR-11/26-12/25/16 SECURITY MONITOR	50576495 N	1	42.39
60272	PROTECTION ONE	GF-11/26-12/25/16 SECURITY MONITOR-VERIZON BLDG	50576495 N	2	50.75
Total 60272:					93.14
60273	R&M SERVICES	GF-U1301,BRAKES,ROTOR,OIL CHG-POLICE	10183	1	416.14
60273	R&M SERVICES	GF-U 1401 BRAKES,CHG OIL-POLICE	10184	1	216.14
60273	R&M SERVICES	GF-U1403 OIL CHG,BATTERY-POLICE	10185	1	240.08
60273	R&M SERVICES	GF-U1402 BRAKES,ROTORS,OIL CHG-POLICE	10187	1	287.75
60273	R&M SERVICES	GF-U1301 TIRES,PIGLIGHTS,HEADLIGHT-POLICE	10188	1	415.74
60273	R&M SERVICES	GF-CHIEF TAHOE, CHG OIL-POLICE	10189	1	68.11
Total 60273:					1,643.96
60274	ROBERT KING	REC-REFUND ADULT QUARTLY PASS	2005476.001	1	86.00
Total 60274:					86.00
60275	ROCKY MOUNTAIN LOW VOLTAGE	CPR-4TH QTR 2016 SECURITY MONITOR ELEVATOR	20161329	1	135.00
60275	ROCKY MOUNTAIN LOW VOLTAGE	CPR-4TH QTR SECURITY MONITORING-MUSEUM	20161364	1	75.00
Total 60275:					210.00
60276	ROMAINE THOMLISON	GF-CAMCA CONF LAKEWOOD-COURT	8/29/16 MILE	1	43.74
Total 60276:					43.74
60277	SHORT ELLIOTT HENDRICKSON IN	UF-AM 2016-096 WWTP STUDY-SPLANT	323353	1	15,679.95
Total 60277:					15,679.95

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
60278	SUPERIOR TOWING	GF-RELEASE EVIDENCE TO FT LUPTON CR16-04722	283604	1	171.40
Total 60278:					171.40
60279	TERRIE L. ASAY	GF-WATER SUPPLIES-COMM SVCS	11/04/16 CO	1	93.06
Total 60279:					93.06
60280	THE POINT SPORTS/ ERGOMED	GF-NEW EMPLOYEE TESTING-HR	3178281	1	310.00
Total 60280:					310.00
60281	TOWN OF FREDERICK	GF-WELD CNTY LAW ENF LUNCH RESERVES	110816	1	1,150.00
Total 60281:					1,150.00
60282	TRENCH SHORING SERVICES	UF-TRENCH SHORING ENDS-SLINES	01-67547	1	1,730.00
60282	TRENCH SHORING SERVICES	UF-42 IN TRENCH SPREADERS-SLINES	01-67547	2	260.00
Total 60282:					1,990.00
60283	TRUDILIGENCE LLC	GF-DOT RANDOM TESTING-STREETS	19777	1	60.00
60283	TRUDILIGENCE LLC	GF-MVR FEE/NEW EMPLOYEE-HR	19777	2	54.94
60283	TRUDILIGENCE LLC	GF-NEW EMPLOYEE TESTING-HR	19777	3	25.00
60283	TRUDILIGENCE LLC	GF-PRE-EMPLOYMENTS TESTING-HR	19777	4	60.00
Total 60283:					199.94
60284	TYLER TECHNOLOGIES	GF-COURT SOFTWARE-IT	025-172541	1	6,515.40
60284	TYLER TECHNOLOGIES	GF-PLANNING SOFTWARE-IT	025-172542	1	4,250.00
Total 60284:					10,765.40
60285	UNITED POWER	GF-OCT'16 ELECTRIC-WCR8 SIGNAL	17149700-O	1	57.82
Total 60285:					57.82
60286	USA BLUE BOOK	UF-WATER FLAGS, BLUE PAINT-WATERLINE	092240	1	268.95
60286	USA BLUE BOOK	UF-SEWER FLAGS, GREEN PAINT-SEWERLINE	092240	2	300.92
60286	USA BLUE BOOK	UF-SEWER TAGS-SEWERLINE	092291	1	41.96
Total 60286:					611.83
60287	UTILITY NOTIFICATION CENTER	STX-LINE LOCATES	216100400	1	280.28
Total 60287:					280.28
60288	VERIZON WIRELESS SVCS LLC	UF-SEP/OCT16 WIRELESS-PERRY PIT	9774464284	1	39.02
Total 60288:					39.02
60289	WAGNER EQUIPMENT CO.	CEM-ALTERNATOR	POOC19243	1	218.60
Total 60289:					218.60
60290	WAXIE SANITARY SUPPLY	GF-BAGS,KITCHEN ROLLS/PARKS-B&G	76255486	1	253.91

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
60290	WAXIE SANITARY SUPPLY	CPR-FOAM SOAP,HAND SOAP	76255493	1	405.96
60290	WAXIE SANITARY SUPPLY	REC-CLEANERS,WIPES,CLEAN CLOTHS	76258840	1	512.25
60290	WAXIE SANITARY SUPPLY	GF-TOWELS,DEODORANT,TISSUE/CITY HALL-B&G	76309403	1	194.66
60290	WAXIE SANITARY SUPPLY	REC-CLEANING GLOVES,GYM WIPES,CLEANERS	76309404	1	639.82
60290	WAXIE SANITARY SUPPLY	CPR-ROLL TOWELS,TISSUE,BAGS,CLEANERS,DEODORANT	76309405	1	316.74
Total 60290:					2,323.34
60291	WELD CNTY CLERK/RECORDER	GF-DEED OF EASEMENT/PILOT THOMAS	16-53619	1	31.00
60291	WELD CNTY CLERK/RECORDER	GF-DEED OF EASEMENT/KERR MCGEE	16-53619	2	46.00
Total 60291:					77.00
60292	WELD COUNTY SENIOR NUTRITIO	CPR-PUNCH CARD FOR SENIOR LUNCH-SENIORS	11/4/16 SENI	1	87.00
Total 60292:					87.00
60293	WILLIAMS AND WEISS CONSULTIN	WST-OCT16 RESOURCE PLANNING	944	1	3,105.00
60293	WILLIAMS AND WEISS CONSULTIN	WST-OCT16 DECREE ACCOUNTING	944	2	1,620.00
Total 60293:					4,725.00
60294	WOHNRADE CIVIL ENGINEERS INC	GF-S PLATTE RIVER TRAIL DESIGN-B&G	1376	1	1,009.33
60294	WOHNRADE CIVIL ENGINEERS INC	GF-S PLATTE RIVER TRAIL SURVEY & ENGINEERING-B&G	1376 A	1	1,756.25
60294	WOHNRADE CIVIL ENGINEERS INC	SSTX-AM2016-111S DENVER DATA COLLECTION & MAPPING-STREETS	1401	1	9,257.50
60294	WOHNRADE CIVIL ENGINEERS INC	SSTX-AM 2016-095 WCR 16 PROJECT MANAGEMENT-STREETS	1402	1	7,060.04
Total 60294:					19,083.12
60295	ACTIVE CABLING & COMMUNICATI	GF-WIRING FOR REC CTR-IT	202085	1	330.67
Total 60295:					330.67
60296	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM ADDTL 492364772-B&G	492364772 A	1	.02
60296	ARAMARK UNIFORM SERVICES IN	CPR-DOOR MAT SERVICE	492374396	1	46.77
60296	ARAMARK UNIFORM SERVICES IN	REC-DOOR MAT SERVICE	492374396	2	46.78
60296	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-B&G	492374396	3	87.61
60296	ARAMARK UNIFORM SERVICES IN	GF-DOOR MAT SERVICE-CITY HALL	492374397	1	35.73
60296	ARAMARK UNIFORM SERVICES IN	GF-UNIFORM SERVICE-PW SHOP	492374397	2	130.76
Total 60296:					347.67
60297	AUSMUS LAW FIRM PC	GF-OCT16 PROSECUTION SVCS	5439	1	1,800.00
Total 60297:					1,800.00
60298	BG'S JAPANESE DESIGNS	GF-EMBROID JACKET&BIBBS-B&G	5399	1	22.00
Total 60298:					22.00
60299	CH2MHILL OM SERVICES	UF-DEC 2016 OPERATIONS-WTR WELLS	64469	1	1,470.49
60299	CH2MHILL OM SERVICES	UF-DEC 2016 OPERATION-SEWER TRMT	64469	2	46,198.13
60299	CH2MHILL OM SERVICES	UF-DEC 2016 OPERATION-WTR TRMT	64469	3	23,527.91
60299	CH2MHILL OM SERVICES	UF-DEC 2016 OPERATION-PERRY PIT	64469	4	4,411.48

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
60299	CH2MHILL OM SERVICES	UF-DEC 2016 R&M-WTR WELLS	64469	5	166.67
60299	CH2MHILL OM SERVICES	UF-DEC 2016 R&M-SEWER TRMT	64469	6	5,000.00
60299	CH2MHILL OM SERVICES	UF-DEC 2016 R&M-WTR TRMT	64469	7	2,666.67
60299	CH2MHILL OM SERVICES	UF-DEC 2016 R&M-PERRY PIT	64469	8	500.00
Total 60299:					83,941.35
60300	CHAMBER OF COMMERCE	GF-NOV16 CHAMBER LUNCHEON-CITY ADMIN	3016	1	20.00
Total 60300:					20.00
60301	CIRSA/WC	GF-WC5024616 WORK COMP CLAIM	W16667	1	241.13
Total 60301:					241.13
60302	DELTA DENTAL PLAN OF COLO	GF-DEC16 DENTAL INS PREMIUM	000012180 D	1	4,740.37
60302	DELTA DENTAL PLAN OF COLO	GF-DEC16 DENTAL INS PREMIUM-CITY ADMIN	000012180 D	2	35.85
Total 60302:					4,776.22
60303	FASTENAL COMPANY 01COFTL	UF-FREIGHT ON INV#COFTL124234-WATERLINE	COFTL12423	1	8.73
60303	FASTENAL COMPANY 01COFTL	STORM-FREIGHT ON INV#COFTL124234-SEWER	COFTL12423	2	8.72
60303	FASTENAL COMPANY 01COFTL	UF-FREIGHT ON INV#COFTL124234-SEWERLINE	COFTL12423	3	8.73
Total 60303:					26.18
60304	HASLER-MAILROOM FINANCE, INC	GF-OCT16 POSTAGE-LEGIST	0110025088	1	15.67
60304	HASLER-MAILROOM FINANCE, INC	GF-OCT16 POSTAGE-COURT	0110025088	2	36.22
60304	HASLER-MAILROOM FINANCE, INC	GF-OCT16 POSTAGE-FINANCE	0110025088	3	129.48
60304	HASLER-MAILROOM FINANCE, INC	GF-OCT16 POSTAGE-POLICE	0110025088	4	60.86
60304	HASLER-MAILROOM FINANCE, INC	GF-OCT16 POSTAGE-PW SHOP	0110025088	5	18.51
60304	HASLER-MAILROOM FINANCE, INC	GF-OCT16 POSTAGE-PLANNING	0110025088	6	37.56
60304	HASLER-MAILROOM FINANCE, INC	GF-OCT16 POSTAGE-ADMIN	0110025088	7	.68
60304	HASLER-MAILROOM FINANCE, INC	UF-OCT16 POSTAGE-UTIL BILL	0110025088	8	4.65
60304	HASLER-MAILROOM FINANCE, INC	GOLF-OCT16 POSTAGE	0110025088	9	19.53
60304	HASLER-MAILROOM FINANCE, INC	LIB-OCT16 POSTAGE	0110025088	10	11.84
Total 60304:					335.00
60305	HD SUPPLY WATERWORKS, LTD	UF-BONNET,STEM OIL-WATERLINE	G298833	1	756.58
60305	HD SUPPLY WATERWORKS, LTD	UF-TURN CK,SOFT COPPER TUBING-WATERLINE	G396394	1	656.78
60305	HD SUPPLY WATERWORKS, LTD	UF-CURB BOX-WATERLINE	G396405	1	451.80
Total 60305:					1,865.16
60306	HOUSEAL LAVIGNE ASSOCIATES L	GF-AM 2016-099 COMPREHENSIVE PLAN-PLANNING	3235	1	6,377.73
Total 60306:					6,377.73
60307	INSIGHT PUBLIC SECTOR INC	GF-ADOBE ACROBAT PRO DC2015-IT	1100506860	1	595.68
Total 60307:					595.68
60308	JACOB FREIER	GF-GAS FOR VEHICLE/PLANNING-CITY ADMIN	REIMBURSE	1	47.11

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
Total 60308:					47.11
60309	METROWEST NEWSPAPERS	GF-TRANSWEST ZONE CHG	025-401951	1	20.68
60309	METROWEST NEWSPAPERS	GF-SUP REVOCATION/213 2ND ST-PLANNING	025-401951	2	15.84
Total 60309:					36.52
60310	NATIONAL COATINGS INC	UF-AM 2016-115 WELL TANK PAINTING-WPLANT	00739	1	28,955.00
Total 60310:					28,955.00
60311	NATIONAL METER &	UF-METER BODIES WITH TRANSPONDERS-WLINES	S1078138.00	1	3,990.00
60311	NATIONAL METER &	UF-METER SETTERS-WLINES	S1078138.00	2	1,023.20
60311	NATIONAL METER &	UF-S&H FOR METERS-WLINES	S1078138.00	3	62.66
Total 60311:					5,075.86
60312	O'REILLY AUTO PARTS	UF-TRNSOCE SWITCH/OMI DURANGO	4489-307854	1	32.75
Total 60312:					32.75
60313	PETROCK & FENDEL PC	WST-OCT16 LEGAL FEES	27101	1	2,200.00
Total 60313:					2,200.00
60314	PETTY CASH-REC CTR	REC-ACTIVITY EXPENSE-TEENS	SEP/OCT16	1	15.00
60314	PETTY CASH-REC CTR	REC-002261 CARPET CLEANING EXPENSE	SEP/OCT16	2	200.00
60314	PETTY CASH-REC CTR	REC-HOLLOWEEN ITEMS	SEP/OCT16	3	22.98
Total 60314:					237.98
60315	R & L TIRES	GF-08 CHEVY TIRES-B&G	21980	1	747.92
60315	R & L TIRES	GF-TRACTOR TIRES-B&G	22034	1	324.01
Total 60315:					1,071.93
60316	SIRIUS XM RADIO INC	GF-11/10/16-11/10/17 OFFICE MUSIC	X5-11281442	1	218.55
Total 60316:					218.55
60317	THE TRIBUNE	GF-2017 GREELEY TRIBUNE SUBSCRIPTION-LEGIST	7298432 201	1	114.40
Total 60317:					114.40
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 PLANNING SVCS-PLANNING	2922	1	2,435.00
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 ECON DEV-PLANNING	2922	2	4,972.50
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 ANDARKO WELLS OGP2016-002	2922	3	246.25
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 DAVES EARTHWOFFK SPR2016-001	2922	4	847.50
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 MOUNTAIN SKY PPL2016-001	2922	5	303.75
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 THOMAS MINOR MSD2016-001	2922	6	381.25
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 APA CONF LODGING-PLANNING	2922	7	145.13
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 MILG/DNV LAND USE-PLANNING	2922	8	65.88
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/16 MILG/APA CONF CO SPRINGS-PLANNING	2922	9	136.62

