



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda City Council

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Tuesday, March 17, 2015

6:30 PM

Council Chamber

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### Regular Meeting

#### **1. Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Certification of Minutes / Meeting Journal**

[ID# 15-061](#)

Certification of the March 3, 2015 minutes

#### **5. Citizen Comments**

Unscheduled Public Appearances

#### **6. Comments / Reports**

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

#### **7. Consent Agenda Items**

*Consent agenda items can be adopted by 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.*

[Resolution  
19-2015](#)

Resolution approving an amendment to the Funding Agreement between the City of Littleton and RTD for funding of local transportation services

**Attachments:**

[Resolution No 19-2015](#)  
[AMENDMENT For 2015 Littleton RTD Funding Agreement](#)  
[2014 Littleton RTD Funding Agreement](#)

[Ordinance  
22-2015](#)

Ordinance on first reading authorizing the issuance of the City of Littleton, Colorado refunding development revenue note (Rocky Mountain Center for the Blind project) series 2015, in a principal amount not to exceed \$1,900,000 to refinance certain facilities that provide education for blind students and training and related housing facilities; authorizing the execution and delivery by the city of a financing agreement, a note and closing documents in connection therewith; making determinations as to the sufficiency of revenues and as to other matters related to the refunding project; ratifying action heretofore taken and relating to such bond; and providing other matters relating thereto.

**Attachments:**[Ordinance No 22-2015](#)[RMCB 2015 - First Bank](#)[ID# 15-057](#)

Motion to approve the First Amendment to Lease Agreement with Barbara Superchi .

**Attachments:**[2013 - LEASE AGREEMENT BARBARA SUPERCHI](#)[MARY CARTER GREENWAY TRAIL CONNECTION AT REYNOLDS LANDING](#)[First Amendment to 060613 Superchi Lease Agreement](#)[ID# 15-064](#)

Motion authorizing an advance of \$50,000 to Littleton Invests for Tomorrow ("LIFT") in accordance with the Cooperation and Loan Agreement between the City and LIFT, dated December 16, 2014

**Attachments:**[022815 LIFT check register](#)[022815 Statement of Revenue](#)[12-16-2014 LITTLETON INVESTS FOR TOMORROW \(LIFT\) - COOPERATION](#)[Resolution 149-2014](#)

## **8. Ordinances for Second Reading and Public Hearing**

- a) [Ordinance  
19-2015](#) Ordinance on second reading amending section 7-5-22 of the city code regarding sanitary sewer delinquency charges.

**Attachments:**[Ordinance No. 19-2015](#)

- b) [Ordinance  
21-2015](#) Ordinance on second reading amending section 7-8-11 of the city code regarding storm drainage fee delinquency charges.

**Attachments:**[Ordinance No. 21-2015](#)

- c) [Ordinance  
18-2015](#) Ordinance on second reading removing the permitting requirement for placement of newsracks and removing restrictions on purposes for which newsracks may be utilized

**Attachments:**[Ordinance No.18-2015](#)

## **9. General Business**

[Resolution  
22-2015](#)

A Resolution denying a substantial modification to the "Santa Fe Urban Renewal Plan"

Attachments:

[Resolution 22-2015.docx](#)

[LIFT Resolution to not approve pending substantial modification.pdf](#)

[Resolution  
21-2015](#)

Resolution approving the removal of specific properties from the "Santa Fe Urban Renewal Plan"

Attachments:

[Resolution No 21-2015](#)

## **10. Other Public Hearings**

## **11. 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.