

**City of Fort Lupton**  
City Council Agenda  
Regular Meeting  
7:00 p.m.  
130 South McKinley Avenue  
January 4, 2016

**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 five (5) minutes - Mayor Holton

**Approval Of Agenda**

**Review Of Accounts Payables**

a. **01042016 Accounts Payables**

Documents: [01042016 Accounts Payables.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. **12142015 City Council Meeting Minutes**

Documents: [12142015 City Council Meeting Minutes.pdf](#)

b. **AM 2016-001, Designating The City Complex, As The Public Place For Posting Notices Of Public City Meetings In Accordance With The Open Meeting Law**

Documents: [AM 2016-001, Designating The City Complex As The Public Place For Posting Notices.pdf](#)

**c. AM 2016-002, Add Roth (Post-Tax) Option To Voluntary 457 Retirement Savings Plan**

Documents: [AM 2016-002, Add Roth Option To Voluntary 457 Retirement Savings Plan.pdf](#)

**d. AM 2016-006, Adoption Of Special Flood Hazard Areas**

Documents: [AM 2016-006, Adoption Of Special Flood Hazard Areas.pdf](#)

**e. AM 2016-007, Approve Resolution Amending The Ratification Of The Mayor's Appointment To The Fort Lupton Urban Renewal Authority - Beth Block**

Documents: [AM 2016-007, Approve Resolution Appointing FLURA Candidate -Beth Block.pdf](#)

**f. AM 2016-008, Adopt The Three Mile Area Plan For 2016**

Documents: [AM 2016-008, Adopt The Tree Mile Area Plan For 2016.Pdf](#)

**g. AM 2016-009, Approving A Resolution Ratifying The Mayor's Committee Appointments**

Documents: [AM 2016-009, Approve Resolution Appointing Candidates To The Advisory Committees.pdf](#)

### **Action Memorandum**

**a. AM 2016-003, Authorizing Approval Of The Fifth Interim Agreement For The Windy Gap Firing Project For An Amount Not To Exceed \$167,843**

Documents: [AM 2016-003, Authorizing Approval Of The Windy Gap Fifth Interim Agreement With Northern Colorado Water - 167,843.Pdf](#)

**b. AM 2016-004, Approving The Twelfth Interim Agreement With And Payment To NISP In The Amount Of \$262,500 For Phase 4 Of The Project**

Documents: [AM 2016-004, Approving The NISP Twelfth Interim Agreement With Northern Colorado Water.pdf](#)

**c. AM 2016-005, 2016 Aerial Photography Project**

Documents: [AM 2016-005, 2016 Aerial Photography Project.pdf](#)

**d. AM 2016-010, Approving The Kerr McGee Oil And Gas Lease For Mineral Interests**

Documents: [AM 2016-010, Oil And Gas Lease - Kerr-McGee.pdf](#)

**e. AM 2016-011, Authorizing The Carryover Capacity Transferability Program - Carryover 229 Acre Feet Of CBT From 2015 For An Amount Not To Exceed \$8,221.10, Allocated From The Water Sales Tax Fund.**

Documents: [AM 2016-011, Authorize The Carryover Capacity Transferability Program - 229 Acre Feet Of CBT With Northern Colorado Water.pdf](#)

**f. AM 2016-012, Approve The Re-Installation Of Well 7 Located At The Catholic Church For An Amount Not To Exceed \$40,838**

Documents: [AM 2016-012, Catholic Church Well 7 Re-Install.pdf](#)

**g. AM 2016-013, Replacement Wastewater Samplers At The Treatment Plan For An Amount Not To Exceed \$10,660.54, Allocated From The Utility Fund**

Documents: [AM 2016-013, Replacement Wastewater Samplers.pdf](#)

## **Staff Reports**

## **Mayor/Council Reports**

## **Future City Events**

**a. 01042016 Upcoming City Events**

Documents: [01042016 Upcoming Events.pdf](#)

## **Adjourn**