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/2016 PLANNING SVCS/ASSOC- PLANNING	2922	10	933.32
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/2016 DAVES EARTHWORK SPR2016 -001/ASSOC	2922	11	237.33
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/2016 DAVES EARTHWORK MILEAGE/ASSOC	2922	12	18.90
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/2016 THOMAS MINOR MSD2016- 001/ASSOC	2922	13	178.67
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/2016 THOMAS MINOR MILEAGE/ASSOC	2922	14	37.80
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/2016 TRANSWEST COZ2016- 001/ASSOC	2922	15	346.67
60318	TODD HODGES DESIGN, LLC	GF-10/14-11/11/2016 TRANSWEST MILEAGE/ASSOC	2922	16	56.70
Total 60318:					11,343.27
60319	UNITED POWER	GF-NOV'16 ELECTRIC-EMERG SIREN	10553102 N	1	21.53
60319	UNITED POWER	GF-NOV'16 ELECTRIC-WELCOME FLSH	1196401 NO	1	34.06
60319	UNITED POWER	GF-NOV'16 ELECTRIC-SCH SIGNAL	1279801 NO	1	24.80
60319	UNITED POWER	GF-NOV'16 ELECTRIC-VERIZON BLDG	14427100 N	1	83.00
60319	UNITED POWER	GF-NOV'16 ELECTRIC-TORN SIREN	15232500 N	1	20.87
60319	UNITED POWER	GF-NOV'16 ELECTRIC-HERITAGE PARK	17761600 N	1	20.00
60319	UNITED POWER	GF-NOV'16 ELECTRIC-LANCASTER SPRINK	17868800 N	1	20.00
60319	UNITED POWER	UF-NOV'16 ELECTRIC-WELL#7	18498400 N	1	553.56
60319	UNITED POWER	GF-NOV'16 ELECTRIC-SIGN 70110&70111	726705 NOV	1	33.84
60319	UNITED POWER	UF-NOV'16 ELECTRIC-WATER TANKS	7280200 NO	1	21.85
60319	UNITED POWER	UF-NOV'16 ELECTRIC-WTR TRMT PLANT	803908 NOV	1	4,623.25
Total 60319:					5,456.76
60320	VIVANTIO INC	GF-HELP DESK SERVICES-IT	506	1	1,200.00
60320	VIVANTIO INC	GF-VIVANTIO SAAS LICENSES-IT	506	2	2,160.00
Total 60320:					3,360.00
9001327	COMDATA BUSINESSLINK	GF-OCT16 PURCHASE CARDS TRANS-VARIOUS	OCT16 PUR	1	23,112.52 M
Total 9001327:					23,112.52
9001328	EMPS	REC-CREDIT CARD FEES FOR 10/16	CC FEES 11/	1	61.53 M
9001328	EMPS	UF-CREDIT CARD FEES FOR 10/16-UTIL BILL	CC FEES 11/	2	61.52 M
Total 9001328:					123.05
9001329	EMPS	REC-CREDIT CARD FEES FOR 10/16	CRD CARD	1	1,481.21 M
9001329	EMPS	UF-CREDIT CARD FEES FOR 10/16-UTIL BILL	CRD CARD	2	1,481.20 M
Total 9001329:					2,962.41
9001330	EMPS	REC-CREDIT CARD FEES FOR 10/16	NOV16 CAR	1	113.72 M
9001330	EMPS	UF-CREDIT CARD FEES FOR 10/16-UTIL BILL	NOV16 CAR	2	113.71 M
Total 9001330:					227.43
9001331	COLORADO DEPT OF REVENUE	REC-OCT16 SALES TAX	OCT16 SALE	1	63.11 M
9001331	COLORADO DEPT OF REVENUE	REC-OCT16 SALES TAX-OVERAGE	OCT16 SALE	2	3.53- M
9001331	COLORADO DEPT OF REVENUE	REC-OCT16 SALES TAX-VENDING	OCT16 SALE	3	25.42 M

Check No	Payee	Invoice Description	Invoice No	Seq	Seq Amount
Total 9001331:					85.00
9001332	FIRE & POLICE PENSION ASC	GF-11/10/2016 FPPA CONTRIBUTIONS-POLICE	FPPA DUES	1	868.13 M
Total 9001332:					868.13
Grand Totals:					<u>360,797.73</u>

Report Criteria:

Report type: GL detail

Check.Voided = {=} No

[Report].Check GL Account = "1000010100"-2082059075" ,"3000010100"-5082059090","7000010100"-9999999999"

Acklam Inc.
 195 Telluride St., Suite 7
 Brighton, CO 80601
 303-659-6267

PO# 3097

Roy V

2696
Invoice

Date	Invoice #
11/3/2016	2394

Bill To
City of Ft. Lupton Roy L Vestal, P.E. 130 S. McKinley Fort Lupton, CO 80621

Project
169017- FORT LUPTON - CAD SUPPORT

APPROVER:
Roy Vestal, P.E.

CLIENT JOB #	Date Range:	Purchase Order
CAD Support	10.05-10.31.2016	3097

DESCRIPTION	ITEM CODE	QTY.	U/M	RATE	AMOUNT
Coordination and review with Client	CAD Drafter	47.5		80.00	3,800.00
Draft plan and profile drawings for Hoover Street	Licensed Surveyor Coordination	28.75		145.00	4,168.75

POSTED

TAX ID # 90-0725006	Total	\$7,968.75
PAYMENT TERMS	Due on receipt	Payments/Credits
PAYMENT INSTRUCTIONS WILL NEVER BE ALTERED. Please call 303-659-6267 if there is a request to alter payment instructions.		\$0.00
		Balance Due
		\$7,968.75

1957



Colorado Inspection Connection, Inc.
2280 Birdie Way
Milliken, CO 80543

October 2016

CEK

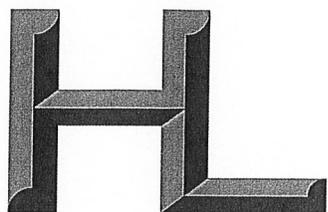
POSTED

Bill To:

CITY OF FORT LUPTON
130 S. MCKINLEY
FORT LUPTON, CO 80621

10-400-53060

PERMIT #	ADDRESS	DESCRIPTION	AMOUNT
16-570	311 HARRISON AVE	DEMOLITION	30.00
16-573	608 PACIFIC AVE	ROOF	39.60
16-562	650 BROADWAY AVE S	REMODEL	48.00
16-515	1021 MCKINLEY AVE	ROOF	54.60
16-518	1307 PACIFIC T	ROOF	48.00
16-517	835 BROADWAY AVE	ROOF	61.20
16-519	1025 BIRCH AVE	ROOF	94.20
16-505	1825 WAGONWHEEL DR	FENCE	14.40
16-504	471 CLUBHOUSE DR	FENCE	14.40
16-503	450 CLUBHOUSE DR	FENCE	14.40
16-502	410 CLUBHOUSE DR	FENCE	14.40
16-520	2180 COYOTE CREEK DR	ROOF	107.40
16-521	318 MOUNTAIN VIEW	ROOF	94.20
16-523	225 5 TH ST	GAS RELEASE	30.00
16-522	1122 CHERRY ST	ROOF	61.20
16-526	913 FIR AVE	AD BATHROO WINDOW	160.20
16-525	910 BROADWAY AVE	ROOF	67.80
16-524	111 APPLE CT	COVERED PATIO AND FIREPLACE	81.00
16-528	1092 DOGWOOD AVE	ROOF	67.80
16-210B	WCR 16	ELECTRIC	562.32
16-211B	WCR 16	ELECTRIC	785.07
16-2527	1835 VIRGINIA DR	BASEMENT FINISH	226.20
16-534	1426 3 RD ST	SOLAR	166.80
16-535	1864 MALIBU CT	ROOF	87.60
16-533	1832 CHESTNUT ST	ROOF	100.80
16-532	2223 SADDLEBACK	ROOF	120.60
16-530	902 FIR AVE	ROOF	74.40
16-529	328 PACIFIC VE	ROOF	54.60
16-542	1010 FULTON AVE S	SHED	48.00
16-531	920 FULTON AVE S	ROOF	94.20
16-536	102 ASPEN ST	ROOF	61.20
16-486	1123 BIRCH AVE	ROOF	74.40
16-538	1708 ASPEN ST	ROOF	67.80
16-539	840 BROADWAY AVE	ROOF	140.40
16-540	1640 WAGONWHEEL DSR	ROOF	67.80



**HOUSEAL
LAVIGNE**
ASSOCIATES

2724

From **Houseal Lavigne Associates**
188 W. Randolph Street Suite 200
Chicago, IL 60601

(312) 372-1008
www.hlplanning.com

Invoice ID **3235**
Issue Date 11/06/2016
Due Date 12/06/2016 (Net 30)
Subject Professional Consulting Services

Invoice For **Fort Lupton, City of**
130 S. McKinley Ave
Fort Lupton, CO 80621

POSTED

Item Type	Description	Quantity	Unit Price	Amount
Professional Services	Fort Lupton Comprehensive Plan: Doug Hammel (10/01/2016 - 10/31/2016)	17.50	\$135.00	\$2,362.50
Professional Services	Fort Lupton Comprehensive Plan: Kaleah Mabin (10/01/2016 - 10/31/2016)	7.00	\$90.00	\$630.00
Professional Services	Fort Lupton Comprehensive Plan: Paul Finn (10/01/2016 - 10/31/2016)	29.50	\$100.00	\$2,950.00
Project Expenses	Direct Expenses: Travel Expenses: Air Fare, Lodging, Transportation, etc. (10/01/2016 - 10/31/2016)	1.00	\$421.43	\$421.43
Project Expenses	Direct Expenses: Printing (10/01/2016 - 10/31/2016)	1.00	\$13.80	\$13.80

Amount Due \$6,377.73

TAA 11/15/16

POSTED

PURCHASE ORDER

CITY OF FORT LUPTON

130 S MCKINLEY AVE
FORT LUPTON CO 80621
PHONE: 303-857-6694 FAX: (303) 857-6090
TIN: 84-6000665 STATE TAX EXEMPTION #: 99-02812

THIS ORDER
NUMBER
MUST APPEAR # 3040
ON YOUR
INVOICE

2724

ISSUED TO: HOUSEAL LAVIGNE ASSOCIATES
188 W RANDOLPH ST STE 200
CHICAGO IL 60601

SHIP TO: CITY HALL
130 S. MCKINLEY AVE.
FORT LUPTON CO 80621

SHIPPING: FOB DESTINATION

PURCHASE ORDER DATE: 07/19/2016

<u>REQ #</u>	<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>	<u>GL ACCOUNT</u>
0	1.00	GF-AM 2016-099 COMPREHENSIVE PLAN-PLANNI	200,000.00	200,000.00	10-410-53160

TOTAL 200,000.00

PURCHASING _____

FINANCE DIRECTOR _____

OTHER APPROVAL _____

Signature approval certifies that the amount shown above is required to meet a contract, agreement, obligation or expense of the City, and has been lawfully appropriated, authorized, or directed for such purpose, and is free of any prior obligation, or obligation now outstanding.



Invoice

2721
Invoice Number: **323353**

FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

Page 1 of 2

PO 3036

BILL TO:
Roy Vestal City of Fort Lupton 130 S McKinley Ave Fort Lupton CO 80621
REMIT TO:
Short Elliott Hendrickson, Inc. NW6262 PO Box 1450 Minneapolis, MN 55485-6262

Pay This Amount	\$15,679.95
Due Date	07-DEC-16
Invoice Date	07-NOV-16
Bill Through Date	29-OCT-16
Terms	30 NET
SEH Client #	3631
Client Project #	
Agreement / PO #	138120
Authorized Amount	\$142,545.00
Authorized Amount Remaining	\$71,272.50

Project Manager / Email / Phone
Dan Schaefer / dschaefer@sehinc.com / 920.452.6603
Client Service Manager / Email / Phone
Kendall Dalton / kdalton@sehinc.com / 720.540.6800
Accounting Representative / Email / Phone
Janelle Stephens / jstephens@sehinc.com / 715.246.9906

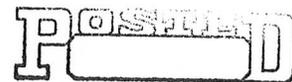
Project #	Project Name	Project Description
138120	FORTL WWTP Expansion Study	Fort Lupton WWTP Process Study

Project Billing Summary

	Current	Prior	To Date
Totals	\$15,679.95	\$55,592.55	\$71,272.50

CC:

Michael Rousey



Notes:



Invoice

Invoice Number: **323353**

FEIN: 41-1251208 | 651.490.2000 | 800.325.2055

Page 2 of 2

Fee

Description	Amount	
(50% of \$142,545.00) less previously billed of \$55,592.55	\$15,679.95	
		\$15,679.95

Invoice total **\$15,679.95**

PO# 3036

RoyV



Building a Better World
for All of Us®

November 8, 2016

RE: October 2016 - Invoice No. 3
Fort Lupton WWTP Expansion Study
SEH No. 138120 14.00

Roy Vestal, PE
Director of Public Works/City Engineer
City of Fort Lupton
130 S McKinley Ave
Fort Lupton, CO 80621

Dear Mr. Vestal:

Enclosed please find the October 2016 invoice for the above referenced project. This invoice includes project progress through October 31, 2016. The primary focus during this billing period was on continuing work on Tasks 4, 5, 6 and 7 (Site Location, Alternatives, Regionalization & Funding Evaluations).

The October invoice totals \$15,679.95 which totals 50% of the lump sum project cost (\$71,272.50) when added to the previous invoices.

Please feel free to contact me at 920.287.0829 or dschaefer@sehinc.com with any questions or comments you may have.

Sincerely,

SHORT ELLIOTT HENDRICKSON INC.

A handwritten signature in cursive script that reads "Dan Schaefer".

