

**City of Fort Lupton**  
**City Council Agenda**  
**Regular Meeting**  
**Tuesday, September 3, 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 three (3) minutes - Mayor Stieber

**Introduction To City Council - City Of Fort Lupton Police Officers**

**Approval Of Agenda**

**Review Of Accounts Payables**

a. **09022019 Accounts Payable**

Documents:

[09092019 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/moved from the Consent Agenda.

a. **08192019 City Council Meeting Minutes**

Documents:

- b. **Second Reading Ordinance 2019-1059 Amending Chapter 18, Article IV, Electrical Code Of The Fort Lupton Municipal Code And Adopting By Reference The 2017 National Electrical Code**

Documents:

[Second Reading Ord 2019-1059 An Ordinance Amending Chapter 18, Article IV Electrical Code .Pdf](#)

- c. **Second Reading Ordinance 2019-1060 An Ordinance Annexing Land Described In Exhibit "A" Known As The County Road 24 Annexation Nos. 1-7 And Approving The Annexation Agreement**

Documents:

[Second Reading Ord 2019-1060 County Road 24 Nos. 1 - 7 Annexation.pdf](#)

- d. **Second Reading Ordinance 2019-1061 An Ordinance Initially Zoning Land Legally Described In Exhibit "A" Known As The County Road 24 Initial Zoning To The 'A' Agriculture Zone District**

Documents:

[Second Reading Ord 2019-1061 County Road 24 Initial Zoning.pdf](#)

- e. **AM 2019-169 Approve A Supplemental Budget Resolution To Various Funds For An Amount Of \$59,582.**

Documents:

[AM 2019-169 Approve A Supplemental Budget Resolution To Various Funds.pdf](#)

- f. **AM 2019-178 Approving A Resolution Accepting The City Of Fort Lupton 2019-2020 Strategic Plan**

Documents:

[AM 2019-178 Approving A Resolution Accepting 2019-2020 Strategic Plan.pdf](#)

## **Public Hearings**

Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Stieber

- a. **AM 2019-171 Adopting An Ordinance Annexing Land Known As The Parton Annexation, Legally Described In Exhibit "A" To The Proposed Ordinance And Approving The Annexation Agreement**

Documents:

[AM 2019-171 Adopting An Ordinance To Annex Land Known As The Parton Annexation.pdf](#)

- b. **AM 2019-172 Adopting An Ordinance To Initially Zoning Land Legally Described In Exhibit "A" To The Proposed Ordinance And Known As The Parton Initial Zoning To The 'I-2' Heavy Industrial Zone District**

Documents:

[AM 2019-172 Adopting An Ordinance To Initially Zoning Land Known As The Parton Initial Zoning.pdf](#)

- c. **AM 2019-173 Adopting An Ordinance Known As The MP Annexation Nos. 1-4 To Annex Land Legally Described In Exhibit "A" To The Proposed Ordinance And Approving The Annexation Agreement**

Documents:

[AM 2019-173 Adopting An Ordinance To Annex Land Known As The MP Annexation Nos 1-4.Pdf](#)

- d. **AM 2019-174 Adopting An Ordinance To Initially Zoning Land Legally Described In Exhibit "A" Of The Proposed Ordinance And Known As The MP Initial Zoning To 'A' Agricultural Zone District**

Documents:

[AM 2019-174 Adopting An Ordinance To Initially Zone Land Known As The MP Initial Zoning.pdf](#)

- e. **AM 2019-175 Accept A Resolution Approving The MP Minor Subdivision To Create Four Separate Lots**

Documents:

[AM 2019-175 Accepting A Resolution Approving The MP Minor Subdivision.pdf](#)

- f. **AM 2019-176 Approving A Resolution For A Special Use Permit For The Repair And Maintenance Of Semi-Trucks Known As The MP Special Use Permit**

Documents:

[AM 2019-176 Approving A Resolution For A Special Use Permit Known As The MP Special Use Permit.pdf](#)

## Action Memorandum

- a. **AM 2019-167 Approving The Boys And Girls Club Of Weld County 2019 Funding For An Amount Not To Exceed \$100,000**

Documents:

[AM 2019-167 Approve The Boys And Girls Club Of Weld County 2019 Funding.pdf](#)

- b. **AM 2019-177 Approving A Resolution Accepting An Annexation Petition For The Taylor Annexation Submitted By George P. Taylor III And Anna Marie Taylor And To Set A Public Hearing Date For October 21, 2019**

Documents:

[AM 2019-177 Approving A Resolution Accepting An Annexation Petition For The Taylor Annexation.pdf](#)

- c. **AM 2019-170 Approve A Proposal From United Power Inc., To Underground Power Lines On Ninth Street From Twombly School To College Avenue For \$761,296.47 To Be Allocated From The Undergrounding Fund**

Documents:

[AM 2019-170 Approve A Proposal From United Power Inc. To Underground Power Lines.pdf](#)

- d. **AM 2019-168 Authorize Payment To The Northern Colorado Water Conservancy District For Southern Supply Water Project Operations And Maintenance For An Amount Not To Exceed \$42,943.87**

Documents:

[AM 2019-168 Authorize Payment To Northern Colorado Water Conservancy District.pdf](#)

- e. **AM 2019-179 Declaring Equipment And Vehicles As Surplus And Authorizing The Sale By Auction**

Documents:

[AM 2019-179 Declaring Equipment And Vehicles As Surplus And Authorizing The Sale By Auction.pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

### **a. 09032019 Upcoming Events**

Documents:

[09032019 Upcoming Events.pdf](#)

## **Adjourn**