



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, July 19, 2016

6:30 PM

Council Chamber

Regular Meeting

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 10-2016](#) An ordinance on first reading authorizing five farm lease agreements for the Littleton/Englewood Wastewater Treatment Plant
- Attachments:** [Ordinance No 10-2016](#)
[2016 Farm Lease Beichle Exhibit A](#)
[2016 Farm Lease Burnet Exhibit B](#)
[2016 Farm Lease Craig Farms Exhibit C](#)
[2016 Farm Lease Meier Exhibit D](#)
[2016 Farm Lease Progressive Farms Exhibit E](#)
[2016 Farm Lease 2-Dry Cropland Rates-CS](#)
[2016 Farm Lease site restrictions - biosolids](#)
- b) [Resolution 34-2016](#) A resolution approving the amended 2016 Operating Plan and Budget for the Aspen Grove Business Improvement District
- Attachments:** [Resolution No 34-2016](#)
[Ltr to W. Heffner re Amended 2016 Budget and Operating Plan \(00519529xAF7\)](#)
- c) [ID# 16-157](#) Motion to change the start time of the August 2, 2016 City Council meeting

- d) [Resolution 35-2016](#) A resolution authorizing the approval of an amendment to the 2015 Arapahoe County Community Development Block Grant Program Subgrantee Agreement for the Prentice Avenue Sidewalk Project to extend the project completion date
- Attachments:** [Resolution 35-2016](#)
[Littleton LTPF1505 Amendment One](#)
[Littleton LTPF1505 Executed Contract 9-3-15](#)
- e) [Resolution 39-2016](#) A resolution appointing an acting city manager and approving a contract
- Attachments:** [Resolution No 39-2016](#)
[Acting CM contract](#)
- f) [ID# 16-154](#) Motion to approve the request for proposals from executive search firms interested in recruiting a City Manager
- Attachments:** [2016 City Manager RFP - redline version](#)
[2016 City Manager RFP 070516 Clean.pdf](#)
[City Manager Selection of Executive Search Firm Timeline](#)
- g) [ID# 16-163](#) Certification of the July 5, 2016 regular meeting minutes
- Attachments:** [07-05-2016 Minutes](#)

6. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 07-2016](#) An ordinance amending chapter 3 of title 4 and chapter 20 of title 3 of the city code concerning the regulation of signs
- Attachments:** [Ordinance No 07-2016](#)

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.