Dan Schaefer, PE
Project Manager

DLS
Enclosure: October 2016 Invoice
c: Mike Rousey, CH2M

\\sehde\projects\fort\fort\138120\1-gen\11-invoices\20161108 october 16 invoice cover ltr.docx

Engineers | Architects | Planners | Scientists

Short Elliott Hendrickson Inc., 2000 South Colorado Boulevard, Suite 6000, Colorado Center Tower One, Denver, CO 80222-7938

SEH is 100% employee-owned | sehinc.com | 720.540.6800 | 800.490.4966 | 888.908.8166 fax

Todd Hodges Design, LLC
 2412 Denby Court
 Fort Collins, Colorado 80526
 970-613-8556

Invoice

Date	Invoice #
11/14/2016	2922

Bill To
City of Fort Lupton Attn: Claud Hanes 130 S. McKinley Avenue Fort Lupton, Colorado 80621

Terms	Project	Project Number
Due on receipt	Thomas Minor Sub ...	Fort Lupton

Item	Description	Qty	Rate	Serviced	Amount
Associate	Coyote Creek Research	0.31667	80.00	10/14/2016	25.33
Associate	Transwest COZ PC Packet	1.9	80.00	10/31/2016	152.00
Associate	Tyler Tech	0.45	80.00	10/31/2016	36.00
Associate	City of Fort Lupton Administrative	2.05	80.00	11/2/2016	164.00
Associate	Fort Lupton Administrative - Cemetery Annexation Research	4.08333	80.00	11/7/2016	326.67
Associate	Transwest COZ	2.26667	80.00	11/7/2016	181.33
Associate	Basalite	1.5	80.00	11/7/2016	120.00
Associate	General Planning	1.71667	80.00	11/9/2016	137.33
Associate	COZ2016-001 Transwest Neighbor Notification	0.16667	80.00	11/9/2016	13.33
Associate	Cemetery Annexation	1.55	80.00	11/10/2016	124.00
Associate	SPR2016-001 Dave's Earthworks CC Packet	1.58333	80.00	11/1/2016	126.67
Associate	SPR2016-001 Dave's Earthworks CC Packet	1.38333	80.00	11/2/2016	110.67
Associate	Thomas Minor Subdivision PC Packets	0.51667	80.00	10/31/2016	41.33
Associate	Thomas Minor Subdivision Packets, file	1.6	80.00	11/2/2016	128.00
Associate	MSD2016-001 Thomas City Council Packets	0.11667	80.00	11/11/2016	9.33
Consulting 1	consulting services Oct31-Nov13,16	73.49	125.00		9,186.25
miles	Transwest COZ2016-001	105	0.54		56.70
miles	Thomas Minor MSD2016-001	70	0.54		37.80
miles	Daves earthworks SPR2016-001	35	0.54		18.90
miles	Denver land use law conference	122	0.54		65.88
miles	APA confarence in Springs	253	0.54		136.62
travel	Hotel for apa conference in springs		145.13		145.13

Please remit to above address. Thank you for your business.

Total \$11,343.27

Payments/Credits \$0.00

Balance Due \$11,343.27

Phone #
970-613-8556

	TODD HODGES DESIGN, LLC	Vendor #1472
	11/14/2016	2922
	10/14-11/11/2016	
10-410-53060	Plan Svcs/Commercial	2435.00
10-410-55190	Economic Development	4972.50
10-000-20180	Andarko Wells OGP2016-002	246.25
10-000-20180	Daves Earthwork SPR2016-001	847.50
10-000-20180	Mountain Sky PPL2016-001	303.75
10-000-20180	Thomas Minor MSD2016-001	381.25
	ADDTL EXPENSES	
10-410-53060	APA Conf Lodging	145.13
10-410-53060	Mileage-Dnv Land Use	65.88
10-410-53060	Mileage-Co Springs-APA Conf	136.62
	Total Todd Charges	9533.88
10-410-53060	Planning Svcs/Associate	933.32
10-000-20180	Daves Earthwork SPR2016-001/Associate	237.33
10-000-20180	Daves Earthwork Assoc Mileage	18.90
10-000-20180	Thomas Minor MSD2016-001/Associate	178.67
10-000-20180	Thomas Minor Assoc Mileage	37.80
10-000-20180	Transwest COZ2016-001/Associate	346.67
10-000-20180	Transwest Assoc Mileage	56.70
	Total Associates	1809.39
	Todd	9533.88
	Angela	1809.39
	Total Paid	11343.27

Job	Clocked In	Clocked Out	Duration	Comment
Fort Lupton	10/31/2016 7:45	10/31/2016 10:20	2.58	Calls, emails, staff mtg
Thomas Minor MSD2016-001	10/31/2016 10:20	10/31/2016 10:46	0.43	Staff report, conditions
Fort Lupton	10/31/2016 10:47	10/31/2016 14:25	2.62	Code, updates, Tyler mtg
Economic dev	10/31/2016 14:25	10/31/2016 15:13	0.8	Calls, mtg schedules
Daves earthwork SPR2016-00	11/1/2016 14:36	11/1/2016 19:13	4.62	Review, calls, plans, mtg with applicant, PC
Economic dev	11/2/2016 7:30	11/2/2016 8:40	1.17	Calls, schedules
Fort Lupton	11/2/2016 8:40	11/2/2016 10:00	1.33	Staff mtg, calls
Daves earthwork SPR2016-00	11/2/2016 10:00	11/2/2016 10:40	0.67	Council packet, review
Thomas Minor MSD2016-001	11/2/2016 10:40	11/2/2016 11:40	1	Packet review, resolution
Anadarko wells	11/2/2016 11:40	11/2/2016 12:33	0.88	Correspondence, AM
Fort Lupton	11/2/2016 12:33	11/2/2016 16:50	4.28	Code, maps, updates, schedules
Fort Lupton	11/3/2016 6:15	11/3/2016 17:15	11	71217 - Land use law conference in Denver
Fort Lupton	11/4/2016 7:30	11/4/2016 13:40	6.17	Land use law conf, emails, scheduling 122 miles 71217-71339
Economic dev	11/7/2016 7:15	11/7/2016 17:30	10.25	Call with Parko, code, mtg prep, mtgs on potential projects, tower, construction
Daves earthwork SPR2016-00	11/7/2016 18:00	11/7/2016 19:30	1.5	Council prep, council
Anadarko wells	11/7/2016 19:30	11/7/2016 20:35	1.08	Council mtg, file
Mountain Sky PPL2016-001	11/8/2016 7:27	11/8/2016 8:50	1.38	Calls, updates, correspondence, emails
Fort Lupton	11/8/2016 8:50	11/8/2016 11:45	2.92	Calls, staff items, updates, emails, code
Mountain Sky PPL2016-001	11/8/2016 14:36	11/8/2016 14:39	0.05	Calls
Thomas Minor MSD2016-001	11/8/2016 14:39	11/8/2016 15:05	0.43	Tim call, updates
Mountain Sky PPL2016-001	11/8/2016 15:05	11/8/2016 16:05	1	Correspondence on hearing dates, files
Fort Lupton	11/8/2016 17:15	11/8/2016 17:24	0.15	Emails
Thomas Minor MSD2016-001	11/8/2016 17:24	11/8/2016 18:35	1.18	PC prep, calls, PC
Fort Lupton	11/9/2016 7:40	11/9/2016 17:14	8.73	Calls, update on code with Parko, walk in mtgs, staff mtg, sites, code
Economic dev	11/10/2016 9:06	11/10/2016 16:22	7.27	Calls, walk in mtgs new projects mtg schedules and updates, Weld planner mtg
			73.49	total time:

Todd Hodges

From: THDLLC <toddhodgesdesign@qwestoffice.net>
Sent: Monday, November 14, 2016 3:15 PM
To: toddhodgesdesign@qwestoffice.net
Subject: Time tracking data export
Attachments: CSVExport.csv; Untitled attachment 00308.txt; TotalsCSVExport.csv; Untitled attachment 00311.txt

Mon 10/31/16:

Fort Lupton, 7:45 AM to 10:20 AM (2.58h) at \$125.00/hour for \$322.92 (Calls, emails, staff mtg)
Thomas Minor MSD2016-001, 10:20 AM to 10:46 AM (0.43h) for \$54.17 (Staff report, conditions) Fort Lupton, 10:47 AM to 2:25 PM (2.62h) for \$327.08 (Code, updates, Tyler mtg) 1.02h break, 12:16 PM to 1:17 PM

Economic dev, 2:25 PM to 3:13 PM (0.8h) for \$100.00 (Calls, mtg schedules)
Total: 6.43h (\$804.17)

Tue 11/1/16:

Daves earthwork SPR2016-00, 2:36 PM to 7:13 PM (4.62h) for \$577.08 (Review, calls, plans, mtg with applicant, PC)
Total: 4.62h (\$577.08)

Wed 11/2/16:

Economic dev, 7:30 AM to 8:40 AM (1.17h) for \$145.83 (Calls, schedules) Fort Lupton, 8:40 AM to 10:00 AM (1.33h) for \$166.67 (Staff mtg, calls) Daves earthwork SPR2016-00, 10:00 AM to 10:40 AM (0.67h) for \$83.33 (Council packet, review) Thomas Minor MSD2016-001, 10:40 AM to 11:40 AM (1h) for \$125.00 (Packet review, resolution) Anadarko wells, 11:40 AM to 12:33 PM (0.88h) for \$110.42 (Correspondence, AM) Fort Lupton, 12:33 PM to 4:50 PM (4.28h) for \$535.42 (Code, maps, updates, schedules)
Total: 9.33h (\$1,166.67)

Thu 11/3/16:

Fort Lupton, 6:15 AM to 5:15 PM (11h) for \$1,375.00 (71217- Land use law conference in Denver)
Total: 11h (\$1,375.00)

Fri 11/4/16:

Fort Lupton, 7:30 AM to 1:40 PM (6.17h) for \$770.83 Land use law conf, emails, scheduling
122 miles 71217-71339

Total: 6.17h (\$770.83)

Mon 11/7/16:

Economic dev, 7:15 AM to 5:30 PM (10.25h) for \$1,281.25 Call with Parko, code, mtg prep, mtgs on potential projects, tower, construction, walk in mtgs, schedule

Daves earthwork SPR2016-00, 6:00 PM to 7:30 PM (1.5h) for \$187.50 (Council prep, council) Anadarko wells, 7:30 PM to 8:35 PM (1.08h) for \$135.42 (Council mtg, file)
Total: 12.83h (\$1,604.17)

Tue 11/8/16:

Mountain Sky PPL2016-001, 7:27 AM to 8:50 AM (1.38h) for \$172.92 (Calls, updates, correspondence, emails) Fort Lupton, 8:50 AM to 11:45 AM (2.92h) for \$364.58 (Calls, staff items, updates, emails, code) Mountain Sky PPL2016-001,

2:36 PM to 2:39 PM (0.05h) for \$6.25 (Calls) Thomas Minor MSD2016-001, 2:39 PM to 3:05 PM (0.43h) for \$54.17 (Tim call, updates) Mountain Sky PPL2016-001, 3:05 PM to 4:05 PM (1h) for \$125.00 (Correspondence on hearing dates, files) Fort Lupton, 5:15 PM to 5:24 PM (0.15h) for \$18.75 (Emails) Thomas Minor MSD2016-001, 5:24 PM to 6:35 PM (1.18h) for \$147.92 (PC prep, calls, PC)
Total: 7.12h (\$889.58)

Wed 11/9/16:

Fort Lupton, 7:40 AM to 5:14 PM (8.73h) for \$1,091.67 0.83h break, 12:00 PM to 12:50 PM

Calls, update on code with Parko, walk in mtgs, staff mtg, sites, code

Total: 8.73h (\$1,091.67)

Thu 11/10/16:

Economic dev, 9:06 AM to 4:22 PM (7.27h) for \$908.33 Calls, walk in mtgs new projects mtg schedules and updates, Weld planner mtg Longmont

Total: 7.27h (\$908.33)

Grand Total: 73.5h (\$9,187.50)

1699

Williams and Weiss Consulting, LLC

INVOICE

5255 Ronald Reagan Blvd. Suite 220
Johnstown, CO 80534
Phone (303) 653-3940

INVOICE #[944]
DATE: NOVEMBER 3, 2016

TO:
Claud Hanes
City of Ft. Lupton
130 South McKinley Avenue
Fort Lupton, CO 80621

FOR:
City of Fort Lupton Consulting Services for October 1, 2016
through October 31, 2016.

DESCRIPTION	Work Category	HOURS	RATE	AMOUNT
<p>Todd Williams <u>Water Resource Planning:</u> Meeting with C. Hanes, L. Perino and R. Fendel to discuss potential terms related to purchase of Windy Gap Units from PRPA. Call and e-mail with Heather Thompson to discussion Windy Gap Firming Project Modeling. Phone calls/e-mails with Paul Weiss regarding potential modeling of Ft. Lupton's system to evaluate Windy Gap Firming, purchase of PRPA Windy Gap Units and additional of local potable water storage. Calls/e-mails to C. Hanes, L. Perino, R. Fendel and JC York related to potential PRPA Windy Gap Unit purchase in advance of Ft. Lupton Town Hall on 10/26/16. Prepare Perry Pit Accounting for September. Send to Paul Weiss and coordinate on operations. Site visit for November dry-up reporting.</p>	Water Resource Planning	13.5	135.00	1,822.50
<p>Paul Weiss <u>Decree Accounting:</u> Finalize and submit September 2016 Decree Accounting. Integrate Perry Pit accounting into the Ft. Lupton decree accounting.</p>	Decree Accounting	12.0	135.00	1,620.00
<p><u>Water Resource Planning:</u> Phone calls and e-mails with T. Williams regarding water system model that needs to be built of Ft. Lupton's water system to determine increase in Ft. Lupton's water system firm yield with the purchase of Windy Gap Units from PRPA, addition of Windy Gap Firming Project Storage and local gravel lake storage for potable water storage.</p>	Water Resource Planning	9.5	135.00	1,282.50
TOTAL				\$4,725.00

Make all checks payable to Williams and Weiss Consulting, LLC
Total due in 15 days. Overdue accounts subject to a service charge of 1% per month.

Thank you for your business!

POSTED

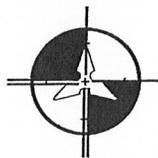
WST - Resource Planning 70-520-53210 \$ 3,105.00

WST Decree Accting 70-520-53210 \$ 1,620.00

11/4/16

2322

Invoice



Wohnerade Civil Engineers, Inc.

