



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda City Council

Tuesday, October 6, 2015

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment on Consent Agenda and General Business items

5. Consent Agenda Items

- a) [Resolution 18-2015](#) A resolution authorizing an intergovernmental agreement with the Colorado Metropolitan Certification Board
Attachments: [Resolution No 18-2015](#)
[Complete IGA March 2012-3](#)
[CMCB Fifth Amendment](#)
- b) [Resolution 57-2015](#) Resolution, as the governing body of the City of Littleton Emergency Medical Transportation Enterprise, approving the 2016 budget.
Attachments: [Resolution No 57-2015](#)
- c) [Resolution 58-2015](#) Resolution, as the governing body of the Littleton Sewer Utility Enterprise, approving the 2016 budget.
Attachments: [Resolution No 58-2015](#)
- d) [Resolution 59-2015](#) Resolution, as the governing body of the City of Littleton Stormwater and Flood Management Utility Enterprise, approving the 2016 budget.
Attachments: [Resolution No 59-2015](#)

- e) [Resolution 65-2015](#) Resolution authorizing an intergovernmental agreement between the City of Littleton and the South Metro Fire Rescue Authority
Attachments: [Resolution No 65-2015](#)
[LFR SMFRA IGA - Final 9-2015](#)
[EXHIBIT A -AUTOMATIC AID AND MUTUAL AID AGREEMENT \(3\)](#)
[Exhibit B \(1\)](#)
[Exhibit C - Unit Drawdown Levels](#)
- f) [Resolution 68-2015](#) Resolution authorizing a cooperation agreement with Littleton Riverfront Authority d/b/a Littleton Invests for Tomorrow
Attachments: [Resolution No 68-2015](#)
[COOPERATION AGREEMENT 100115](#)
- g) [Resolution 69-2015](#) Resolution approving a Cooperative Agreement between the City of Littleton on behalf of the Littleton Police Department and the Arapahoe County Department of Human Services Division of Children, Youth and Family Services.
Attachments: [Resolution No 69-2015](#)
[MOU - HUMAN SERVICES](#)
- h) [Resolution 71-2015](#) Resolution approving the replat of Lot 1, Block 1; and Lot 1, Block 5 of Littleton Village
Attachments: [Resolution No 71-2015](#)
[Vicinity Map](#)
[Minor Subdivision Plat \(Replat 5\)](#)
- i) [Resolution 72-2015](#) Resolution authorizing an intergovernmental agreement between the City of Littleton and the West Metro Fire Protection District
Attachments: [Resolution No 72-2015](#)
[LFR-WM Updated Agreement 9-2015](#)
- j) [Resolution 73-2015](#) Resolution authorizing the adoption of the 2015-2020 Arapahoe County Multi-Hazard Mitigation Plan
Attachments: [Resolution No 73-2015](#)
[AC HMP APA](#)
- k) Removed from Agenda - 2015 Fee Schedule
- l) [Resolution 75-2015](#) Resolution approving the Aspen Grove Business Improvement District 2016 Operating Plan and Budget
Attachments: [Resolution No 75-2015](#)
[2016 Operating Plan and Budget for Aspen Grove BID.pdf](#)

- m) [Ordinance 99-2015](#) Ordinance on first reading approving a CenturyLink Loyal Advantage Agreement between CenturyLink Communications, LLC, and the City of Littleton for Internet services
- Attachments: [Ordinance No 99-2015](#)
[CenturyLink Agreement](#)
- n) [ID# 15-272](#) Certification of the September 22, 2015 regular meeting minutes
- o) **ID# 15-270** Motion regarding a salary adjustment based on the city manager's 2015 performance evaluation
- p) **ID# 15-271** Motion regarding a salary adjustment based on the city attorney's 2015 performance evaluation

6. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 95-2015](#) Ordinance on second reading to be known as the "Annual Appropriation Bill" for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2016 and ending December 31, 2016
- Attachments: [Ordinance No. 95-2015](#)
- b) [Ordinance 91-2015](#) Ordinance on second reading granting an easement to Denver Water for an extension of a water main into Reynolds Landing
- Attachments: [Ordinance No. 91-2015](#)
[REYNOLDS LANDING EASEMENT](#)
- c) [Ordinance 92-2015](#) Ordinance on second reading of the City of Littleton, Colorado, deleting and replacing section 11 of chapter 6 of title 1 of the city code, pertaining to commitment in default of payment of fine
- Attachments: [Ordinance No. 92-2015](#)
[CRS 18-1.3-702](#)
- d) [Ordinance 93-2015](#) Ordinance on second reading approving a lease with Pacific Office Automation to provide copiers to Bemis Public Library
- Attachments: [Ordinance No. 93-2015](#)
[POA copier lease.pdf](#)
- e) [Ordinance 89-2015](#) Ordinance on second reading establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2016 and ending December 31, 2016
- Attachments: [Ordinance No. 89-2015](#)

7. General Business

8. Public Comment**9. Comments / Reports**

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

10. Adjournment

The public is invited to attend all regular meetings or study sessions of the City Council or any City Board or Commission. Please call 303-795-3780 at least forty-eight (48) hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting. For any additional information concerning City meetings, please call the above referenced number.