

City of Fort Lupton
City Council Agenda
Regular Meeting
November 4, 2019
7:00 p.m.
130 South McKinley Avenue

Pledge Of Allegiance

Call To Order - Roll Call

Proclamation

a. **2019 National Adoption Day Proclamation**

Documents:

[2019 National Adoption Day.pdf](#)

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. **11042019 Accounts Payable**

Documents:

[11042019 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. **10192019 City Council Special Meeting Minutes**

Documents:

[10192019 City Council Special Meeting Minutes.pdf](#)

b. **10212019 City Council Meeting Minutes**

Documents:

[10212019 City Council Meeting Minutes.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 2019-210 Adopt An Annexation Known As The Taylor Annexation To Annex Land Legally Described In Exhibit 'A' To The Proposed Ordinance And Approving The Annexation Agreement**

Documents:

[AM 2019-210 Adopting An Annexation Known As The Taylor Annexation And Approving The Annexation Agreement.pdf](#)

b. **AM 2019-211 Adopting An Ordinance To Initially Zoning Land Legally Described In Exhibit 'A' Of The Proposed Ordinance And Known As The Taylor Initial Zoning To 'R-1' Residential Zone District**

Documents:

[AM 2019-211 Adopting An Ordinance Initially Zoning Land Known As The Taylor Initial Zoning.pdf](#)

c. **AM 2019-212 Approve A Resolution For The Villaggio Classical Sketch Plat To Create A Residential Subdivision**

Documents:

[AM 2019-212 Approving A Resolution For The Villaggio Classical Sketch Plat For A Residential Subdivision.pdf](#)

d. **AM 2019-213 Adopt An Ordinance Known As The Pesina Annexation To Annex Land Legally Described In Exhibit 'A' To The**

Proposed Ordinance And Approving The Annexation Agreement

Documents:

[AM 2019-213 Adopting An Annexation Known As The Pesina Annexation And Approving The Annexation Agreement.pdf](#)

- e. **AM 2019-214 Adopting An Ordinance To Initially Zoning Land Legally Described In Exhibit 'A' Of The Proposed Ordinance And Known As The Pesina Initial Zoning To 'A' Agricultural Zone District**

Documents:

[AM 2019-214 Adopting An Ordinance Initially Zoning Land Known As The Pesina Initial Zoning.pdf](#)

Action Memorandum

- a. **AM 2019-215 Approve Changes For Employee Benefit Plans - Total Cost Of \$977,315.39 Per Year**

Documents:

[AM 2019-215 Approve Changes For Employee Benefits Plans.pdf](#)

- b. **AM 2019-216 Authorize The Mayor To Execute An Agreement To Lease 400 Equivalent Colorado Big Thompson Water Units To Platte River Power Authority At No Charge In Consideration For A Purchase Agreement Of Windy Gap Units**

Documents:

[AM 2019-216 Authorize The Mayor To Execute An Agreement To Lease 400 Equivalent Colorado Big Thompson Water Units.pdf](#)

- c. **AM 2019-217 Approving An Agreement For Municipal Planning Services With Todd Hodges Design, LLC As The Planner For The City Of Fort Lupton For A Two (2) Year Term**

Documents:

[AM 2019-217 Approving The Agreement With Todd Hodges Design LLC.pdf](#)

- d. **AM 2019-218 Adopt An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For Planning Commission Meetings**

Documents:

[AM 2019-218 Adopting An Ordinance Amending Specific Provisions Of The Fort Lupton Municipal Code For Planning Commission Meetings.pdf](#)

- e. **AM 2019-219 Authorizing The Submission Of A Grant Application To The Colorado Division Of Homeland Security And Emergency Management**

Documents:

[AM 2019-219 Authorizing The Submission Of A Grant Application To The Colorado Divison Of Homeland Security.pdf](#)

- f. **AM 2019-220 Authorizing The Submission Of A Grant Application To The Firehouse Subs Public And Safety Foundation Grant Application**

Documents:

[AM 2019-220 Authorizing The Submission Of A Grant Application To The Firehouse Subs Public Safety Foundation Grant.pdf](#)

- g. **AM 2019-221 Approve Global Payments As The Processor For Online Credit Card, Debit Card, And E-Check Payments And Authorize The Mayor To Sign The Agreement**

Documents:

[AM 2019-221 Approve Global Payments As The Processor For Online Credit Card Debit Card And ECheck Payments.pdf](#)

Information Memorandum

- a. **IM 2019-004 Letter Of Intent Signed By The City Administrator To John Elway Chevrolet To Purchase Two Vehicles For The Police Department**

Documents:

[IM 2019-004 Letter Of Intent To John Elway Chevrolet To Purchase Two Vehicles For The Police Department.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 11042019 Upcoming Events

Documents:

[11042019 Upcoming Events.pdf](#)

Adjourn