11582 Colony Row
Broomfield, Colorado 80021

Date	Invoice #
8/5/2016	1376

Bill To
Mr. Tom Martinez City of Fort Lupton P.O. Box 2618 Fort Lupton, Colorado 80621

PO # 2857
10-330-51500 \$1,009.33
PO # 2978
10-330-51500 \$1,756.25

Terms	Due Date	Account #	Project
Net 30	9/4/2016	1514.00-SPR	South Platte River Trail

Description	Amount
Engineering services to provide the design of the South Platte River Trail at Pearson Park, located in the City of Fort Lupton, Colorado. Provide ongoing project management and coordination with team consultants, City staff, and project surveyor.	
- Services provided from July 1 through July 31, 2016	
- Meet with CDOT on July 14, 2016 to discuss R.O.W. Plans	
- Prepare R.O.W. Plans as per CDOT Requirements	
Total at Principal Engineer Rate (3.2 hrs @ \$200/hr)	640.00
Total at Project Manager/Engineer Rate (1.08 hrs @ \$175/hr)	189.58
Total at Associate Engineer Rate (16.13 hrs @ \$120/hr)	1,936.00
- Services provided outside of original scope, and will be included in Change Order No. 3	

POSTED

OK
A.H. 11/8/16

Total	\$2,765.58
--------------	------------

Balance Due	\$2,765.58
--------------------	------------

Two percent (2%) per month charge on unpaid balance.

Phone #
720-259-0965

SUBCONTRACT APPLICATION FOR PAYMENT

Project #: N.A.
 Project Name: South Platte River Trail at Pearson Park
 Project Address: State Highways 52 and 85
 Fort Lupton, Colorado

Subcontract #: N.A.
 Title: Civil Engineering
 Due Date: N.A.

Pay Application No. : 10
 Vendor Invoice No. : 1376

Subcontractor: Wohnrade Civil Engineers, Inc.
 11582 Colony Row
 Broomfield, Colorado 80021
 Tel: 720-259-0965
 Fax: 720-259-1519

Attn: Mary Wohnrade
 Tel: 720-259-0965
 Fax: 720-259-1519

C.O.	Task #	Task Description	Job	Phase	Cat.	Contract Amount	Previous Applications	Work Completed this Application	Total Completed to Date	Balance to Finish
000	01	Recreational Trail Design	N.A.	N.A.		\$48,900.00	\$49,424.73	\$0.00	\$49,424.73	(\$524.73)
001	01	Additional Topographic Survey	N.A.	N.A.		\$600.00	\$600.00	\$0.00	\$600.00	\$0.00
002	01	Additional Topographic Survey	N.A.	N.A.		\$1,300.00	\$1,300.00	\$0.00	\$1,300.00	\$0.00
002	02	Prepare Project Specifications	N.A.	N.A.		\$2,800.00	\$2,800.00	\$0.00	\$2,800.00	\$0.00
002	03	Prepare Engineer's Estimate	N.A.	N.A.		\$2,800.00	\$2,800.00	\$0.00	\$2,800.00	\$0.00
002	04	Prepare Structural Engineering Analysis	N.A.	N.A.		\$2,000.00	\$1,920.00	\$0.00	\$1,920.00	\$80.00
002	05	Additional Meetings with CDOT	N.A.	N.A.		\$2,500.00	\$500.00	\$500.00	\$1,000.00	\$1,500.00
003	01	Prepare CDOT R.O.W. Plans	N.A.	N.A.		\$3,500.00	\$0.00	\$2,265.58	\$2,265.58	\$1,234.42
						Contract Amount:	\$59,344.73	\$2,765.58	\$62,110.31	\$2,289.69

For labor and/or materials under the terms of the Subcontract for the period July 1, 2016 to July 31, 2016.

Signed: Mary B. Wohnrade, P.E.
 Date: July 29, 2016

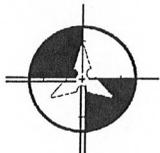
City of Fort Lupton Approval: _____
 Date: _____

2322

PO# 3063

Royl

Invoice



Wohnrade Civil Engineers, Inc.

11582 Colony Row
Broomfield, Colorado 80021

Date	Invoice #
10/30/2016	1401

Bill To
Mr. Roy Vestal Public Works Director City of Fort Lupton P.O. Box 2618 Fort Lupton, Colorado 80621

Terms	Due Date	Account #	Project
Net 30	11/29/2016	1604.00-SDA	S. Denver Avenue

Description	Amount
Engineering services to provide the preparation of final civil construction documents for the S. Denver Avenue Full-Depth Reclamation project in Fort Lupton, Colorado. Provide ongoing project management and coordination with Client, surveyor, and team consultants.	
- Services provided from October 1 through October 30, 2016	
Total at Principal Engineer Rate (18.35 hrs @ \$200/hr)	3,670.67
Total at Project Manager/Engineer Rate (15.83 hrs @ \$175/hr)	2,770.83
Total at Associate Engineer Rate (23.47 hrs @ \$120/hr)	2,816.00

POSTED

Total	\$9,257.50
--------------	------------

Balance Due	\$9,257.50
--------------------	------------

Two percent (2%) per month charge on unpaid balance.

Phone #
720-259-0965

SUBCONTRACT APPLICATION FOR PAYMENT

Project #: N.A.
 Project Name: S. Denver Avenue Full-Depth Reclamation
 Project Address: Fort Lupton, Colorado

Subcontract #: N.A.
 Title: Civil Engineering
 Due Date: N.A.

Pay Application No.: 6
 Vendor Invoice No.: 1401

Subcontractor: Wohnrade Civil Engineers, Inc.
 11582 Colony Row
 Broomfield, Colorado 80021
 Tel: 720-259-0965
 Fax: 720-259-1519

Attn: Mary Wohnrade
 Tel: 720-259-0965
 Fax: 720-259-1519

C.O.	Task #	Task Description	Job	Phase	Cat.	Contract Amount	Previous Applications	Work Completed this Application	Total Completed to Date	Balance to Finish
000	01	Preparation of Civil Engineering Construction Documents, Engineer's Estimate, and Project Specifications	N.A.	N.A.	SUB	\$74,400.00	\$39,637.57	\$9,257.50	\$48,895.07	\$25,504.93
				Contract Amount:		\$74,400.00	\$39,637.57	\$9,257.50	\$48,895.07	\$25,504.93

For labor and/or materials under the terms of the Subcontract for the period October 1, 2016 to October 30, 2016.

Signed: Mary B. Wohnrade, P.E.

City of Fort Lupton Approval: _____

Royk

Date: October 30, 2016

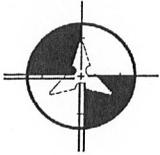
Nov 8, 2016

Date: _____

PO# 3063

Royl

Invoice



Wohnrade Civil Engineers, Inc.

11582 Colony Row
Broomfield, Colorado 80021

Date	Invoice #
10/30/2016	1402

Bill To
Roy Vestal City of Fort Lupton 130 S. McKinley Avenue Fort Lupton, Colorado 80621

Terms	Due Date	Account #	Project
Net 30	11/29/2016	1501.00-CR16	CR16 Road Reconstruction

Description	Amount
Provide Construction Management services for the Weld County Road 16 Reconstruction project in Fort Lupton, Colorado. Provide ongoing project management and coordination with Client, contractors, and team consultants. - Services provided from October 1 through October 30, 2016 Total at Project Manager/Engineer Rate (60.97 hrs @ \$115/hr)	7,012.10
Total Printing and Delivery Expenses (Deliver plans to Duran Excavating on August 19, 2016)	47.94

POSTED

Total	\$7,060.04
--------------	------------

Balance Due	\$7,060.04
--------------------	------------

Two percent (2%) per month charge on unpaid balance.

Phone #
720-259-0965

SUBCONTRACT APPLICATION FOR PAYMENT

Project #: N.A.
 Project Name: Weld County Road 16 Reconstruction
 Project Address: WCR 16 and State Highway 85
 Fort Lupton, Colorado

Pay Application No. : 3
 Vendor Invoice No. : 1402

Subcontract #: N.A.
 Title: Civil Engineering
 Due Date: N.A.

Subcontractor: Wohnrade Civil Engineers, Inc.
 11582 Colony Row
 Broomfield, Colorado 80021
 Tel: 720-259-0965
 Fax: 720-259-1519

Attn: Mary Wohnrade
 Tel: 720-259-0965
 Fax: 720-259-1519

C.O.	Task #	Task Description	Job	Phase	Cat.	Contract Amount	Previous Applications	Work Completed this Application	Total Completed to Date	Balance to Finish
000	01	WCR 16 Construction Management Services	N.A.	N.A.	SUB	\$36,000.00	\$12,900.47	\$7,060.04	\$19,960.51	\$16,039.49
						Contract Amount: \$36,000.00	\$12,900.47	\$7,060.04	\$19,960.51	\$16,039.49

For labor and/or materials under the terms of the Subcontract for the period October 1, 2016 to October 30, 2016.

Signed: Mary B. Wohnrade, P.E. City of Fort Lupton Approval: *Royk*
 Date: October 30, 2016 Date: Nov 8, 2016

PO# 3038

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 2, 2016

The City Council of the City of Fort Lupton met in special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Wednesday, November 2, 2016. Mayor Tommy Holton called the meeting to order at 6:30 p.m.

ROLL CALL

Nanette Fornof, City Clerk, called the roll. Those present were Mayor Tommy Holton, Mayor Pro Tem Chris Cross, Councilmembers Chris Ceretto, Bob McWilliams, David Crespin, and Zoe Stieber. Also, present were City Administrator Claud Hanes, Assistant City Administrator Aaron Herrera, and Finance Director Leann Perino.

EXECUTIVE SESSION

It was moved by Zoe Stieber and seconded by Chris Ceretto to go into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e) - Windy Gap. Motion carried unanimously by a roll call vote.

The following Council and staff was present in the executive session; Mayor Tommy Holton, Mayor Pro Tem Chris Cross, Council members Chris Ceretto, Bob McWilliams, David Crespin and Zoe Stieber. Staff present was City Administrator Claud Hanes, Assistant City Administrator Aaron Herrera, City Clerk Nanette Fornof and Finance Director Leann Perino.

The executive session began at 6:32 p.m.

The special session resumed at 7:45 p.m. The executive session was for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. 24-6-402(4)(e) - Windy Gap.

It was moved by Zoe Stieber and seconded by Chris Cross to adjourn the November 2, 2016, special session at 7:46 p.m.

ADJOURNMENT

It was moved by Bob McWilliams and seconded by Chris Ceretto to adjourn the November 7, 2016, at 7:37 p.m.

Motion carried on voice vote.

Respectfully submitted,

Nanette S. Fornof, City Clerk

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 2, 2016**

Approved by City Council

Tommy Holton, Mayor

DRAFT

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 7, 2016

The City Council of the City of Fort Lupton met in regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Monday, November 7, 2016. Mayor Tommy Holton called the meeting to order at 7:00 p.m. and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

Nanette Fornof, City Clerk, called the roll. Those present were Mayor Tommy Holton, Mayor Pro Tem Chris Cross, Councilmembers Chris Ceretto, Bob McWilliams, David Crespin, Shannon Rhoda and Zoe Stieber. Also, present were City Administrator Claud Hanes, Assistant City Administrator Aaron Herrera, Planner Todd Hodges, Finance Director Leann Perino and Police Chief Ken Poncelow.

PERSON TO ADDRESS COUNCIL

Kay Marsh, Minister from the Methodist Church requested a donation from the City for the purchase of turkey dinners to be distributed in the City of Fort Lupton. It was consensus of the Council to donate \$800 this year.

APPROVAL OF AGENDA

AM 2016-161, Approval of Art Work to be Displayed within City Parks, Presented by the Art in Public Places Committee and the Executive Session was removed from the agenda.

It was moved by David Crespin and seconded by Chris Ceretto to approve the agenda as amended. Motion carried unanimously by a voice vote.

REVIEW OF OCTOBER 17, 2016 PAYABLES

Council reviewed the November 7, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by Zoe Stieber and seconded by Chris Ceretto to approve the Consent Agenda as presented with the following items: October 3, 2016, City Council Meeting Minutes, October 12, 2016, City Council Meeting Minutes, October 12, 2016, City Council Meeting Minutes (evening meeting), October 15, 2016, City Council Meeting Minutes, October 17, 2016, City Council Meeting Minutes, Ratify Council Signatures on New Oil and Gas Exemption Application (AM 2016-154), Declare Surplus and Authorize Sale (AM 2016-156), Approve Acceptance of the Energy and Mineral Impact Assistant Grant for Weld County Road 16 in the Amount of \$750,000 (AM 2016-160, Approve Resolution 2016R041, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RATIFYING THE MAYOR'S APPOINTMENT OF THE ATTACHED LIST OF CANDIDATES (EXHIBIT "A") TO THE CORRESPONDING ADVISORY COMMITTEES FOR A TERM BEGINNING NOVEMBER 7, 2016 AND ENDING DECEMBER 31, 2017 (AM 2016-158), and Approval of Resolution 2016R042, A

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 7, 2016

RESOLUTION OF THE CITY OF FORT LUPTON ADOPTING THE WELD COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (AM 2016-159).

Motion carried unanimously by a voice vote.

PUBLIC HEARING

AM 2016-161, Approving a Site Plan and Special Use Permit for Dave's Earthworks, Inc. Located One Half Mile North of County Road 8 on Lots 2 and 3 of the Yarbrough Acres Minor Subdivision

Mayor Holton opened the Public Hearing at 7:08 p.m. Planner Todd Hodges stated the applicant Dave Hunt, Dave's Earthworks Inc., submitted an application for a storage yard, maintenance shop and commercial office and a special use permit for three above-ground fuel tanks. The location of the request is on two parcels, which are located west and adjacent to County Road 27 and approximately on-half mile north of County Road 8 on Lots 2 and 3 of the Yarbrough Acres Minor Subdivision. The property is located within the I-1 Light Industrial zone district and the proposed use complies with the zoning classification. Planner Hodges also stated the posting and publication requirements were met. Reference letters were sent to the appropriate entities and the responses were shared with the applicant.

The applicant will also perform occasional crushing of recycled concrete and/or asphalt at the site. The applicant will construct the majority of improvements on the southern parcel, which will include construction of the combined shop and office building and the storage yard. Improvement to the northern parcel include landscaping, leach field and drainage improvements. Future phasing plans for a small building to serve a landscaping materials business, with the time for this development unknown.

The applicant's representative Kelly Deitman, Halcyon Design, LLC described the project, which included the landscaping, improvements, new building and use of the property. The elevation of the building was described, the utility plan was presented and the type of lighting fixtures was discussed.

The representative also stated the second phase will be presented to Council at a later date.

Council inquired about the fencing on the north side of the property – the white split rail fence will remain. Also trees will be planted on the north side for additional barrier to the property.

There being no comments and questions, Mayor Holton closed the public hearing at 7:17 p.m.

It was moved by Zoe Stieber and seconded by David Crespin to approve Resolution 2016R043, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RECOMMENDING TO CITY COUNCIL APPROVAL OF DAVE'S EARTHWORKS, INC.'S SITE PLAN FOR A STORAGE YARD, MAINTENANCE SHOP AND COMMERCIAL OFFICE AND SPECIAL USE PERMIT FOR ABOVE-GROUND FUEL TANKS LOCATED AT LOTS 2 AND 3 OF

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 7, 2016

THE YARBROUGH ACRES MINOR SUBDIVISION, CITY OF FORT LUPTON, COUNTY OF WELD, STATE OF COLORADO. Motion carried unanimously by a roll call vote.

