

City of Littleton

Meeting Agenda - Final

City Council

| Tuesday, May 7, 2024 | 6:30 PM | Council Chamber |
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| | | |

Regular Meeting (Study Session immediately follows)

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda

4. Proclamations

a) <u>ID# 24-117</u> Mayoral Proclamations

 Attachments:
 1. 2024 Professional Municipal Clerks Week

 2. 2024 Economic Development Week

5. Public Comment

If you wish to address city council under Public Comment, please sign-in on the public speaker form before the call to order for this meeting. Public Comment is an opportunity to express opinions regarding issues that are not part of public hearings on tonight's agenda; a separate opportunity will be provided for comment for any public hearing. Each speaker is limited to three (3) minutes. We expect comments to be civil. Disrespectful or disruptive behavior will not be tolerated. The city council is not authorized under the Colorado Open Meetings Law to discuss, comment, or take action at this meeting on any issue raised by public comment that is not part of tonight's agenda. The Mayor may refer the matter to the city manager and/or city attorney for immediate comment after Public Comment, or to staff to obtain additional information and report back to council as appropriate.

6. Comments / Reports

- a) Council Members
- b) Mayor
- c) City Manager
- d) City Attorney

7. Scheduled Appearances - None

8. Consent Agenda Items

Consent agenda items can be adopted by a simple motion. All ordinances must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a Council Member.

| a) | <u>Ordinance</u> <u>10-2024</u> <u>Attachments:</u> | Ordinance 10-2024: An ordinance on first reading amending the 2023 Littleton Stormwater and Flood Management Utility Enterprise Budget <u>1. Ordinance No. 10-2024</u> |
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| b) | <u>Resolution</u> <u>62-2024</u> | Resolution 62-2024: Authorizing an Intergovernmental Agreement (IGA) between the City of Littleton and the Colorado Department of Transportation for reimbursement of costs associated with operation and maintenance of traffic control devices on state highways within the city limits |
| | <u>Attachments:</u> | 1. Resolution No. 62-2024 |
| | | 2. CDOT IGA RE: Traffic Control Devices |
| c) | Resolution 63-2024 | Resolution 63-2024: Authorizing an Intergovernmental Agreement (IGA) between the City of Littleton and the Board of County Commissioners of the County of Arapahoe, State of Colorado, Regarding a financial contribution for resurfacing of Ken Caryl Avenue |
| | <u>Attachments:</u> | 1. Resolution No. 63-2024 |
| | | 2. ArapCO IGA RE: Resurfacing Ken Caryl Ave. |
| d) | <u>ID# 24-118</u> | Motion to approve minutes of the April 16, 2024 regular meeting of city council |
| | Attachments: | 1. 04-16-2024 CC Minutes_DRAFT |

9. General Business - None

10. Ordinances on Second Reading and Public Hearings - None

11. Adjournment

The public is invited to attend all regular meetings or study sessions of the city council or any city board, commission, or committee. Please call 303-795-3780 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to attend, or participate in, any such meeting. For any additional information concerning city meetings, please call the city clerk's office at the above referenced number.