



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda City Council

Tuesday, October 21, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

- a) [ID# 14-300](#) Certification of 09/16/2014 regular meeting minutes

Attachments: [09-16-14 city council minutes.pdf](#)

- b) [ID# 14-301](#) Certification of 10/07/2014 regular meeting minutes

Attachments: [10-07-14 city council minutes.pdf](#)

- c) [ID# 14-302](#) Certification of 10/14/2014 study session minutes

Attachments: [10-14-14 city council minutes.pdf](#)

5. Citizen Comments

6. Consent Agenda Items

- a) [Ordinance 39-2014](#) Ordinance on second reading authorizing conveyance by quit claim deed the city's interest in permanent roadway purposes and utility easement to the private property owner

Attachments: [Ordinance No. 39-2014](#)

[LC West Exhibit A](#)

[LC West QC Deed](#)

[LC West R & E](#)

[LC West request](#)

- b) [Ordinance 41-2014](#) Ordinance on second reading amending Ordinance No. 28 Series of 2013 known as the "Annual Appropriation Bill" for all municipal purposes for the fiscal year beginning January 1, 2014 and ending December 31, 2014

Attachments: [Ordinance No. 41-2014](#)
- c) [Resolution 89-2014](#) Resolution to approve the Memorandum of Understanding between City of Littleton, South Metro Fire Rescue Authority and West Douglas County Fire Protection District regarding joint response to the Back Country Joint Response Area

Attachments: [Resolution No. 89-2014](#)
[Back Country MOU.docx](#)
[Back Country Appendix A.docx](#)
[Back Country MOU Appendix B.pdf](#)
- d) [Resolution 109-2014](#) Resolution approving the 2015 Operating Plan and Budget for Highline Business Improvement District

Attachments: [Resolution No. 109-2014](#)
[2015 Higline BID Operating Plan and Budget](#)
- e) [Resolution 111-2014](#) Resolution approving the Aspen Grove Business Improvement District 2015 Operating Plan and Budget

Attachments: [Resolution No. 111-2014](#)
[2015 Aspen Grove Operating Plan and Budget \(00412507\)](#)
- f) [Resolution 114-2014](#) Resolution setting the fee for issuance of permit under the Neighborhood Permit Parking Program

Attachments: [Resolution No. 114-2014](#)
- g) [Resolution 115-2014](#) Resolution, as the governing body of the City of Littleton Emergency Medical Transportation Enterprise, approving the 2015 budget.

Attachments: [Resolution No. 115-2014](#)
- h) [Resolution 116-2014](#) Resolution, as the governing body of the Littleton Sewer Utility Enterprise, approving the 2015 budget.

Attachments: [Resolution No. 116-2014](#)
- i) [Resolution 117-2014](#) Resolution, as the governing body of the City of Littleton Stormwater and Flood Management Utility Enterprise, approving the 2015 budget.

Attachments: [Resolution No. 117-2014](#)

7. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 25-2014](#) Ordinance on second reading amending title 9, chapter 1 of the city code, pertaining to residential permit parking
Attachments: [Ordinance No. 25-2014](#)
[Neighborhood Permit Parking Program Overview](#)
[7\(a\) Public Hearing Roster](#)
- b) [Ordinance 34-2014](#) Ordinance on second reading approving a Master Agreement with KeyBank National Association.
Attachments: [Ordinance No. 34-2014](#)
[Littleton Cash Management Master Agreement](#)
[City of Littleton Additional Provisions](#)
[Fee Schedule](#)
[7\(b\) Public Hearing Roster](#)
- c) [Ordinance 36-2014](#) Ordinance on second reading amending title 6, chapter 11, section 5 of the city code, pertaining to disbursement of funds from the Littleton Victim Assistance and Law Enforcement Program
Attachments: [Ordinance No. 36-2014](#)
[7\(c\) Public Hearing Roster](#)
- d) [Ordinance 37-2014](#) Ordinance on second reading establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2015 and ending December 31, 2015
Attachments: [Ordinance No. 37-2014](#)
[7\(d\) Public Hearing Roster](#)
- e) [Ordinance 38-2014](#) Ordinance on second reading known as the "Annual Appropriation Bill" 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, 2015 and ending December 31, 2015
Attachments: [Ordinance No. 38-2014](#)
[2015FinalFBFund34andFund01](#)
[7\(e\) Public Hearing Roster](#)

8. General Business

- a) [Resolution 106-2014](#) Resolution approving the Littleton Village Replat 1 Subdivision final plat and Subdivision Improvement Agreement.

Attachments:

[Resolution 106-2014](#)

[Vicinity Map](#)

[Planning Board Resolution 2014-13](#)

[City Council Letter 141016](#)

[Final Plat Application Form](#)

[Overall Graphic](#)

[Revised Street Sections](#)

[City of Littleton Subdivision Improvement Agreement Richmond Homes](#)

[LITTLETON VILLAGE FINAL PLAT \(2014-10-15\) \(1\)](#)

9. Comments / Reports

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

10. Adjournment

I hereby certify that I have reviewed the video recording for the October 21, 2014 regular meeting of the Littleton City Council and that the video recording is a full, complete, and accurate record of the proceedings and there were no malfunctions in the video or audio functions of the recording.

Colleen L. Norton, Acting City Clerk