

City of Fort Lupton
City Council Agenda
Regular Meeting
Tuesday, January 7, 2020
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. **01072020 Accounts Payable**

Documents:

[01072020 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. **12162019 City Council Meeting Minutes**

Documents:

[12162019 City Council Meeting Minutes.pdf](#)

b. **Second Reading Ordinance 2019-1072 Rezoning Land Legally**

Described In Exhibit 'A' And Known As The Courtyards At Lupton Village Rezoning, To The PUD Planned Unit Development Zone District

Documents:

[Second Reading Ord 2019-1072 Courtyards At Lupton Village Change Of Zone.pdf](#)

- c. **AM 2020-001 Approving A Resolution Designating The City Of Fort Lupton Webpage www.fortluptonco.gov As The Public Place For Posting Notices Of Public Meetings In Accordance With Colorado Revised Statutes Open Meetings Law 24-6-402**

Documents:

[AM 2020-001 Approving A Resolution Designating The City Webpage As The Public Place For Posting Notices.pdf](#)

- d. **AM 2020-010 Approving A Resolution Ratifying The Mayor's Appointment Of Terri Kopfman To The Fort Lupton Public And School Library Board As A Trustee For A Term To Expire December 31, 2023**

Documents:

[AM 2020-010 Approving A Resolution Appointing Teri Kopfman To The Library Board.pdf](#)

- e. **AM 2020-011 Approving A Resolution Ratifying The Mayor's Appointment Of The Attached List Of Candidates (Exhibit 'A') To The Corresponding Advisory Committees For A Term Beginning January 7, 2020 And Ending December 31, 2021**

Documents:

[AM 2020-011 Approving A Resolution Appointing Candidates To Certain Advisory Committees.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 2020-006 Approve Petro Operating Company LLC's Application For Oil And Gas Permits To Drill And Produce Twelve (12) New Oil And Gas Wells (Referred To As The LG Everist 2N66W30 Wells)**

Documents:

[AM 2020-006 Approve Petro Operating Company LLC Application For Oil And Gas Permits.pdf](#)

Action Memorandum

- a. **AM 2020-002 Adopting An Ordinance Amending Section 1-72 Fines And Penalties, Section 6-295 Standards Of Conduct, 7-167 Penalties, And Section 8-4 Penalties Of The Fort Lupton Municipal Code**

Documents:

[AM 2020-002 Adopting An Ordinance Amending Specific Sections Of The Fort Lupton Municipal Code.pdf](#)

- b. **AM 2020-003 Accepting A Proposal From Commercial Fitness To Purchase Weight Room Equipment For The Recreation Center For An Amount Not To Exceed \$59,711.44 Allocated From The Recreation Center Fund**

Documents:

[AM 2020-003 Accepting A Proposal From Commercial Fitness For Equipment For The Recreation Center.pdf](#)

- c. **AM 2020-004 Accepting A Proposal From Recreation By Lemmie Jones, LLC To Purchase, Install, And Fabricate A Spiral Staircase Slide And Steel Columns For The Pool At The Recreation Center For An Amount Not To Exceed \$147,800 Allocated From The Recreation Center Fund**

Documents:

[AM 2020-004 Accepting A Proposal From Recreation By Lemmie Jones To Purchase A Spiral Stairwell At The Recreation Center.pdf](#)

- d. **AM 2020-005 Approving A Resolution Adopting The Three Mile Area Plan For 2020**

Documents:

[AM 2020-005 Approving A Resolution Adopting The Three Mile Area Plan.pdf](#)

- e. **AM 2020-007 Approving A Resolution Setting The Planning Commission Meetings To The Second And Fourth Thursday Of**

The Month At 6:00 P.M.

Documents:

[AM 2020-007 Approving A Resolution Setting The Date And Time For Planning Commission Meetings.pdf](#)

- f. AM 2020-008 Approving Of The Public Improvements Agreement With Basalite Building Products, LLC For Basalite Concrete Products Manufacturing Facility**

Documents:

[AM 2020-008 Approve Of The Public Improvement Agreement With Basalite Building Products.pdf](#)

- g. AM 2020-009 Awarding A Contract For WWTP Lagoons Mining Engineering Services To Civil Resources, LLC For An Amount Not To Exceed \$139,000 Allocated From The Utility Fund**

Documents:

[AM 2020-009 Award Contract For WWTP Lagoons Mining Engineering Services To Civil Resources.pdf](#)

- h. AM 2020-012 Approving A Resolution Accepting The Subdivision Improvements Agreement With Lupton Village One, LLC For The Courtyards At Lupton Village PUD**

Documents:

[AM 2020-012 Approving A Resolution Accepting The Subdivision Improvements Agreement With Lupton Village One LLC.pdf](#)

- i. AM 2020-013 Approving The Submittal For Multimodal Options Fund - Local Fund Project Request From The Colorado Department Of Transportation**

Documents:

[AM 2020-013 Approving The Multimodal Options Fund Local Fund Project Submittal Request From The Colorado Department Of Transportation.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 01072020 Upcoming Events

Documents:

[01072020 Upcoming Events.pdf](#)

Adjourn