

City of Fort Lupton
City Council Agenda
Regular Meeting
November 18, 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. **11182019 Accounts Payable**

Documents:

[11182019 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. **11042019 City Council Meeting Minutes**

Documents:

[11042019 City Council Meeting Minutes.pdf](#)

b. **Second Reading Ordinance 2019-1066 An Ordinance Amending**

Specific Sections 2-26 Regular Meetings Of The City Council And Enterprise Boards And Section 2-29 Town Hall Meetings Of The Fort Lupton Municipal Code

Documents:

[Second Reading Ordinance 2019-1066 An Ordinance Amending Regular And Town Hall Meetings.pdf](#)

- c. **AM 2019-222 Approving A Resolution Appointing Penny Rankin To The Historic Preservation Board For Three (3) Year Term To Expire November 22, 2022**

Documents:

[AM 2019-222 Approving A Resolution Appointing Penny Rankin To The Historic Preservation Board.pdf](#)

- d. **AM 2019-228 Ratify The Appointment Of Certain Nominees To The Board Of Trustees Of The High Plains Library Board**

Documents:

[AM 2019-228 Ratify The Appointment Of Certain Nominees To The High Plains Library Board.pdf](#)

- e. **AM 2019-229 VMware Support 5yr With Additional Hosts For Virtualization For An Amount Not To Exceed \$25,993.22**

Documents:

[AM 2019-229 VMWare Support With Additional Hosts For Virtualization.pdf](#)

- f. **AM 2019-230 Purchase Of An Injection System For The Irrigation System At Coyote Creek For An Amount Not To Exceed \$12,995**

Documents:

[AM 2019-230 Purchase Of An Injection System For The Irrigation System At The Golf Course.pdf](#)

- g. **AM 2019-232 To Approve The Acceptance Of A Contract With Fitness Passport Services**

Documents:

[AM 2019-232 Approving The Acceptance Of A Contract With Fitness Passport](#)

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 2019-227 Seeking Approval Of The Application Submitted By Circle K Stores, Inc. DBA Circle K Store 2704595 For Fermented Malt Beverage License At 105 1st By The Fort Lupton City Council Acting As The Local Licensing Authority**

Documents:

[AM 2019-227 Seeking Approval Of A Fermented Malt Beverage License For Circle K Store.pdf](#)

- b. **AM 2019-223 Accept A Resolution Approving The Ten Eyck-Campbell Minor Subdivision To Create Two Separate Lots**

Documents:

[AM 2019-223 Accepting A Resolution Approving The Ten Eyck-Campbell Minor Subdivision.pdf](#)

- c. **AM 2019-224 Approving A Resolution For A Special Use Permit For A Vehicle Repair Business Known As The Ten Eyck And Campbell Special Use Permit**

Documents:

[AM 2019-224 Approving A Resolution For A Special Use Permit For A Vehicle Repair Business Known As The Ten Eyck.pdf](#)

Action Memorandum

- a. **AM 2019-226 Approve Flura Streetscape Funding For An Amount Not To Exceed \$50,000**

Documents:

[AM 2019-226 Approve FLURA Streetscape Funding.pdf](#)

- b. **AM 2019-225 Approval To Award A Contract To Gould Evans For Professional Services To Perform Work On The Update To The Development Codes Of The Fort Lupton Municipal Code**

Documents:

[AM 2019-225 Approval To Award A Contract To Gould Evans To Update The Municipal Code.pdf](#)

- c. **AM 2019-231 Approve The Third Interim Agreement With Southern Water Supply Project Water Activity Enterprise (SWSP) For Increased Capacity In The Project**

Documents:

[AM 2019-231 Approve The Third Interim Agreement With Southern Water Supply Project.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

- a. **11182019 Upcoming Events**

Documents:

[11182019 Upcoming Events.pdf](#)

Adjourn