

City of Fort Lupton
City Council Agenda
Regular Meeting
October 21, 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

Approval Of Agenda

Review Of Accounts Payables

a. **10212019 Accounts Payable**

Documents:

[10212019 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. **10072019 City Council Meeting Minutes**

Documents:

[10072019 City Council Meeting Minutes.pdf](#)

b. **AM 2019-197 Approving A Resolution Appointing AI Mowrer To The**

Historic Preservation Board For A Three (3) Year Term To Expire November 22, 2022

Documents:

[AM 2019-197 Appointing Al Mowrer To The Historic Preservation Board For A Three Year Term.pdf](#)

- c. **AM 2019-198 Approve A Resolution Ratifying The Appointment Of Paul Weber By The Mayor For A Three (3) Year Term To The Planning Commission As A Regular Member Beginning October 21, 2019 And Ending October 21, 2022**

Documents:

[AM 2019-198 Appointing Paul Weber To The Planning Commission For A Three Year Term.pdf](#)

- d. **AM 2019-200 Approving A Resolution Establishing The City Of Fort Lupton As The Neighborhood For The Application Submitted By Circle K Store Inc Dba Circle K Store 2704595 For A Fermented Malt Beverage License Application At 105 1st Street And Setting A Public Hearing For November 18, 2019 For Consideration Of The Application**

Documents:

[AM 2019-200 Approving A Resolution Establishing All Of The City Of Fort Lupton As The Neighborhood For The Application.pdf](#)

- e. **AM 2019-202 Approval Of The Perry Pit Well Nos. 1 And 3 Repairs For An Amount Not To Exceed \$12,870 Allocated From The Utility Fund**

Documents:

[AM 2019-202 Approval Of The Perry Pit Well Nos 1 And 3 Repairs.pdf](#)

- f. **AM 2019-205 Approve The Conditional Sale Agreement From Yamaha For Golf Carts At Coyote Creek Golf Course**

Documents:

[AM 2019-205 Approve The Conditional Sale Agreement From Yamaha For Golf Carts At Coyote Creek Golf Course.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. **Continuance Request For The Taylor Annexation, Initial Zoning, And Villagio Classical Sketch Plat**

Documents:

[10-21-19 Memo To CC \(Hearing Continuance\).Pdf
Continuation Request.pdf](#)

b. **AM 2019-201 Seeking Determination Of A Retail Liquor Store (City) License Renewal For NUVVO LLC DbA Whipsaw Wine & Spirits Located At 1400 Dexter Street**

Documents:

[AM 2019-201 Seeking Determination Of A Retail Liquor Store License Renewal For Whipsaw Wine And Spirits.pdf](#)

Action Memorandum

a. **AM 2019-196 Participating In ESRI's Small Local Government Cloud-Based Enterprise Agreement Program For An Amount Not To Exceed \$15,000 Per Year**

Documents:

[AM 2019-196 Participating In ESRI's Small Local Government Cloud Based Enterprise Agreement Program.pdf](#)

b. **AM 2019-199 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For The City Council And Town Hall Meetings**

Documents:

[AM 2019-199 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code.pdf](#)

c. **AM 2019-203 Award Contract To A-1 Chipseal Company For An Amount Not To Exceed \$100,000 Allocated From Streets Sales Tax Fund**

Documents:

[AM 2019-203 Award Contract To A-1 Chipseal Company.pdf](#)

- d. **AM 2019-204 Approve A Resolution To Accept A Contract For The Fort Lupton Public & School Library To Engage GH Phipps Construction As Construction Manager For The New Library Project**

Documents:

[AM 2019-204 Approve A Resolution To Accept A Contract For The Fort Lupton Public And School Library.pdf](#)

- e. **AM 2019-206 Award Contract To JBS Pipeline Contractors For An Amount Not To Exceed \$302,499 From Utility Funds Water Line Budget**

Documents:

[AM 2019-206 Award Contract To JBS Pipeline Contractors.pdf](#)

- f. **AM 2019-207 Authorize North Lift Station Sewage Pump Replacement For An Amount Not To Exceed \$19,000 Allocated From The 2019 Utility Fund, Waste Water Treatment Budget**

Documents:

[AM 2019-207 Authorizing The North Lift Station Sewage Pump Replacement.pdf](#)

- g. **AM 2019-208 Authorizing The Mayor To Sign The Employment Agreement For The City Administrator On Behalf Of The City**

Documents:

[AM 2019-208 Authorizing The Mayor To The Sign The Employment Agreement On Behalf Of The City.pdf](#)

- h. **AM 2019-209 Authorize Public Works Director To Award Emergency Contract For An Amount Not To Exceed \$150,000 Allocated From The Streets Sales Tax Fund For Repairs To Mustang Avenue**

Documents:

[AM 2019-209 Authorize Public Works Director To Award Emergency Contract For The Mustang Avenue Repaving Project.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 10212019 Upcoming Events

Documents:

[10212019 Upcoming Events.pdf](#)

Adjourn