Third Continuance for FL Mountain HZ Wells Public Hearing

It was moved by Shannon Rhoda and seconded by David Crespin to continue the public hearing indefinitely. Motion carried with Councilmember Zoe Stieber voting “nay” to the motion.

ACTION AGENDA

AM 2016-155, Approve Increase in Employee Life Insurance Benefit for a Total of \$17,953.97

The life insurance benefit for full-time employees is currently equivalent to one times a person’s annual salary, up to \$100,000. Many people do not have adequate life insurance to protect their families or even cover funeral costs. Group life insurance is more affordable than life insurance employees can purchase on their own. Generous benefits help to make the City of Fort Lupton an employer of choice.

Life insurance need is typically based on income, as a person’s expenses are related to their income. Providing \$100,000 is a more egalitarian approach and provides a richer benefit for more employees. The current carrier, Mutual of Omaha, has provided the most competitive price.

It was moved by Zoe Stieber and seconded by Chris Ceretto to increase the life insurance benefit through Mutual of Omaha, with an annual increase of \$17,953.97. Motion carried unanimously by a roll call vote.

Am 2016-157, Approving Resolution 2016-Xxx to Opt Out Uncompensated Elected and/or Appointed Officials From the Workers’ Compensation Policy and Add Them and Other City Volunteers to the Volunteer Accident Medical Plan (VAMP) for the 2017 Policy Year for the Amount of \$959.05

This request is to opt out and exclude all uncompensated elected and/or appointed public officials of the City of Fort Lupton from the workers’ compensation policy and add them to the Volunteer Accident Medical Plan (VAMP). The policy change doesn’t affect Councilmembers. Also the request is for VAMP coverage for all City volunteers.

It was moved by David Crespin and seconded by Chris Ceretto to approve Resolution 2016R044, A RESOLUTION PROVIDING THAT CERTAIN ELECTED AND/OR APPOINTED OFFICIALS OF THE CITY OF FORT LUPTON SHALL BE DEEMED NOT TO BE “EMPLOYEES” WITHIN THE MEANING OF THE WORKERS’ COMPENSATION LAWS. Motion carried with Councilmember Zoe Stieber abstain from the motion.

AM 2016-162, Approval of Art Work to be Displayed within City Parks Presented by the Art in Public Places Committee

RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 7, 2016

In May 2016, the Art in Public Places Committee had a calling for artists to paint the Utility Boxes along Denver Avenue. The response was amazing, the City's website had 1,200 hits in one day. The Committee received inquiries from local artists, the Committee was elated. Unfortunately, the Colorado Department of Transportation indicated the Utility Boxes couldn't be painted. The Committee regrouped and talked with Stacey Robinson, from Buildings and Grounds who provided information in regard to painting the pump houses in the local parks. The Committee re-advertised.

The Committee also discussed painting dead trees located in Cannery Park, Koshio Park and Community Park. Council was in favor of this project and the committee can proceed.

It was moved by David Crespin and seconded by Chris Ceretto to approve the artwork to be painted on the pump houses located at Cannery Park and Railroad Park. Motion carried unanimously by a roll call vote.

It was moved by David Crespin and seconded by Chris Ceretto to approve the dead trees to be painted at Koshio Park, Cannery Park and Community Park. Motion carried unanimously by a roll call vote.

STAFF REPORTS

Nanette Fornof, City Clerk indicated the results of the elections will be available on Weld County's website; the link to the website will be provided to Council and Department Heads.

Todd Hodges, Planner indicated Wendy's is now open. Also, Kat Billings, Code Enforcement Officer passed her testing to become a certified Code Officer.

MAYOR/COUNCIL REPORTS

No reports

FUTURE CITY EVENTS

November 11, 2016	City Offices Closed in Observation of Veteran's Day
November 9, 2016	Town Hall Meeting – 130 South McKinley Avenue – 6:30 p.m.
November 23, 2016	Town Hall Meeting – 130 South McKinley Avenue – 6:30 p.m.
November 24-25, 2016	City Offices Closed in Observation of Thanksgiving

ADJOURNMENT

It was moved by Bob McWilliams and seconded by Chris Ceretto to adjourn the November 7, 2016, at 7:37 p.m.

Motion carried on voice vote.

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
November 7, 2016**

Respectfully submitted,

Nanette S. Fornof, City Clerk

Approved by City Council

Tommy Holton, Mayor

DRAFT

**CITY OF FORT LUPTON
CITY COUNCIL**



Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Chris Cross, Ward 3

Tommy Holton, Mayor

David Crespin, Ward 1
Zoe A. Stieber, Ward 2
Bob McWilliams, Ward 3

AM 2016-164

APPROVING A RESOLUTION APPOINTING MARY ADKINS TO THE HISTORIC PRESERVATION BOARD FOR A THREE (3) TERM TO EXPIRE NOVEMBER 21, 2019

- I. **Agenda Date:** Council Meeting – November 21, 2016

- II. **Attachments:**
 - a. Resolution 2016-0xx.
 - b. Application.

- III. **Summary Statement:**

The Historic Preservation Board is allowed a total of seven (7) members on the Board. The Board has two (2) vacancies available to fill and Mary Adkins has expressed interest in seeking appointment to the Board.

IV. **Submitted by:** Todd Hodges by rep
Todd A. Hodges, Planning Director

V. **Finance Reviewed** Leann Perino
Finance Director

VI. **Approved for Presentation:** [Signature]
City Administrator

VII. **Attorney Reviewed** _____ Approved _____ Pending Approval

VIII. **Certification of Council Approval:** _____
City Clerk _____ Date _____

IX. Detail of Issue/Request:

In order for the Historic Preservation Board to keep and maintain a quorum, the appointment of Mary Adkins is necessary. Ms. Adkins does not live within the City of Fort Lupton, however, per Section 2-222 of the Fort Lupton Municipal Code, three (3) appointed members may reside outside the City limits. Ms. Adkins was previously an active member to the Historic Preservation Board, however after her term expired and due to family health reasons, chose not to reapply to the Board. Her prior Board experience will prove valuable to the tasks encountered in historical designation and preservation which will be valuable to the Historic Preservation Board's mission.

X. Legal/Political Considerations:

There are no political considerations.

XI. Alternatives/Options:

- 1) Approve Resolution 2016-0xx.*
- 2) Do not Approve Resolution 2016-0xx.*

XII. Financial Considerations:

There are no financial considerations.

XIII. Staff Recommendation:

Staff recommends approval of Ms. Adkins appointment to the Historic Preservation Board for a three (3) year term.

RESOLUTION 2016R0XX

A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON APPROVING THE APPOINTMENT OF MARY ADKINS AS A MEMBER OF THE HISTORIC PRESERVATION BOARD FOR A THREE YEAR TERM BEGINNING NOVEMBER 21, 2016 AND EXPIRING NOVEMBER 21, 2019

WHEREAS, Mary Adkins has expressed interest in serving on the Historic Preservation Board; and

WHEREAS, the City Council appoints members to the Board pursuant to Fort Lupton Municipal Code Section 2-223, and

WHEREAS, the Historic Preservation Board recommends Mary Adkins serve on the Board.

NOW THEREFORE BE IT RESOLVED that the Fort Lupton City Council appoint Mary Adkins for a three-year term expiring on November 21, 2019 to the Historic Preservation Board.

APPROVED AND ADOPTED BY THE FORT LUPTON CITY COUNCIL THIS 21st DAY OF NOVEMBER 2016.

City of Fort Lupton, Colorado

Tommy Holton, Mayor

Attest:

Nanette S. Fornof, MMC
City Clerk

Approved as to form:

Andy Ausmus, City Attorney



CITY OF FORT LUPTON
APPLICATION FOR CITIZEN ADVISORY BOARD/
COMMISSION APPOINTMENT

City Boards and Commissions play an important role in forming City policy. To be considered as a candidate, please complete this application and return it to the City Clerk's Office at 130 South McKinley Avenue, Fort Lupton, CO 80621; Phone: 720-466-6101. The City Clerk will submit your application to the Mayor for review. Thank you for your interest!

Date: 8/25/16 City of Fort Lupton Resident? Yes [] No [X]

Name: MARY Adkins Home Phone:
Address: 10616 Bald Eagle Circle Cell Phone: 303-305-8710
Firestone, CO 80504 Work Phone:
Occupation: Legal Assistant e-mail:

Board or Commission you are applying for: (Please use a separate application if applying for more than one.)

Historical Preservation Board

1. Please list your work experience, community involvement, and other interests which apply to this Board or Commission: (Information may be continued on back of form or attached.)

Previously 2 term member Ft. Lupton Historical Preservation Board.

Caregiver 2011-2016

2. List any licenses, certificates of special training, or education which apply to this Board or Commission:

Legal Assistant Certification 2005

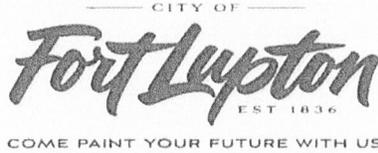
3. Briefly describe the reasons for your interest in serving on this City Board or Commission:

I want to help preserve history in Fort Lupton for future generations.

4. Please list supporting documents if not continued on other side:

Signature of Applicant: by signing this application I agree that I have received a copy of the City Council Code of Ethics and Conduct.

Mary Adkins



Workers' Compensation Coverage and Volunteer Accident Medical Plan (VAMP)

As indicated by my signature, I verify I am not compensated as an appointed committee member for the City of Fort Lupton.

My signature below also verifies that I have been notified that the City of Fort Lupton has chosen to exercise the option to exclude appointed committee members (also referred to as unpaid board members) from Workers' Compensation Insurance per C.R.S. section 8-40-202(1)(a)(I)(B). In accordance with Colorado law, I acknowledge that my information is reported to the Department of Labor and Employment, Division of Workers' Compensation as part of the City's application for the Exclusion of Uncompensated Public Officials.

Per the attached paperwork, I acknowledge that the City of Fort Lupton has chosen to provide coverage for its appointed committee members through the Volunteer Accident Medical Plan (VAMP).

Mary Adkins
Signature

MARY ADKINS
Printed name

8/25/16
Date

Historical Preservation Board
Committee Name(s)

II. PARTICIPANT SIGNATURE AND DATE:

Participant - Print Name: MARY ADKINS

Participant's Signature: Mary Adkins

Date of Signature: 8/25/16

III. IF PARTICIPANT IS UNDER 18 YEARS OLD, PARENT SIGNATURE AND DATE:

By initialing above and signing below, I acknowledge that I am the parent of the above-named Participant as the term "parent" is defined in C.R.S. Section 13-22-107(2)(b), and I hereby waive and release any prospective claim of the Participant against the City of Fort Lupton, its officers, and its employees for negligence, to the extent provided in C.R.S. Section 13-22-107(3), in connection with the above-described activities.

Parent - Print Name: _____

Parent's Signature: _____

Date of Signature: _____

D. I further agree to defend, indemnify and hold harmless the City of Fort Lupton, its officers, employees, insurers, and self-insurance pool, from and against all liability, claims, and demands, including any third party claim asserted against the City of Fort Lupton, its officers, employees, insurers, or self-insurance pool, on account of injury, loss, or damage, including without limitation claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage, or any other loss of any kind whatsoever, which arise out of or are in any way related to the above-described activities, whether or not caused by my act, omission, negligence, or other fault, or by the act, omission, negligence, or other fault of the City of Fort Lupton, its officers, its employees, or by any other cause, excepting only the willful and wanton conduct of the City of Fort Lupton's officers or employees.

ma (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

E. By signing this RELEASE AND INDEMNIFICATION AGREEMENT, I hereby acknowledge and agree that said AGREEMENT extends to all acts, omissions, negligence, or other fault of the City of Fort Lupton, its officers, and/or its employees, and that said AGREEMENT is intended to be as broad and inclusive as is permitted by the laws of the State of Colorado. If any portion hereof is held invalid, it is further agreed that the balance shall, notwithstanding, continue in full legal force and effect.

ma (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

F. I understand and acknowledge that the City of Fort Lupton, its officers, and its employees are relying on, and do not waive or intend to waive by any provision of this RELEASE AND INDEMNIFICATION AGREEMENT, the monetary limitations (presently \$350,000 per person and \$990,000 per occurrence) or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. §24-10-101 et seq., as amended, or otherwise available to the City of Fort Lupton, its officers, or its employees.

ma (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

G. I understand and agree that this RELEASE AND INDEMNIFICATION AGREEMENT shall be governed by the laws of the State of Colorado, and that jurisdiction and venue for any suit or cause of action under this Agreement shall lie in the courts of Fort Lupton, Colorado.

ma (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

H. This RELEASE AND INDEMNIFICATION AGREEMENT shall be effective as of the date set forth below and shall be binding upon me, my successors, representatives, heirs, executors, assigns, and transferees.

ma (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

**CITY OF FORT LUPTON
CITY COUNCIL**



Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Chris Cross, Ward 3

Tommy Holton, Mayor

David Crespin, Ward 1
Zoe A. Stieber, Ward 2
Bob McWilliams, Ward 3

AM 2016-165

APPROVING A RESOLUTION REAPPOINTING AI MOWRER TO THE HISTORIC PRESERVATION BOARD AS A PROFESSIONAL FOR A THREE (3) TERM TO EXPIRE NOVEMBER 21, 2019

- I. **Agenda Date:** Council Meeting – November 21, 2016

- II. **Attachments:**
 - a. Resolution 2016-0xx.
 - b. Application.

- III. **Summary Statement:**

The Historic Preservation Board has a long-standing member whose term has expired and shows a willingness to serve again. Al Mowrer is seeking reappointment to the Historic Preservation Board.

IV. **Submitted by:** Todd Hodges by [Signature]
Todd A. Hodges, Planning Director

V. **Finance Reviewed** [Signature]
Finance Director

VI. **Approved for Presentation:** [Signature]
City Administrator

VII. **Attorney Reviewed** _____ Approved _____ Pending Approval

VIII. **Certification of Council Approval:** _____
City Clerk _____ Date _____

IX. Detail of Issue/Request:

In order for the Historic Preservation Board to keep and maintain a quorum, the appointment of Al Mower is necessary. Mr. Mowrer resides within the City of Fort Lupton and has been on the Board for many years. His experience as a professional woodworker/carpenter along with his Board experience will prove valuable to the tasks encountered in historical designation and preservation which will be valuable to the Historic Preservation Board's mission.

X. Legal/Political Considerations:

There are no political considerations.

XI. Alternatives/Options:

- 1) *Approve Resolution 2016-0xx.*
- 2) *Do not Approve Resolution 2016-0xx.*

XII. Financial Considerations:

There are no financial considerations.

