



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda - Final City Council

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Tuesday, May 21, 2024

6:30 PM

Council Chamber

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### Regular Meeting

#### **1. Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Proclamations**

- a) [ID# 24-137](#) Mayoral Proclamations

**Attachments:** [1. 2024 National Public Works Week](#)

#### **5. Public Comment**

*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 14-2024](#) Ordinance 14-2024: An ordinance on first reading amending the city code, Chapters 20 and 21 of Title 3, Business Regulations, relating to marijuana retailer licensing  
**Attachments:** [1. Ordinance No. 14-2024](#)
- b) [Resolution 70-2024](#) Resolution 70-2024: Approving a construction contract between the City of Littleton and Spectrum General Contractors, Inc. for the renovation and historic preservation of Geneva Lodge  
**Attachments:** [1. Resolution No. 70-2024](#)  
[2. Geneva Lodge Restoration Construction Contract](#)  
[3. Exhibits to Geneva Lodge Restoration Construction Contract](#)
- c) [Resolution 61-2024](#) Resolution 61-2024: Approving a Professional Services Agreement (PSA) between the City of Littleton and Michael Baker International Inc. for design services on the Broadway & Littleton Boulevard and Broadway & Mineral Avenue Intersection Improvements Project  
**Attachments:** [1. Resolution No. 61-2024](#)  
[2. PSA Michael Baker International](#)
- d) [Ordinance 12-2024](#) Ordinance 12-2024: An ordinance on first reading amending the city code, Chapter 2 Alcohol Beverages of Title 3 Business Regulations  
**Attachments:** [1. Ordinance No. 12-2024](#)
- e) [Ordinance 13-2024](#) Ordinance 13-2024: An ordinance on first reading amending the city code, Chapter 2 Dogs and Cats of Title 6 Police Regulations  
**Attachments:** [1. Ordinance No. 13-2024](#)
- f) [Ordinance 15-2024](#) Ordinance 15-2024: An ordinance on first reading amending various sections of the city code related to the Appeals and Adjustment Commission and references to the Uniform Building Code  
**Attachments:** [1. Ordinance No. 15-2024](#)
- g) [ID# 24-132](#) Motion to approve minutes of the May 7, 2024 regular meeting of city council  
**Attachments:** [1. 05-07-2024 CC Minutes DRAFT](#)

## **9. General Business**

- a) [ID# 24-142](#) 2024 Mid-year Budget Update  
**Attachments:** [1. Presentation 2024 Budget Update](#)

## **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 10-2024](#) Ordinance 10-2024: An ordinance on second reading amending the 2023 Littleton Stormwater and Flood Management Utility Enterprise Budget

**Attachments:** [1. Ordinance No. 10-2024](#)

## **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.*