

City of Fort Lupton
City Council Agenda
Regular Meeting
May 6, 2019
7:00 p.m.
130 South McKinley Avenue

Pledge Of Allegiance

Call To Order - Roll Call

Proclamation

a. **Public Service Recognition Proclamation**

Documents:

[Public Service Recognition Proclamation.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 five (5) minutes - Mayor Stieber

Approval Of Agenda

Review Of Accounts Payables

a. **05062019 Accounts Payable**

Documents:

[05062019 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 from the Consent

Agenda and considered at the end of the Consent Agenda.

a. **04152019 City Council Meeting Minutes**

Documents:

[04152019 City Council Meeting Minutes.pdf](#)

b. **Second Reading Ordinance 2019-1046 Approving A Special District Policy And Repealing And Replacing In Its Entirety Chapter 19 Of The Fort Lupton Municipal Code**

Documents:

[Second Reading Ord 2019-1046 Chapter 19 Metro Districts Updated Special District Policy.pdf](#)

c. **Second Reading Ordinance 2019-1047 Accepting The Right Of Way From Tricycle Lane Texas, LLC Property Dedication For A Portion Of County Road 14.5**

Documents:

[Second Reading Ord 2019-1047 County Road 14 5 ROW Dedication.pdf](#)

d. **Second Reading 2019-1048 An Ordinance Amending Chapter 18, Article IV, Electrical Code Of The Fort Lupton Municipal Code And Adopting By Reference The 2017 National Electrical Code Of The International Code Council And Repealing All Ordinance In Conflict Therewith**

Documents:

[Second Reading Ord 2019-1048 2017 National Electrical Code Ordinance.docx](#)

e. **Second Reading Ordinance 2019-1049 An Ordinance Authorizing The Real Estate Purchase Agreement Of Real Property Owned By Simco Ventures, LLC And Declaring An Emergency**

Documents:

[Second Reading Ord 2019-1049 To Purchase Property From Simco Ventures, LLC.pdf](#)

f. **AM 2019-091 Approve A Resolution Ratifying The Appointment Of Kathleen Kvasnicka As An Alternate To The Fort Lupton Urban Renewal Authority For A Term Beginning May 6, 2019 And Expiring March 5, 2023**

Documents:

[AM 2019-091 Approve A Resolution Ratifying The Appointment Of Kathleen Kvasnicka To FLURA.pdf](#)

- g. **AM 2019-095 Approve A Resolution Ratifying The Appointment Of Roberto Cardenas By The Mayor For A Three Year Term To The Board Of Adjustment As A Regular Member Beginning May 6, 2019 And Ending May 6, 2022**

Documents:

[AM 2019-092 Approve A Resolution Ratifying The Appontment Of Roberto Cardenas To Board Of Adjustment.pdf](#)

- h. **AM 2019-096 Approving A Resolution Designating The City Clerk As The Election Official And The Hearing Officer For The City Of Fort Lupton And Authorizing The Election Official To Appoint An Alternate Hearing Officer For A Protest If Required**

Documents:

[AM 2019-096 Approving A Resolution Designating The City Clerk As The Election Official And The Hearing Officer.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) to five (5) minutes, depending on the number of citizens wishing to speak. - Mayor Stieber

- a. **AM 2019-080 Continued From April 15, 2019 - Request For Exclusion From And Inclusion Into Of Property For Cottonwood Greens Metropolitan District Nos 3 And 4**

Documents:

[AM 2019-080 Request For Exclusion From And Exclusion Into Of Property For Cottonwood Greens Metropolitan District Nos 3 And 4.Pdf](#)

Action Memorandum

- a. **AM 2019-070 Continuance From April 1, 2019 - Approve A Resolution For The Cottonwood Greens Sketch PUD Plat Submitted By Arbor Capital Partners, LLC To Create A Residential Subdivision**

Documents:

[AM 2019-070 Approve A Resolution For The Cottonwood Greens Sketch PUD Plat To Create A Residential Subdivision.pdf](#)

- b. **AM 2019-093 Approve A Resolution Accepting An Annexation Petition For The HBP Annexation No. 2 And To Set A Public Hearing Date For June 17, 2019**

Documents:

[AM 2019-093 Approve A Resolution Accepting An Annexation Petition For The HBP Annexation No 2 And Setting The Public Hearing.pdf](#)

- c. **AM 2019-095 Approve A Resolution Accepting An Annexation Petition For The Billinger Annexation Nos. 1-3 And To Set A Public Hearing Date For June 17,**

Documents:

[AM 2019-095 Approve A Resolution Accepting An Annexation Petition For The Billinger Annexation Nos 1-3 And Setting The Public Hearing.pdf](#)

- d. **AM 2019-094 Approve The Purchase Of A Ford Transit 2018 350 HR Wagon With XLT Trim From Brighton Ford For An Amount Not To Exceed \$33,057.95**

Documents:

[AM 2019-094 Approve The Purchase Of A Ford Transit 2018 HR Wagon From Brighton Ford.pdf](#)

- e. **AM 2019-097 Approval Of The Memorandum Of Understanding For The School Resource Officer Program**

Documents:

[AM 2019-097 Approval Of The Memorandum Of Understanding For The School Resource Officer Program.pdf](#)

- f. **AM 2019-098 Approve The Purchase Of A 2016 Nissan Frontier SV Pickup From Brighton Ford For An Amount Not To Exceed \$20,000 From The Utility Fund**

Documents:

[AM 2019-098 Approve The Purchase Of A 2016 Nissan Frontier SV Pickup From Brighton Ford.pdf](#)

**g. AM 2019-099 Approve An Agreement For Municipal Jail Service
With The County Of Weld**

Documents:

[AM 2019-099 Approve An Agreement For Municipal Jail Services With The
County Of Weld.pdf](#)

Staff Reports

Mayor/Council Reports

Future City Events

a. 05062019 Upcoming Events

Documents:

[05062019 Upcoming Events.pdf](#)

Adjourn