XIII. Staff Recommendation:

Staff recommends approval of Al Mowrer's appointment to the Historic Preservation Board for a three (3) year term.

RESOLUTION 2016R0XX

A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON APPROVING THE APPOINTMENT OF AL MOWRER AS A PROFESSIONAL MEMBER OF THE HISTORIC PRESERVATION BOARD FOR A THREE YEAR TERM BEGINNING NOVEMBER 21, 2016 AND EXPIRING NOVEMBER 21, 2019

WHEREAS, Al Mowrer has expressed interest in serving on the Historic Preservation Board; and

WHEREAS, the City Council appoints members to the Board pursuant to Fort Lupton Municipal Code Section 2-223, and

WHEREAS, the Historic Preservation Board recommends Al Mowrer serve on the Board.

NOW THEREFORE BE IT RESOLVED that the Fort Lupton City Council appoint Al Mowrer for a three-year term expiring on November 21, 2019 to the Historic Preservation Board.

APPROVED AND ADOPTED BY THE FORT LUPTON CITY COUNCIL THIS 21st DAY OF NOVEMBER 2016.

City of Fort Lupton, Colorado

Tommy Holton, Mayor

Attest:

Nanette S. Fornof, MMC
City Clerk

Approved as to form:

Andy Ausmus, City Attorney



**CITY OF FORT LUPTON
APPLICATION FOR CITIZEN ADVISORY BOARD/
COMMISSION APPOINTMENT**

City Boards and Commissions play an important role in forming City policy. To be considered as a candidate, please complete this application and return it to the City Clerk's Office at 130 South McKinley Avenue, Fort Lupton, CO 80621; Phone: 720-466-6101. The City Clerk will submit your application to the Mayor for review. Thank you for your interest!

Date: 11.4.16

City of Fort Lupton Resident? Yes

No

Name:

AL MOWRED

Home Phone:

303-717-7016

Address:

131 McKinley Ave
Fort Lupton CO 80621

Cell Phone:

Same

Work Phone:

Occupation:

e-mail:

Kidskwarfers@hotmail.com

Board or Commission you are applying for: (Please use a separate application if applying for more than one.)

Historic Preservation

1. Please list your work experience, community involvement, and other interests which apply to this Board or Commission: (Information may be continued on back of form or attached.)

I've been on the board for many years
Reapplying

2. List any licenses, certificates of special training, or education which apply to this Board or Commission:

No

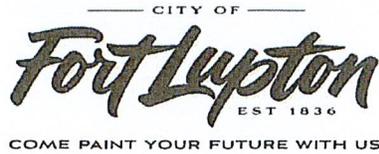
3. Briefly describe the reasons for your interest in serving on this City Board or Commission:

I enjoy it.

4. Please list supporting documents if not continued on other side:

Signature of Applicant: by signing this application
I agree that I have received a copy of the City
Council Code of Ethics and Conduct.

[Handwritten Signature]



Thank you for volunteering!

The City of Fort Lupton very much appreciates the generous contribution of your time and labor to work that benefits the community. We ask that you donate or give up any claim you may acquire against the entity for any loss or injury you may suffer during your volunteer work.

It is for these reasons that the City of Fort Lupton now requires everyone offering volunteer services to the municipality to first sign a document releasing the entity, its agents, and its insurance carriers from all liability for any such loss of injury.

We appreciate your cooperation and your understanding about this, and recommend you consult with your insurance agent to be sure your own insurance coverage is sufficient to cover you for any volunteer services you perform for the City of Fort Lupton.

VOLUNTEER ACCIDENT MEDICAL COVERAGE PLAN

This coverage provides medical and accidental death and dismemberment (AD&D) coverage for volunteers

<u>Limits:</u>	Accidental Death Benefit Amount:	\$ 10,000
	Accidental Dismemberment Benefit, Maximum Amount:	\$ 10,000
	Accidental Medical Expense Benefit (Primary):	\$ 15,000
	Dental Maximum (Per Tooth Per Accident):	\$ 250
	Aggregate Limit of Indemnity per Accident	\$ 250,000
	Catastrophic Cash (Lump Sum), Maximum Amount	\$ 25,000

If you have an accident or injury, please contact the person who is coordinating or leading your volunteer work immediately. You may go to the physician of your choice. You will be required to complete a claim form. Bills for medical expenses being claimed, along with a copy of the completed claim form can be sent directly to:

Consolidated Health Plans 2077 Roosevelt Ave. Springfield, MA 01104	Fax: (413) 733-4612 Attention: Claims Department
Email: customerservice@consolidatedhealthplan.com	

If you have any questions regarding claims, please call Consolidated Health Plans at (800) 633-7867.

This information is provided only as a general summary of the coverages that apply or are available. All coverages are governed by the terms, conditions, exclusions, and limits stated in the applicable coverage documents.



CITY OF FORT LUPTON
VOLUNTEER ACTIVITIES
RELEASE/INDEMNIFICATION

I. RELEASE OF LIABILITY AND INDEMNIFICATION AGREEMENT: PARTICIPANT MUST READ CAREFULLY BEFORE SIGNING

In consideration for being permitted to perform the below-described volunteer activities for the City of Fort Lupton, I hereby acknowledge, represent, and agree as follows:

A. I understand that said activities are or may be dangerous and do or may involve risks of injury, loss, or damage. I further acknowledge that such risks may include but not be limited to bodily injury, personal injury, sickness, disease, death, and property loss or damage. I acknowledge that such risks may arise from a variety of foreseeable and unforeseeable circumstances connected with the use of the activities, including but not limited to the following risks:

Activities to be performed:

Sitting + discussing issues with others on
the board

Risks of such activities include but are not limited to:

Falling out of my chair

Am (Participant initials here)
____ (If Participant is under 18 years old, Parent initial here)

B. By signing this RELEASE AND INDEMNIFICATION AGREEMENT, I hereby expressly assume all such risks of injury, loss, or damage to me or to any third party arising out of or in any way related to the above-described activities, whether or not caused by the act, omission, negligence, or other fault of the City of Fort Lupton, its officers, its employees, or by any other cause.

Am (Participant initials here)
____ (If Participant is under 18 years old, Parent initial here)

C. By signing this RELEASE AND INDEMNIFICATION AGREEMENT, I further hereby waive, and exempt, release, and discharge the City of Fort Lupton, its officers, and its employees from, any and all claims, demands, and actions for such injury, loss, or damage, arising out of or in any way related to the above-described activities, whether or not caused by the act, omission, negligence, or other fault of the City of Fort Lupton, its officers, its employees, or by any other cause, excepting only the willful and wanton conduct of the City of Fort Lupton's officers or employees.

Am (Participant initials here)
____ (If Participant is under 18 years old, Parent initial here)

D. I further agree to defend, indemnify and hold harmless the City of Fort Lupton, its officers, employees, insurers, and self-insurance pool, from and against all liability, claims, and demands, including any third party claim asserted against the City of Fort Lupton, its officers, employees, insurers, or self-insurance pool, on account of injury, loss, or damage, including without limitation claims arising from bodily injury, personal injury, sickness, disease, death, property loss or damage, or any other loss of any kind whatsoever, which arise out of or are in any way related to the above-described activities, whether or not caused by my act, omission, negligence, or other fault, or by the act, omission, negligence, or other fault of the City of Fort Lupton, its officers, its employees, or by any other cause, excepting only the willful and wanton conduct of the City of Fort Lupton's officers or employees.

Am (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

E. By signing this RELEASE AND INDEMNIFICATION AGREEMENT, I hereby acknowledge and agree that said AGREEMENT extends to all acts, omissions, negligence, or other fault of the City of Fort Lupton, its officers, and/or its employees, and that said AGREEMENT is intended to be as broad and inclusive as is permitted by the laws of the State of Colorado. If any portion hereof is held invalid, it is further agreed that the balance shall, notwithstanding, continue in full legal force and effect.

Am (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

F. I understand and acknowledge that the City of Fort Lupton, its officers, and its employees are relying on, and do not waive or intend to waive by any provision of this RELEASE AND INDEMNIFICATION AGREEMENT, the monetary limitations (presently \$350,000 per person and \$990,000 per occurrence) or any other rights, immunities, and protections provided by the Colorado Governmental Immunity Act, C.R.S. §24-10-101 et seq., as amended, or otherwise available to the City of Fort Lupton, its officers, or its employees.

Am (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

G. I understand and agree that this RELEASE AND INDEMNIFICATION AGREEMENT shall be governed by the laws of the State of Colorado, and that jurisdiction and venue for any suit or cause of action under this Agreement shall lie in the courts of Fort Lupton, Colorado.

Am (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

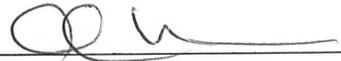
H. This RELEASE AND INDEMNIFICATION AGREEMENT shall be effective as of the date set forth below and shall be binding upon me, my successors, representatives, heirs, executors, assigns, and transferees.

Am (Participant initials here)

(If Participant is under 18 years old, Parent initial here)

II. PARTICIPANT SIGNATURE AND DATE:

Participant - Print Name: AL MOWREZ

Participant's Signature: 

Date of Signature: 4.11.16

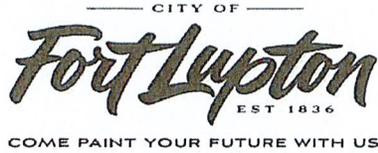
III. IF PARTICIPANT IS UNDER 18 YEARS OLD, PARENT SIGNATURE AND DATE:

By initialing above and signing below, I acknowledge that I am the parent of the above-named Participant as the term "parent" is defined in C.R.S. Section 13-22-107(2)(b), and I hereby waive and release any prospective claim of the Participant against the City of Fort Lupton, its officers, and its employees for negligence, to the extent provided in C.R.S. Section 13-22-107(3), in connection with the above-described activities.

Parent - Print Name: _____

Parent's Signature: _____

Date of Signature: _____



Workers' Compensation Coverage and Volunteer Accident Medical Plan (VAMP)

As indicated by my signature, I verify I am not compensated as an appointed committee member for the City of Fort Lupton.

My signature below also verifies that I have been notified that the City of Fort Lupton has chosen to exercise the option to exclude appointed committee members (also referred to as unpaid board members) from Workers' Compensation Insurance per C.R.S. section 8-40-202(1)(a)(I)(B). In accordance with Colorado law, I acknowledge that my information is reported to the Department of Labor and Employment, Division of Workers' Compensation as part of the City's application for the Exclusion of Uncompensated Public Officials.

Per the attached paperwork, I acknowledge that the City of Fort Lupton has chosen to provide coverage for its appointed committee members through the Volunteer Accident Medical Plan (VAMP).

Signature

Printed name

AL MOWRER

Date

11-4-16

Committee Name(s)

Historic Preservation



To: City Council
From: Alyssa Knutson, Planner
CC: Todd Hodges, Planning Director
Date: November 21, 2016
Subject: Second Continuance Request for Mountain Sky Subdivision

The applicant, FL Mountain Sky LLC, has requested a second continuance of the City Council public hearing for the Mountain Sky Subdivision PUD Development Plan, Preliminary PUD Plat and Final PUD Plat – Filing 1 scheduled for November 21, 2016 at 7:00 PM. The applicant has requested that the hearing be continued and rescheduled to a date certain as follows:

- City Council on January 17, 2016 at 7:00 PM

Attached to this memo is an e-mail from FL Mountain Sky LLC's authorized representative reflecting its desire to reschedule the public hearing.

If you have any questions, please do not hesitate to contact me at 720.466.6128 or aknutson@fortlupton.org.

Attachment

Alyssa Knutson

From: Gene Osborne <gene@equinoxland.com>
Sent: Thursday, November 10, 2016 3:03 PM
To: Todd Hodges
Cc: Alyssa Knutson
Subject: FW: City Council

Follow Up Flag: Follow up
Flag Status: Completed

Hi Todd,

I have visited with our team and we would like to cancel our currently scheduled City Council meeting on November 21st to January 17th at 7:00pm.

We will have all items submitted to you and Alyssa by Thursday December 22nd to give you adequate time to prepare the necessary packets.

Many thanks for your continued patience as we finalize our submittals.

Happy Thanksgiving

Gene Osborne

Equinox Land Group
9200 E. Mineral Ave. #365
Centennial, CO 80112
303-907-6982

From: Todd Hodges [mailto:thodges@fortlupton.org]
Sent: Tuesday, November 8, 2016 3:51 PM
To: Gene Osborne <gene@equinoxland.com>; Alyssa Knutson <AKnutson@fortlupton.org>
Cc: 'Jon Rokeh' <jon@rokehconsulting.com>; Roy Vestal <RVestal@fortlupton.org>
Subject: RE: City Council

Gene and group;

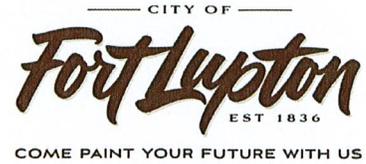
I have confirmed available dates in January for the continuance. The earliest one that will work for us is Tuesday, January 17th, 2017. The next date in February would be Monday, February 7th, 2017. I will be in Costa Rica December 27th – January 7th returning to the office on January 9th. If you pick the January 17th date it will not give me much time to get caught up so we would want the items submitted and reviewed by staff prior to the Christmas break.

If either of those dates work for you then please request the date specific continuance via email and we will get it in the Council packets next Wednesday for their review and action on November 21st..

Have a great week.

Todd A. Hodges
Planning Director
City of Fort Lupton
303-994-3174

**CITY OF FORT LUPTON
CITY COUNCIL**



Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Chris Cross, Ward 3

Tommy Holton, Mayor

David Crespin, Ward 1
Zoe A. Stieber, Ward 2
Bob McWilliams, Ward 3

AM 2016-168

APPROVE WATER AND SEWER RATE INCREASED EFFECTIVE JANUARY 1, 2017

- I. **Agenda Date:** Council Meeting – November 21, 2016 and December 5, 2016
Utility Enterprise Board Meeting First Public Hearing– November 21, 2016
Utility Enterprise Board Meeting Second Public Hearing – December 5, 2016.

- II. **Attachments:**
 - a. Resolution 2016-XXX
 - b. Exhibit “A” – Water & Sewer Rate Schedule

- III. **Summary Statement:**

Staff and the Finance/Utility Committee have proposed rate increase which is variable based on the water each tier in the City’s rate structure. The sewer rate increase is a proposed 2%.

