



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, December 17, 2024

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Proclamations - None

5. Public Comment

If you wish to address city council under Public Comment, please sign-in on the public speaker form before the call to order for this meeting. Public Comment is an opportunity to express opinions regarding issues that are not part of public hearings on tonight's agenda; a separate opportunity will be provided for comment for any public hearing. Each speaker is limited to three (3) minutes. We expect comments to be civil. Disrespectful or disruptive behavior will not be tolerated. The city council is not authorized under the Colorado Open Meetings Law to discuss, comment, or take action at this meeting on any issue raised by public comment that is not part of tonight's agenda. The Mayor may refer the matter to the city manager and/or city attorney for immediate comment after Public Comment, or to staff to obtain additional information and report back to council as appropriate.

6. Comments / Reports

- a) Council Members

- b) Mayor

- c) City Manager

- d) City Attorney

7. Scheduled Appearances - None

8. Consent Agenda Items

Consent agenda items can be adopted by a 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) [Ordinance 31-2024](#) Ordinance 31-2024: An ordinance on first reading adopting changes to the ULUC regarding Neighborhood Housing Opportunities
- Attachments:**
- [1. Ordinance No. 31-2024](#)
 - [2. Code Changes Summary Matrix](#)
 - [3. PC Resolution No. 08-2024 Signed](#)
 - [4. City-Wide Zoning Map](#)
 - [5. City-Wide HOA Map](#)
 - [6. Public Comments on Draft Code](#)
- b) [Resolution 127-2024](#) Resolution 127-2024: Approving a second amendment to the Professional Services Agreement between the City of Littleton and David Evans and Associates, Inc. for design services on the County Line Road Shared Use Path Connections Project
- Attachments:**
- [1. Resolution No. 127-2024](#)
 - [2. PSA David Evans & Assoc. Amendment No. 2](#)
- c) [Resolution 128-2024](#) Resolution 128-2024: Approving an amended Intergovernmental Agreement between the Cities of Englewood, Littleton, Sheridan, and the County of Arapahoe, Colorado, for the continuation of a Tri-Cities Homelessness Coordinator position and related Tri-Cities Homelessness Action Plan projects
- Attachments:**
- [1. Resolution No. 128-2024](#)
 - [2. IGA Amendment Tri-Cities Homelessness Coordinator](#)
- d) [Ordinance 32-2024](#) Ordinance 32-2024: An ordinance on first reading amending Ordinance 24, Series 2023, appropriating funds for the 2024 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, 2024 and ending December 31, 2024
- Attachments:**
- [1. Ordinance No. 32-2024](#)
- e) [Resolution 129-2024](#) Resolution 129-2024: Approving an amendment to the contract with Axon Enterprise, Inc. for products and services related to the Littleton Police Department
- Attachments:**
- [1. Resolution No. 129-2024](#)
 - [2. Axon Master Services and Purchasing Agreement](#)
- f) [ID# 24-292](#) Motion to approve minutes of the November 19, 2024, regular city council meeting
- Attachments:**
- [1. 12-03-2024 CC Regular Meeting_DRAFT](#)

9. General Business

- a) [ID# 24-294](#) Council vacancy process update

Attachments: [1. Candidate Applications](#)

- b) [ID# 24-263](#) Motion to adopt the 2025 city council meeting calendar

Attachments: [1. 2025 City Council Meeting Calendar](#)

10. Ordinances on Second Reading and Public Hearings

Speakers wishing to address council as part of a public hearing will be limited to three (3) minutes and will be called upon when the mayor opens the public comment portion of the hearing.

- a) [Ordinance 30-2024](#) Ordinance 30-2024: An ordinance on second reading amending Title 1, Chapter 14 of the City Code regarding Land Development Impact Fees

Attachments: [1. Ordinance No. 30-2024](#)
 [2. 2020 Impact Fees Study](#)
 [3. Presentation Ord. 30-2024](#)

11. Adjournment

The public is invited to attend all regular meetings or study sessions of the city council or any city board, commission, or committee. Please call 303-795-3780 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to attend, or participate in, any such meeting. For any additional information concerning city meetings, please call the city clerk's office at the above referenced number.