



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, December 4, 2018

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Guest Citizen

- a) [ID# 18-414](#) Recognition of Bobbie Sheffield as Guest Citizen

4. Approval of Agenda

5. 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 that is not part of tonight's agenda. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

6. 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.

- a) [ID# 18-422](#) Motion to cancel city council's regular meeting on January 1, 2019
- b) [Ordinance 53-2018](#) An ordinance on first reading amending Ordinance No. 23 Series of 2017 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2018 and ending December 31, 2018

Attachments:

[Ordinance No. 53-2018](#)

[Amendment to Agreement with KKC.pdf](#)

[Exhibit D - Littleton Comp Plan - Scope of Services - KKC.pdf](#)

- c) [Ordinance 54-2018](#) An ordinance on first reading amending Title 10 of the municipal code regarding short-term rentals
Attachments: [Ordinance No. 54-2018](#)
[Planning Commission Resolution No. 26-2018](#)
- d) [Ordinance 49-2018](#) An ordinance on first reading approving an agreement with TriTech Software Systems for the purchase and use of a police consolidated Records Management System (RMS)
Attachments: [Ordinance No. 49-2018](#)
[Littleton PD CO - System Purchase Agreement_Final](#)
[Littleton PD CO Inform RMS Statement of Work](#)
[Littleton PD, CO - Software Support Agreement_Final](#)
[Littleton PD CO - Subscription Service License and Use Agreement_Final](#)
- e) [Resolution 78-2018](#) A resolution authorizing an Intergovernmental Agreement between the City of Littleton and the City of Englewood for pavement rehabilitation on South Windermere Street between Littleton Boulevard and West Bellevue Avenue
Attachments: [Resolution No. 78-2018](#)
[Littleton - Englewood IGA](#)
- f) [Ordinance 50-2018](#) An ordinance on first reading to amend the Bow-Mar Estates planned development, entitled the "Bow-Mar Estates Development Plan," Lot 4, Block 1 Bow Mar Estates Subdivision
Attachments: [Ordinance No. 50-2018](#)
[Staff Report](#)
[Code and Criteria Reference Links](#)
[Plan Set](#)
[Existing Bow-Mar Estates Planned Development](#)
[Outside Referral Agency Matrix](#)
[Neighborhood Outreach](#)
[Application Materials](#)
- g) [Resolution 77-2018](#) A resolution approving an Intergovernmental Agreement with Arapahoe County concerning community service case management
Attachments: [Resolution No. 77-2018](#)
[Community Service IGA](#)

- h) [Ordinance 52-2018](#) An ordinance on first reading amending Title 2, Chapter 2, Section 1 of the city code and adding Title 2, Chapter 12 regarding the creation of the City of Littleton Transportation and Mobility Board
- Attachments:** [Ordinance No. 52-2018](#)
[Transportation and Mobility Board Charter](#)
- i) [Ordinance 46-2018](#) An ordinance on first reading authorizing the conveyance of certain real property Littleton Fire Rescue Station 12 to South Metro Fire Rescue Fire Protection District
- Attachments:** [Ordinance No. 46-2018](#)
[Warranty Deed Station 12](#)
- j) [Ordinance 47-2018](#) An ordinance on first reading authorizing the conveyance of certain real property at Littleton Fire Rescue Station 16 to South Metro Fire Rescue Fire Protection District
- Attachments:** [Ordinance No. 47-2018](#)
[Warranty Deed Station 16](#)
- k) [Ordinance 48-2018](#) An ordinance on first reading authorizing the conveyance of certain real property at Littleton Fire Rescue Station 19 to South Metro Fire Rescue Fire Protection District
- Attachments:** [Ordinance No.48-2018](#)
[Warranty Deed Station 19](#)
- l) [Ordinance 45-2018](#) An ordinance on first reading revising title 1, chapter 5 of the municipal code regarding department of fire; and amending and revising title 5, chapter 2 regarding International Fire Code adoption
- Attachments:** [Ordinance No. 45-2018](#)
- m) [ID# 18-395](#) Motion to approve the Asset Conveyance Authorization Agreement between City of Littleton, Littleton Fire Protection District and Highlands Ranch Metro District authorizing the City to convey the assets of Littleton Fire Rescue to South Metro Fire Rescue Fire Protection District
- Attachments:** [Asset Conveyance Authorization](#)
- n) [ID# 18-396](#) Motion to approve an amendment to the Fire Protection and Emergency Services Agreement between the City of Littleton and Lockheed Martin Space Systems
- Attachments:** [Amendment to Lockheed Martin Agreement](#)

- o) [Resolution 76-2018](#) A resolution authorizing the mayor to execute special warranty deeds on behalf of the members of Littleton Fire Rescue, the City of Littleton, Littleton Fire Protection District and Highlands Ranch Metropolitan District conveying Stations 13, 14, 15, 17 and 18 to South Metro Fire Rescue Fire Protection District

Attachments: [Resolution No. 76-2018](#)
[Warranty Deed Station 13](#)
[Warranty Deed Station 14](#)
[Warranty Deed Station 15](#)
[Warranty Deed Station 17](#)
[Warranty Deed Station 18](#)

- p) [ID# 18-406](#) Motion to authorize the city manager to execute bills of sale for the personal property in Littleton Fire Rescue Stations 11, 12, 13, 14, 15, 16, 17, 18 and 19 on behalf of the City of Littleton, Littleton Fire Protection District and Highlands Ranch Metropolitan District

Attachments: [Bill of Sale Station 11](#)
[Bill of Sale Station 12](#)
[Bill of Sale Station 13](#)
[Bill of Sale Station 14](#)
[Bill of Sale Station 15](#)
[Bill of Sale Station 16](#)
[Bill of Sale Station 17](#)
[Bill of Sale Station 18](#)
[Bill of Sale Station 19](#)
[Facility Inventory Station 11](#)
[Facility Inventory Station 12](#)
[Facility Inventory Station 13](#)
[Facility Inventory Station 14](#)
[Facility Inventory Station 15](#)
[Facility Inventory Station 16](#)
[Facility Inventory Station 17](#)
[Facility Inventory Station 18](#)
[Facility Inventory Station 19](#)
[Pierce Contract Engine 13](#)
[Pierce Contract Engine 14](#)
[Pierce Tower Ladder Truck](#)

- q) [Ordinance 51-2018](#) An ordinance on first reading authorizing the conveyance of the interest of Littleton Fire Rescue in certain real property located at the Littleton Fire Rescue Training Facility to South Metro Fire Rescue Fire Protection District

Attachments: [Ordinance No. 51-2018](#)
[Quit Claim Deed Fire Training Center](#)

- r) [ID# 18-400](#) Approval of the November 6, 2018 regular meeting minutes

Attachments: [11-06-2018 CC Minutes - DRAFT](#)

7. General Business

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 43-2018](#) An ordinance on second reading deleting chapter 7 of title 11, capital facility impact fee and adding chapter 14 of title 1, land development fees

Attachments: [Ordinance No. 43-2018](#)
[Planning Commission Resolution No. 29-2018](#)
[Staff Presentation - Impact/Land Development Fees](#)

9. Comments / Reports

I. City Manager

II. City Attorney

- a) [ID# 18-398](#) Report from City Attorney - Zoning and Ethics

Attachments: [Zoning and Ethics Memo to Council](#)

III. Council Members

IV. 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.