



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, October 18, 2016

6:30 PM

Council Chamber

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) [Ordinance 21-2016](#) An ordinance on first reading to be known as the "Annual Appropriation Bill", adopting the annual budget 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, 2017 and ending December 31, 2017.

Attachments: [Ordinance No 21-2016](#)

- b) [Ordinance 22-2016](#) An ordinance on first 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, 2017 and ending December 31, 2017.

Attachments: [Ordinance No 22-2016](#)

- c) [Ordinance 24-2016](#) An ordinance on first reading approving the modification of the Term of the Master Services Agreement with Comcast Cable Communications Management, LLC, for telecommunications connectivity services.

Attachments: [Ordinance No 24-2016](#)
[Ordinance 2014-01 - Comcast MSA \(010714\)](#)
[City of Littleton MSA \(092116\)](#)
[Enterprise Services general terms and conditions \(091916\)](#)
[City of littleton First Amendment \(092116\)](#)

- d) [Resolution 58-2016](#) A resolution adopting the Aspen Grove Business Improvement District 2017 Operating Plan and Budget
Attachments: [Resolution No 58-2016](#)
[2017 Operating Plan and Budget for Aspen Grove BID](#)
- e) [ID# 16-246](#) Motion to amend the contract with Waters & Company to include recruitment for a city attorney
Attachments: [Amendment to Waters and Company Agreement](#)
[Scope of Services - Amendment](#)
[Waters and Company Agreement](#)
- f) [Resolution 46-2016](#) A resolution of the City Council of the Littleton City of Littleton, Colorado, approving the City of Littleton Title VI Plan
Attachments: [Resolution No 46-2016](#)
[Title VI Plan](#)
- g) [ID# 16-245](#) Certification of the October 4, 2016 regular meeting minutes
Attachments: [10-04-2016 Minutes](#)

6. Ordinances for Second Reading and Public Hearing

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.