IV. **Submitted by:** Lean Perino
Finance Director

V. **Finance Reviewed** Lean Perino
Finance Director

VI. **Approved for Presentation:** [Signature]
City Administrator

VII. **Attorney Reviewed** _____ Approved _____ Pending Approval

VIII. **Certification of Council Approval:** _____ City Clerk _____ Date

IX. Detail of Issue/Request:

The current utility rate plan and the 2016 proposed rate plan are as follows:

Utility Rates				
	Current Rate Plan	Proposed Increase	Net Change	% Change
Water				
Monthly Base Charge				
Base Fee	\$ 26.24	\$ 26.24	\$ -	-
Assessment	\$ 2.63	\$ 2.63	\$ -	-
Capital Projects	\$ 2.63	\$ 2.63	\$ -	-
Per 1,000 gallon				
<12,000	\$ 4.08	\$ 4.12	\$ 0.04	1 %
>12,000<20,000	\$ 4.71	\$ 4.80	\$ 0.09	2 %
>20,000	\$ 6.27	\$ 6.46	\$ 0.19	3 %
Non-Potable Water	\$ 0.57	\$ 0.58	\$ 0.01	1 %
Sewer				
Monthly Base Charge	\$ 15.10	\$ 15.10	\$ -	-
Per 1,000 gallon	\$ 5.15	\$ 5.25	\$ 0.10	2 %
Sewer Non-metered	\$ 34.53	\$ 35.22	\$ 0.69	2 %

Under the proposed rate increase, a household using 12,000 gallons of potable water a month would only experience an increase of \$0.48 to their water charges each month. The following is a block breakout of the financial impact for consumers for their water charges only given the change in rates.

Water Increase			
<u>Gallons</u>	<u>Current</u>	<u>New Rate</u>	<u>Increase</u>
4,000	16.32	16.48	0.16
6,000	24.48	24.72	0.24
10,000	40.80	41.20	0.40
12,000	48.96	49.44	0.48
20,000	86.64	87.84	1.20
25,000	117.99	120.14	2.15

X. Legal/Political Considerations:

Sections 13-26(a) and 13-136 (a) allows the Utility Enterprise Board to amend monthly user charges by a written resolution. However, the Board must publish and hold a minimum of two public hearings on the new rates.

Sections 13-26(c) and 13-136 (b) requires the City to review the water and sewer rates annually and revise rates if necessary to generate the revenues necessary to pay for the costs of the system.

XI. Alternatives/Options:

1. *Delay increasing rates at this time.*

XII. Financial Considerations:

Based on Jan-Aug 2016 water usage the revenue in the Utility Fund would increase \$30,684.31 in water usage and \$9,789 in utility usage.

XIII. Staff Recommendation:

Approve Resolution No. 2016RXX increasing water and sewer rates effective on the January 2017 billing.

RESOLUTION NO. 2016RXX

A RESOLUTION OF THE UTILITY ENTERPRISE BOARD OF THE CITY OF FORT LUPTON AMENDING WATER AND SEWER RATES FOR FORT LUPTON CUSTOMERS

WHEREAS, a specific level of revenue is required by revenue bonds and/or loans in both water and sewer in order to comply with rate maintenance covenants; and

WHEREAS, the cost of inflation as measured by the Consumer Price Index (CPI) has increased 1.176% since the last water rate increase in 2016; and

WHEREAS, Sections 13-136(b) and 13-26(c) of the Fort Lupton Municipal Code requires a review of water and sewer rates at least once every year and to be revised if necessary to cover costs of the system; and

WHEREAS, the Utility Enterprise Board evaluated the Enterprise's compliance with its bond covenants and other factors sufficient to determine if and how much water and sewer rates should be adjusted; and

WHEREAS, the Utility Enterprise Board has published the proposed rates and held two public hearings as required by Sections 13-26(a) and 13-136(a) of the Fort Lupton Municipal Code and has determined that it is necessary to increase overall water and sewer revenues to ensure compliance with its bond covenants and meet capital needs and, furthermore, necessary to establish a tiered water rate structure to encourage water conservation; and

WHEREAS, all water and sewer customers that procure treated water from the City will bear the same percentage of increase including bulk through the hydrant system.

NOW, THEREFORE, BE IT RESOLVED that the Utility Enterprise Board of the City of Fort Lupton hereby amends the water and sewer utility rates by approving Exhibit "A" herein included, to become effective on January 1, 2017 for all customers regardless of the source or use of the water, and,

APPROVED AND PASSED BY A MAJORITY VOTE OF THOSE APPOINTED TO THE UTILITY ENTERPRISE BOARD THIS 5TH DAY OF DECEMBER, 2016.

City of Fort Lupton, Colorado

Tommy Holton, Mayor

Approved as to form:

Attest:

Andy Ausmus, City Attorney

Nanette Fornof, City Clerk

Exhibit "A"

CITY OF FORT LUPTON, COLORADO

WATER AND SEWER RATE SCHEDULE

EFFECTIVE JANUARY 1, 2017

<u>Description</u>		<u>Amounts</u>
<u>WATER</u>		
Monthly Base Fee		\$31.50*
		*Base fee includes: Augmentation Surcharge - \$2.63 System Maintenance Fee - \$2.63 which are restricted funds
		<u>Volume Rates per 1,000 gallons:</u>
All Metered Accounts, including: Industrial Accounts Park Irrigation Non-Potable Residential	Tier 1 – monthly usage up to and including 12,000 gallons	\$4.12
Multi-family I Commercial Schools Hotel/Motel	Tier 2 – monthly usage over 12,000 gallons up to and including 20,000 gallons	\$4.80
	Tier 3 – monthly usage over 20,000 gallons	\$6.46
	Park /Non-Potable Rate	\$0.58
New and Non-Contracted Hydrant Meter Users and Construction		\$10.00
<u>SEWER</u>		
Monthly Base Fee (metered accounts)		\$15.10
Volume Rates per 1,000 gallons: All metered customer accounts (*City will use the summer sewer rate per Section 13-26(b))		\$5.25
Monthly Base Fee for Non-Metered Sewer Users.		\$35.22
Potable Well at Shop	Rate per 100 gallons	\$1.67

IX. Detail of Issue/Request:

In 2016, the base fee for services was \$752,296. The proposed 2017 base fee is \$763,226, an increase of 1.45%. The fees include a reduction in services for the Perry Pit which will be inactive during 2017 and increases for the maintenance on the Fulton Return Structure and SCADA monitoring, lead and copper analysis testing required by new federal regulations and another for State Regulation 85 testing.

Perry Pit	-\$47,150
Fulton Augmentation Structure Maintenance	\$16,500
Fulton Augmentation Structure SCADA	\$4,100
Lead & Copper Testing (Federal Regulations)	\$18,013
State Regulation 85 Testing	\$8,537
Changes To Contract Due to Additions and Deletions of Services	\$ 0

There are no increases in the \$99,000 Chemicals budget, the \$31,000 utilities budget, the \$100,000 repairs budget and the bio-solid removal budget of \$25,000.

X. Legal/Political Considerations:

None

XI. Alternatives/Options:

None.

XII. Financial Considerations:

The total contract price of \$1,018,226 has been included in the 2017 Financial Plan.

	<u>2016</u>	<u>2017</u>	<u>Change</u>
Base Fee	752,296	763,226	\$10,930
Rebatable Items			
Repairs	\$100,000	\$100,000	\$0
Chemicals	\$ 99,000	\$ 99,000	\$0
Utilities – Propane/Natural Gas	\$ 31,000	\$ 31,000	\$0
Bio-Solid Removal	\$ 25,000	\$ 25,000	\$0
Total	<u>\$1,007,296</u>	<u>\$1,018,226</u>	<u>\$10,930</u>

XIII. Staff Recommendation:

Approve amendment #17 to the CH2MHill Contract for the 2017 fiscal year for an amount not to exceed \$1,018,226.

AMENDMENT NO. 18
to the
AGREEMENT FOR OPERATIONS
MAINTENANCE AND MANAGEMENT SERVICES
for
FORT LUPTON, COLORADO

THIS AMENDMENT NO. 18 is made on this 21st day of November, 2016 between the Fort Lupton Utility Enterprise Board (hereinafter "Owner"), whose address for any formal notice is 130 S. McKinley Avenue, Fort Lupton, CO 80621 and Operations Management International, Inc., (hereinafter "CH2M HILL"), whose address for any formal notice is 9191 S. Jamaica St., Englewood, CO 80112.

NOW THEREFORE, the Owner and CH2M HILL hereby agree that the Agreement dated July 14, 1999 between Owner and CH2M HILL (the "Agreement") shall be and is hereby amended and modified in the following manner:

1. Article 2.30 - Location No. 1 Perry Pit, and Sub Articles 2.30.1 through 2.30.7 are hereby deleted in their entirety and replaced with the following article 2.30:

2.30 CH2M HILL shall perform a weekly site inspection at Location No.1, Perry Pit, including:

2.30.1 Inspect all vaults and pump out any groundwater

2.30.2 Manually operate all valves at well pump sites, flow meter vaults, pump out vaults

2.30.3 Inspect electrical panels for any damage caused by mine operator or vandals

Not included is the cost to remove the pump out pumps. It is recommended that the mine operator or contractor who initially installed the pumps and staff gauge be contracted by the city to remove these items and store them in safe location for 2017 and reinstall them in 2018

The reduced fee for operation of Perry Pit for 2017 is \$8,422.69 (A reduction of \$47,150.76 from 2016)

2. Article 2.35 is hereby added as follows:

2.35 Operate and maintain the cities augmentation ditch (\$16,500):

2.35.1 Daily Rounds consisting of a visual inspection of each flow meter, gate, electrical panel, solar panel, radio telemetry equipment, battery and recording of flow measurement. From April 1 through Oct 31

2.35.2 Weekly Rounds consisting of a visual inspection of each flow meter, gate, electrical panel, solar panel, radio telemetry equipment, and battery. From November 1st through March 31st

2.35.3 Monthly Flow Reporting while the ditch is in operation

2.35.4 Up to 1 daily callout for flow changes after hours and on weekends

2.35.5 Equipment Locations as follows:

Main Ditch Influent Structure – 14144 County Rd 12, Fort Lupton, CO 80621

Flow Meter at Burkhart Farm – 13933 County Rd 12, Fort Lupton, CO 80621
Flow Meter at Holton Farm 1 – 13483 County Rd 12, Fort Lupton, CO 80621
Flow Meter at Holton Farm 2 – 13933 County Rd 12, Fort Lupton, CO 80621
Flow Meter at the Recreation Center – 1000 1st St, Fort Lupton, CO 80621

3. Article 2.36 is hereby added as follows:

- 2.36 Repair and upgrade Augmentation ditch SCADA, equipment and repair existing actuated gates (\$4,100):

Add Radio at Main Ditch Influent Structure – 14144 County Rd 12, Fort Lupton CO 80621

Repair radios at Burkhart Farm, Holton Farm 1 and 2 and Recreation Center

Add page to SCADA system to allow for remote rate changes and operation of gates

Repair of gates that are currently inoperable

4. Article 2.37 is hereby added as follows:

- 2.37 Increased regulatory requirements beginning in 2017 for Lead and Copper analysis and Raw Water Analysis at the water treatment plant (\$18,013.46):

- 23.7.1 Increase lead and copper testing due to state of Colorado regulatory change.
Includes the following:

Semi-Annual Lead and Copper analysis

Semi-Annual calls to consumers to set up testing times

Semi-Annual drop off and instructions to consumers for sampling bottles

Semi-Annual Pick up of samples and delivery to Colorado analytical in Brighton, CO

Semi-Annual Review of lab results and submission to state of Colorado through the drinking water portal

Semi-Annual preparation of consumer letters with test results

Weekly analysis of Clearwell for the following as part of the new Lead and Copper Standards:

Alkalinity, pH, Total Hardness, TOC, Calcium Carbonate (NOTE: These tests have not been finalized the Colorado Dept. of Public Health and Environment at this time and may change)

Weekly analysis of Raw Water for LT2 source water analysis for the following:

Turbidity, pH, Alkalinity and TOC

5. Article 2.38 is hereby added as follows:

- 2.38 Regulation 85 testing which will now be permanent (\$8,537.30)

- 2.38.1 Increased sampling requirements as part of the State of Colorado's Regulation 85 Primary Nutrient Standard

- 2.38.2 Testing, Sampling and Reporting to include the following:

Ammonia, Nitrate, Nitrite, Total Kjeldahl Nitrogen, Total Nitrogen, Total Phosphorous

- 2.38.3 Samples are collected at the wastewater plant effluent, Upstream of the wastewater plant at highway 52 and downstream of the wastewater plant on county road 18

- 2.38.4 Monthly Reporting of Results to the Colorado Dept. of Public Health and Safety Nutrient Removal Group

6. Article 4.1 is hereby deleted in its entirety and replaced with the following Article 4.1:

4.1 Owner shall pay to CH2M HILL as compensation for services performed under this Agreement a base fee of Seven Hundred Sixty Three Thousand Two Hundred Twenty Six Dollars and Zero Cents (\$763,226.00) for the period of January 1, 2017 through December 31, 2017. Subsequent years' base fee shall be determined as hereinafter specified.

7. Article 4.6 is hereby deleted in its entirety and replaced with the following Article 4.6:

4.6 Owner shall pay as additional compensation to CH2M HILL for Chemicals a fee of Ninety-Nine Thousand Dollars (\$99,000.00) for the period set forth in Article 4.1 of this Agreement. The Owner shall pay CH2M HILL for all other Chemical costs in excess of the Chemicals fee. CH2M HILL will rebate to the Owner, the entire amount that is less than the annual Chemicals fee in any year of this Agreement.

8. Article 4.7 is hereby deleted in its entirety and replaced with the following Article 4.7:

4.7 The Owner shall pay as additional compensation to CH2M HILL for Other Utilities Costs Fee a fee of Thirty One Thousand Dollars (\$31,000.00) for the period set forth in Article 4.1 of this Agreement. The Owner shall pay CH2M HILL for all Other Utilities Costs Fees in excess of the Other Utilities Costs Fee. CH2M HILL will rebate to the Owner the entire amount that is less than the annual Other Utilities Cost Fee in any year of this Agreement.

9. Article 4.8 is hereby deleted in its entirety and replaced with the following Article 4.8:

4.8 The Owner shall pay as additional compensation to CH2M HILL a fee of One Hundred Thousand Dollars (\$100,000.00) for the Annual Repairs Limit for the period set forth in Article 4.1 of this Agreement. The Owner shall pay CH2M HILL for all Repairs in excess of Repairs Limit. CH2M HILL will rebate to the Owner the entire amount that is less than the Annual Repairs Limit in any year of this Agreement.

10. Article 4.9 is hereby deleted in its entirety and replaced with the following Article 4.9:

4.9 The Owner will pay additional compensation to CH2M HILL a fee of Twenty Five Thousand Dollars (\$25,000) for Biosolids Removal Costs. The Owner shall pay CH2M HILL for all Biosolids Removal Costs in excess of the Biosolids Removal Cost Fee. CH2M HILL will rebate to the Owner the entire amount that is less than the annual Biosolids Removal Cost Fee in any year of this Agreement.

