

# **City of Littleton**

# Meeting Agenda

# **City Council**

Tuesday, August 4, 2015	8:00 PM	Council Chamber
	Pequier Meeting I at actart due to National Night Out	

#### Regular Meeting - Late start due to National Night Out Regular Meeting

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda

### 4. Certification of Minutes / Meeting Journal

a) <u>ID# 15-209</u> Certification of the July 21, 2015 regular meeting minutes

### 5. Citizen Comments

Unscheduled Public Appearances

#### 6. Comments / Reports

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

#### 7. Consent Agenda Items

a)	<u>Ordinance</u> <u>82-2015</u>	An ordinance on first reading approving the Fifth Amendment to Lease between City Of Littleton and Wells Fargo Bank, National Association.	
	Attachments:	ORDINANCE NO. 82 WELLS FARGO LEASE.docx	
		Lease Request.PDF	
		Proposed Fifth Amendment to Wells Fargo Lease.PDF	
		Second Amendment to Wells Fargo Lease.PDF	
		Third Amendment to Wells Fargo Lease.PDF	
		Fourth Amendment to Wells Fargo Lease.PDF	
		<u> 1998 - NORWEST BANK (1).PDF</u>	
b)	Ordinance 35-2015	An ordinance of the City of Littleton, Colorado submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend sections 21 and 22 of the city charter.	
	Attachments:	Charter Amend 4-0062915 (1)	
C)	<u>Ordinance</u> <u>69-2015</u>	An ordinance of the City of Littleton, Colorado, submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend section 109 of the city charter concerning the sale of water or water services.	
	Attachments:	Charter Amend water	
d)	Ordinance 73-2015	An ordinance of the City of Littleton, Colorado, submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend section 155 of the city charter, so that franchisees must pay permit and inspection fees.	
	Attachments:	Charter Amend 26-0072915	
e)	Ordinance 81-2015	An ordinance of the City of Littleton, Colorado, submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, proposing to amend the city charter by the addition of a new section 124 to establish a charter review committee	
	Attachments:	Charter Amend 30-0072915	
f)	<u>Ordinance</u> <u>83-2015</u>	An ordinance submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to delete sections 116 and 117 of the city charter, concerning railroad tracks, crossings and switches along or across public thoroughfares.	
	<u>Attachments:</u>	Charter Amend RR	

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

a)	<u>Ordinance</u> 28-2015	An ordinance of the City of Littleton, Colorado submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend gender and other references in the city charter.
	<u>Attachments:</u>	Ordinance No. 28-2015
b)	<u>Ordinance</u> <u>30-2015</u>	An ordinance of the City of Littleton, Colorado submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend section 11 of the city charter.
	<u>Attachments:</u>	Ordinance No. 30-2015
c)	<u>Ordinance</u> <u>45-2015</u>	An ordinance of the City of Littleton, Colorado, submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend section 60 of the city charter.
	<u>Attachments:</u>	Ordinance No. 45-2015
d)	<u>Ordinance</u> <u>63-2015</u>	An ordinance of the City of Littleton, Colorado, submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend section 104 of the city charter.
	<u>Attachments:</u>	Ordinance No. 63-2015
e)	<u>Ordinance</u> <u>79-2015</u>	An ordinance of the City of Littleton, Colorado submitting a ballot question to the electors of the city at the November 3, 2015 regular election, to delete section 122 of the city charter.

Attachments: Ordinance No. 79-2015

#### 9. General Business

#### 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.