

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**May 20, 2019**  
**7:00 p.m.**  
**130 South McKinley Avenue**

**Pledge Of Allegiance**

**Call To Order - Roll Call**

**Persons To Address Council**

This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to five (5) minutes - Mayor Stieber

**Approval Of Agenda**

**Review Of Accounts Payables**

a. **05202019 Accounts Payable**

Documents:

[05202019 Accounts Payable.pdf](#)

**Consent Agenda**

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

a. **05062019 City Council Meeting Minutes**

Documents:

[05062019 City Council Meeting Minutes.pdf](#)

b. **AM 2019-100 Award The Contract With Go Play Inc. For Renovation**

## **Of Lancaster Park For An Amount Not To Exceed \$90,000**

Documents:

[AM 2019-100 Award Contract To Go Play Inc For Renovation Of Lancaster Park.pdf](#)

- c. **AM 2019-102 Authorize The Mayor To Execute Two Amendments To The Southern Water Project Pipeline To Reflect The Sale Of Capacity To Tri State Generation**

Documents:

[AM 2019-102 Authorize The Mayor To Execute Two Amendments To The Southern Water Project Pipeline.pdf](#)

- d. **AM 2019-104 Approve Agreement To Continue Working With Employment Services Of Weld County Employment And Training Program And Authorize The Mayor To Sign**

Documents:

[AM 2019-104 Approve Agreement To Continue Working With Employment Services Of Weld County.pdf](#)

- e. **AM 2019-105 Seeking Approval Of A Solicitor License For Saurini Enterprises Inc. Db a Ice Cream Wagon**

Documents:

[AM 2019-105 Seeking Approval Of A Solicitor License For Saurini Enterprises Inc.pdf](#)

- f. **AM 2019-106 Approve An Ordinance Of The City Of Fort Lupton Amending Chapter 2, Section 2-31, Conduct Of Meetings; Voting, Of The Fort Lupton Municipal Code And Declaring An Emergency**

Documents:

[AM 2019-106 Approve An Ordinance Amending Chapter 2 Section 2-31 Conduct Of Meetings, Voting.pdf](#)

## **Action Memorandum**

- a. **AM 2019-101 Approval Of The Subdivision Improvements Agreement With FL Mountain Sky, LLC**

Documents:

[AM 2019-101 Approval Of The Subdivision Improvements Agreement With FL Mountain Sky LLC.pdf](#)

- b. **AM 2019-103 Approval Of The Road Maintenance Agreement With Burnco Colorado, LLC For Use Of County Road 14.5 For Inouye Pit Gravel Mine**

Documents:

[AM 2019-103 Approval Of The Road Maintenance Agreement With Burnco Colorado LLC For Use Of County Road.pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

- a. **05202019 Upcoming Events**

Documents:

[05202019 Upcoming Events.pdf](#)

## **Adjourn**