

City of Fort Lupton
City Council Agenda
Regular Meeting
September 16, 2019
7:00 p.m.
130 South McKinley Avenue

Pledge Of Allegiance

Call To Order - Roll Call

Proclamation

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

Approval Of Agenda

Review Of Accounts Payables

a. **09162019 Accounts Payable**

Documents:

[09162019 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. **09032019 City Council Meeting Minutes**

Documents:

Action Memorandum

- a. **AM 2019-180 Approve A Resolution Accepting An Annexation Petition For The Pesina Annexation, Submitted By Jose H. Pesina, And To Set A Public Hearing Date For November 4, 2019**

Documents:

[AM 2019-180 Approve A Resolution Accepting An Annexation Petition For The Pesina Annexation And Setting A Public Hearing Date.pdf](#)

- b. **AM 2019-181 Accepting The 2020 Property/Casualty Preliminary Contribution Quotation From CIRSA Estimated At \$260,483.51**

Documents:

[AM 2019-181 Accepting The 2020 Property Casualty Preliminary Contribution Quotation.pdf](#)

- c. **AM 2019-182 Approve Payment For The 2020 Colorado Big Thompson (CBT) Assessment From The Utility Fund For An Amount Not To Exceed \$144,782.50**

Documents:

[AM 2019-182 Approve Payment For The 2020 Colorado Big Thompson Assessment.pdf](#)

- d. **AM 2019-183 Presenting The Water Conservation Plan Update For Council Review And Public Comment**

Documents:

[AM 2019-183 Presenting The Water Conservation Plan Update For Council Review And Public Comment.pdf](#)

- e. **AM 2019-184 Accepting The Agreement With Golf Business Solutions To Provide Hardware And G1 Platform Software For Point Of Sale At Coyote Creek Golf Course**

Documents:

[AM 2019-184 Accepting The Agreement With Golf Business Solutions.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 09162019 Upcoming Events

Documents:

[09162019 Upcoming Events.pdf](#)

Executive Session - For A Conference With The City Attorney 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) : Developer Negotiations

Adjourn