



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, February 20, 2018

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

If you wish to address the city council under Public Comment, please sign-in on the public speaker form, before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss comment or take action at the meeting on any issue raised by public comment. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

5. Consent Agenda Items

- a) [Ordinance 02-2018](#) An ordinance on first reading amending Title 10, Chapter 6, Section 3(B) of the Municipal Code in order to reference the most recent Federal Emergency Management Agency Flood Insurance Study and Flood Insurance Rate Map.

Attachments: [Ordinance No. 02-2018 - Final](#)
[October 2017 FEMA Letter to Littleton](#)
[Flood Hazard Area - Coon Creek](#)
[Flood Hazard Area - Dutch Creek](#)

- b) [ID# 18-061](#) Approval of the February 6, 2018 regular meeting minutes

Attachments: [02-06-2018 CC Minutes - DRAFT.pdf](#)

6. General Business

- a) [ID# 18-067](#) Update on the transition of Fire Dispatch to South Metro Fire Rescue

- b) [Resolution 13-2018](#) A Resubdivision of Lot 1, Block 1 Bolis Subdivision and a Portion of Unplatted Land to Create Lot 1, Prince 10 Subdivision Filing No. 1

Attachments: [Resolution No. 13-2018](#)
[Staff Report](#)
[Staff Presentation](#)
[Outside Referral Agency Matrix](#)
[Final Plat Application](#)
[Letter of Intent](#)
[Will-serve letters](#)
[Final Plat](#)
[Preliminary Plat - Signed 2018-02-06](#)

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 03-2018](#) An ordinance on first reading adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust and taking other actions in connection therewith

Attachments: [Ordinance No. 03-2018 - Final](#)
[Trust Agreement CO FF Heart & Cancer Benefits Trust](#)
[Letter from Trust](#)
[Cancer Trust - 2018](#)

- b) [Ordinance 06-2018](#) An ordinance on second reading amending the 2018 Littleton Sewer Utility Enterprise budget

Attachments: [Ordinance No. 06-2018 - Final](#)

8. Comments / Reports

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

9. 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.