



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, August 6, 2024

7:30 PM

Council Chamber

Regular Meeting (Late start due to National Night Out)

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 20-2024](#) Ordinance 20-2024: An ordinance on first reading amending various titles and sections of the Littleton City Code related to nuisances and nuisance abatements
- Attachments:** [1. Ordinance No. 20-2024](#)
- b) [Resolution 76-2024](#) Resolution 76-2024: Approving an Intergovernmental Joint Cooperation Agreement and HOME Consortium Agreement between Arapahoe County, Colorado, and the Cities of Centennial, Englewood, Glendale, Greenwood Village, Littleton, Sheridan, and the Town of Deer Trail, Colorado, relating to the conduct of the Community Development Block Grant Program and HOME Investment Partnerships Program for federal fiscal years 2025 through 2027
- Attachments:** [1. Resolution No. 76-2024](#)
[2. IJCA and HOME Consortium Agreement](#)
[3. Letter of agreement to participate](#)
[4. CDBG Program Summary 2024](#)
- c) [Resolution 82-2024](#) Resolution 82-2024: Approving a Construction Contract with E&M Concrete, LLC for the 2024 Miscellaneous Concrete Project, City Project No. 24-05
- Attachments:** [1. Resolution No. 82-2024](#)
[2. E&M Construction Contract](#)
- d) [Resolution 87-2024](#) Resolution 87-2024: Approving an Intergovernmental Agreement with Mile High Flood District, regarding maintenance of drainage and flood control improvements for the High Line Canal
- Attachments:** [1. Resolution No. 87-2024](#)
[2. IGA for HLC Centralized Maintenance](#)
- e) [Ordinance 21-2024](#) Ordinance 21-2024: An ordinance on first reading submitting to the registered electors of the City of Littleton, Colorado a ballot issue regarding a proposed additional increase of a 4.0 percent tax on the retail sale of marijuana and retail marijuana products
- Attachments:** [1. Ordinance No. 21-2024](#)
- f) [ID# 24-192](#) Motion to appoint members to the South Metro Housing Options Board
- g) [ID# 24-187](#) Motion to approve minutes of the June 16, 2024 regular meeting of city council
- Attachments:** [1.07-16-2024 CC Minutes_DRAFT](#)

9. General Business

- a) [Resolution 84-2024](#) Resolution 84-2024: Adopting the City's Updated Economic Incentives Policy

- Attachments:**
- [1. Resolution No. 84-2024](#)
 - [2. Economic Partnership Incentive Policy](#)
 - [3. Presentation_Res. 84-2024](#)

- b) [Resolution 88-2024](#) Resolution 88-2024: Approving an Intergovernmental Agreement (IGA) with the City of Englewood for a Shared Green Business Program

- Attachments:**
- [1. Resolution No. 88-2024](#)
 - [2. IGA Shared Green Business Program](#)
 - [3. Presentation_Res. 88-2024](#)

- c) [ID# 24-194](#) Housing Stakeholder Working Groups

- Attachments:**
- [1. Presentation_Housing SWG](#)

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 16-2024](#) Ordinance 16-2024: An ordinance on second reading amending Ordinance No. 24, Series of 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. 16-2024](#)
 - [2. Presentation_Budget Ordinances](#)

- b) [Ordinance 17-2024](#) Ordinance 17-2024: An ordinance on second reading of the City of Littleton, Colorado as the governing body of the City of Littleton Sewer Utility Enterprise, amending the 2024 Sewer Utility Enterprise budget

- Attachments:**
- [1. Ordinance No. 17-2024](#)

11. Motion to Adjourn to Executive Session

I move to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(f) and Article III, Section 27 of the City Charter for purpose of discussing personnel matters related to the municipal court judge.

12. 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.