In 2018, if the Perry Pit is placed back into service, a new fee will need to be negotiated for the Perry Pit operations based on the Owner's needs. In addition, the Regulation 85 testing (\$8,537.30), the Increased Turbidity Monitoring Requirements (\$18,013.46) and the Operation of the Augmentation Structure (\$16,500) will be permanently added to the scope of the contract beginning in 2018 and will be subject to the annual increase.

All other terms and conditions remain in effect in accordance with the Agreement referenced in this Amendment.

Both parties indicated their approval of this Agreement by their signatures below.

**OPERATIONS MANAGEMENT
INTERNATIONAL, INC.**

**FORT LUPTON UTILITY
ENTERPRISE BOARD**

Authorized Signature:

Authorized Signature:

Name: Scott Neelley
Title: Vice President
Date: _____

Name: Tommy Holton
Title: Mayor
Date: _____

**CITY OF FORT LUPTON
CITY COUNCIL**



COME PAINT YOUR FUTURE WITH US

Shannon Rhoda, Ward 1
Chris Ceretto, Ward 2
Chris Cross, Ward 3

Tommy Holton, Mayor

David Crespin, Ward 1
Zoe A. Stieber, Ward 2
Bob McWilliams, Ward 3

AM 2016-167

APPROVE RESOLUTION 2016RXXX (REVOKING) A SPECIAL USE PERMIT TO OPERATE A FAMILY CHILD CARE HOME FOR RAMONA KITTREDGE AT HER RESIDENCE 213 2ND STREET APPROVED UNDER RESOLUTION 2011-022

I. **Agenda Date:** Council Meeting – November 21, 2016

II. **Attachments:**

- a. Resolution 2016-0xx.
- b. Resolution 2011-022.
- c. Letters to Ramona Kittredge

III. **Summary Statement:**

Ramona Kittredge was approved for a Special Use Permit to operate a family child care home with the condition that she provide a copy of her State license. Mrs. Kittredge hasn't submitted a copy of her State license to the City, therefore the City Council, after public hearing, may revoke, suspend or modify a special use permit per Section 16-7(f) of the Fort Lupton Municipal Code.

IV. **Submitted by:**

Todd Hodges by mp

Todd A. Hodges

V. **Finance Reviewed**

Leann Perino

Finance Director

VI. **Approved for Presentation:**

[Signature]

City Administrator

VII. **Attorney Reviewed**

_____ Approved

_____ Pending Approval

VIII. **Certification of Council Approval:**

_____ City Clerk

_____ Date

IX. Detail of Issue/Request:

On July 25, 2011, City Council held a public hearing to consider the request for a Special Use Permit submitted by Mrs. Ramona Rojo Kittredge to operate a family child care home from her residence at 213 2nd Street. The Special Use Permit was approved through Resolution 2011-022 with the condition that the applicant acquire a State license prior to beginning operation and submit adequate evidence of the license to the Planning Department.

On November 23, 2011, a letter was mailed to Mrs. Kittredge giving her until December 2, 2011 to provide to the Planning Department a copy of her State license. The letter further stated that if a copy was not received, a hearing would be scheduled before City Council for revocation.

On December 13, 2011, Mrs. Kittredge submitted a letter to Planning Department requesting a continuation of her deadline to submit a State permit due to the passing of her mother. She also indicated she had applied for a State license, but her application was returned due to application fees. She requested an extension until January 31, 2012.

On December 21, 2011, a letter was mailed to Mrs. Kittredge approving her request for extension to January 17, 2012. The letter also indicated that she should not be operating a daycare unless she had a valid State license and City permit. Sections 16-7(f) and 16-7(g) were noted on the letter:

(f) Revocation. Upon receipt of evidence that conditions of a special use permit have not been met, the City Council, after public hearing, may revoke, suspend, or modify a special use permit.

(g) If a special use permit is revoked by the City Council or if it lapses, the owner may apply for another special use permit pursuant to the provisions of this Code.

On April 17, 2012, a letter was mailed to Mrs. Kittredge indicating that because she did not provide a copy of her State license to the City, a special use permit could not be issued. To continue operation of a family child care home she would need to reapply for a special use Permit. The letter also indicated that if she was found operating a family child care home, she would be issued a summons to appear before the Fort Lupton Municipal Court.

On May 19, 2016, the Planning Department found out that Mrs. Kittredge was operating a day care. A Stop Work Order was immediately issued by the Code Enforcement Officer.

On May 23, 2016, Mrs. Kittredge met with the Planning Director Todd Hodges and the Planning Technician, Mari Peña, and indicated that she was providing daycare for "three (3) kids of one (1) family and two (2) kids that belonged to her mother's cousin's sister." Mr. Hodges noted that he would review the file to determine if Mrs. Kittredge's Special Use Permit would be considered "active" or she would have to resubmit for a special use permit and pay the appropriate fees.

One June 17, 2016 a letter was mailed and emailed to Mrs. Kittredge indicating that her existing Special Use Permit would be continued provided that she met the conditions of approval listed in the Resolution. She was to submit a copy of her State license to the City no later than July

30, 2016. If the State determined that a State license was not required, she was to submit written evidence no later than July 30, 2016.

On July 26, 2016, Planning Technician, Mari Peña called Mrs. Kittredge and left a message on her answering machine indicating that a letter had been mailed on June 17, 2016 and if she had any questions pertaining to the letter.

On October 3, 2016, a certified return-receipt letter was mailed to Mrs. Kittredge indicating that since she had not submitted evidence of a State license nor evidence that a State license was not required, a hearing had been scheduled before City Council to revoke her Special Use Permit issued under Resolution 2011-022.

Notice of Return Receipt was received and signed by M. Kittredge on October 5, 2016.

The Municipal Code states a public hearing be held to determine whether the Special Use Permit be revoked, suspended, or modified by City Council.

X. Legal/Political Considerations:

There are no political considerations.

XI. Alternatives/Options:

- 1) Approve Resolution 2016RXXX revoking the Special Use Permit,
- 2) Approve Resolution 2016RXXX suspending the Special Use Permit to a specified date, or
- 3) Approve Resolution 2016RXXX modifying the Special Use Permit.

XII. Financial Considerations:

There are no financial considerations.

XIII. Staff Recommendation:

Staff seeks direction from City Council.

RESOLUTION 2016RXXX

A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON TO (INSERT) A SPECIAL USE PERMIT FOR RAMONA KITTREDGE TO OPERATE A FAMILY CHILD CARE HOME (DAYCARE) FROM HER RESIDENCE AT 213 2ND STREET

WHEREAS, on July 25, 2011 a Special Use Permit was approved for Ramona Kittredge to operate a family child care home (daycare) from her residence with the condition that she provide a copy of her state license; and

WHEREAS, no such documentation has been received from Ramona Kittredge; and

WHEREAS, the City Council, after public hearing, has the authority to revoke, suspend or modify a special use permit pursuant to Fort Lupton Municipal Code Section 16-7; and

WHEREAS, notification of the hearing was delivered to Ramona Kittredge by certified return receipt on October 5, 2016, and November 2, 2016, and

NOW THEREFORE BE IT RESOLVED that the Fort Lupton City Council hereby (to be determined-suspend, revoke, modify) the Special Use Permit approved under Resolution 2011-022 for Ramona Kittredge to operate a family child care home (daycare) from her residence.

APPROVED AND ADOPTED BY THE FORT LUPTON CITY COUNCIL THIS 21st DAY OF NOVEMBER 2016.

City of Fort Lupton, Colorado

Tommy Holton, Mayor

Attest:

Nanette S. Fornof, MMC
City Clerk

Approved as to form:

Andy Ausmus, City Attorney

RESOLUTION NO. 2011-022

A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON APPROVING A SPECIAL USE PERMIT FOR RAMONA ROJO KITTREDGE TO OPERATE A FAMILY CHILD CARE HOME (DAYCARE) OUT OF HER HOME LOCATED AT 213 2ND STREET, FORT LUPTON.

WHEREAS, the Planning Commission held a public hearing on July 12, 2011 to review the Special Use Permit for Ramona Rojo Kittredge to operate a Family Child Care Home (daycare) out of her home located at 213 2nd Street; and

WHEREAS, after review of the application and consideration of staff comments, applicant presentation and public input recommended approval of the Special Use Permit to City Council; and

WHEREAS, the City Council held a public hearing to consider the review the request for a Special Use Permit on July 25, 2011

WHEREAS, all legal requirements for the public hearing have been met including the posting of a sign on the site advertising the public hearing a minimum of fifteen (15) days in advance of hearing; and

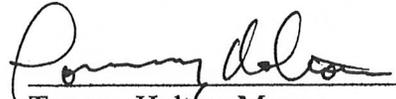
WHEREAS, the City Council reviewed the plans and supporting documentation, referral comments, as well as citizen input in response to this application based upon review of the applicable policies and goals in the Fort Lupton Land Use Plan, review of the Subdivision Regulations, and analysis of referral comments.

NOW THEREFORE BE IT RESOLVED that the Fort Lupton City Council hereby approves Resolution 2011-022 approving the Special Use Permit for Ramona Rojo Kittredge to operate a Family Child Care Home (daycare) out of her home located at 213 2nd Street, Fort Lupton subject to the following conditions:

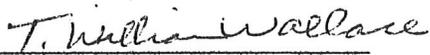
1. The applicant must acquire a state license prior to beginning operation and shall submit adequate evidence to the Planning Department.

**APPROVED AND ADOPTED BY THE FORT LUPTON CITY COUNCIL THIS
25th DAY OF JULY 2011.**

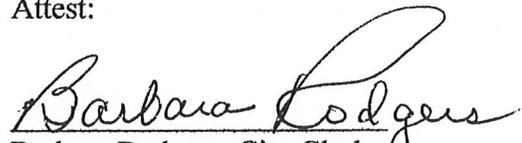
City of Fort Lupton, Colorado


Tommy Holton, Mayor

Approved as to form:


T. William Wallace

Attest:


Barbara Rodgers, City Clerk

AM 2011-047



Planning & Building

130 S. McKinley Avenue
Fort Lupton, CO 80621

Phone: 303.857.6694
Fax: 303.857.0351

www.fortlupton.org

October 3, 2016

Via U.S. Mail

Ramona Kittredge
213 2nd Street
Fort Lupton, CO 80621

Re: Revocation of Special Use Permit for Family Child Care Home
213 2nd Street, Fort Lupton, CO
Resolution No. 2011-022

Mrs. Kittredge,

A letter was mailed to you on June 17, 2016 asking that you provide a copy of your State license by July 30, 2016 to the Planning Department to operate a child care business from your residence or submit evidence that the State license is not required.

As of the date of mailing this letter, we have not received either of these documents. Per Fort Lupton Municipal Code Section 16-7:

(f) Revocation. Upon receipt of evidence that conditions of a special use permit have not been met, the City Council, after public hearing, may revoke, suspend or modify a special use permit.

(g) If a special use permit is revoked by the City Council or if it lapses, the owner may apply for another special use permit pursuant to the provisions of this Code.

Because you have failed to meet the conditions of approval, a hearing has been scheduled for **November 21, 2016** before City Council to revoke your special use permit issued under Resolution 2011-022. Attendance at the hearing is at your sole discretion.

Should you have any questions regarding this letter, or if you need any further information, please feel free to contact the Planning Director, Todd Hodges at 303-994-3174 or the City Planner, Alyssa Knutson at 720-466-6128. If you wish to see them personally, please call to schedule an appointment.

Regards,

Mari Peña

Mari Peña
 Planning Technician
 720-466-6107

U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

FORT LUPTON CO 80621

OFFICIAL USE

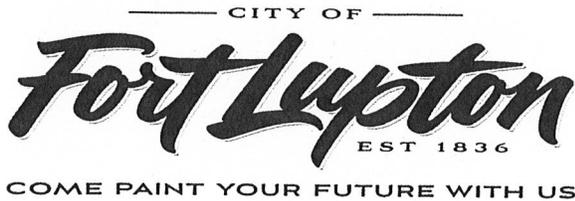
Postage	\$2.70
Certified Fee	\$0.00
Return Receipt Fee (Endorsement Required)	\$0.00
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$6.48

Postmark Here
 OCT 03 2016
 10/03/2016

Sent To: RAMONA KITTREDGE
 Street or PO: 213 2ND ST
 City, State: FORT LUPTON CO 80621

PS Form 3811, July 2015 PSN 7530-02-000-9053

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 	<p>A. Signature <i>[Signature]</i> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <i>Monica Kittredge</i></p> <p>C. Date of Delivery <i>10/5/16</i></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>1. Article Addressed to:</p> <p>RAMONA KITTREDGE 213 2ND ST FORT LUPTON CO 80621</p>	<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Priority Mail Express®</p> <p><input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Registered Mail™</p> <p><input checked="" type="checkbox"/> Certified Mail® <input type="checkbox"/> Registered Mail Restricted Delivery</p> <p><input type="checkbox"/> Certified Mail Restricted Delivery <input checked="" type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Signature Confirmation™</p> <p><input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Insured Mail</p> <p><input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>
<p>2. Article Number (Transfer from service label)</p> <p>7012 3460 0001 1546 3366</p>	<p>9590 9402 1776 6074 2565 59</p>



Planning & Building

130 S. McKinley Avenue Phone: 303.857.6694
Fort Lupton, CO 80621 Fax: 303.857.0351
www.fortlupton.org

November 1, 2016

Via US Mail

Ramona Kittredge
213 2nd Street
Fort Lupton, CO 80621

Re: Notice of Public Hearing

Mrs. Kittredge,

The following will be published in the Fort Lupton Press on November 9, 2016:

**CITY OF FORT LUPTON
NOTICE OF PUBLIC HEARING**

Notice is hereby given that the City of Fort Lupton will revoke, suspend or modify a Special Use Permit to operate a family child care home (day care) on a property located at 213 Second Street in the R-1A Residential District-Low Density, pursuant to the City of Fort Lupton Municipal Code Notice Requirements.

The public hearings are to be held before the City Council on November 21, 2016, at 7:00 P.M. or as soon as possible thereafter.

The public hearings shall be held in the City Hall, 130 South McKinley Avenue, Fort Lupton, Colorado, or at such other time or place in the event this hearing is adjourned. Further information is available through the City Planning and Building Department at (303) 857-6694.

ALL INTERESTED PERSONS MAY ATTEND.

EXHIBIT A

East 20.75 feet of Lot 24 and West 28.25 feet of Lot 25, Block B River View Addition. Located in the NE ¼ Section 6, Township 01 North, Range 66 West of the 6th P.M., Weld County, Colorado.



Upcoming Events

- | | |
|----------------------|---|
| November 23, 2016 | Town Hall Meeting – 130 South McKinley Avenue – 6:30 p.m. |
| November 24-25, 2016 | City Offices Closed in Observation of Thanksgiving |