



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, May 19, 2020

6:30 PM

Virtual Regular Meeting (Study Session immediately follows)

Viewing and Participation Options for Virtual Meetings:

Due to COVID-19, the City of Littleton is providing virtual coverage of city council meetings to protect the health of citizens, council members and staff. Meetings will not be held in the council chamber until further notice.

Options for viewing and participating in city council meetings are as follows: watch the live telecast on Comcast or Century Link Channel 8, live on Facebook (www.Facebook.com/CityofLittleton), or visit www.littletongov.org/channel8 to watch the live stream on the city's website.

To provide written remarks during the Public Comment part of the agenda, or to comment on an agenda item during a Public Hearing, submit a statement using the Agenda Item Comment Form at www.littletongov.org/agenda-comment. Comments received prior to 4 p.m. on the date of the council meeting will be presented to the mayor and council members.

To provide live comments during the meeting, use one of the following phone numbers to call in: 669-900-6833 (or) 346-248-7799 (or) 408-638-0968. When prompted, enter the Webinar ID: 966 3557 4763. Contact the City Clerk's Office at 303-795-3780 with any questions regarding this process.

1. Roll Call

2. Approval of Agenda

3. Comments / Reports

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

4. Citizen Appearances - None

5. Public Comment

Citizens wishing to provide public comment prior to the meeting, or who wish to participate via phone, please see instructions listed at the top of the agenda.

6. 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) [Resolution 45-2020](#) Resolution 45-2020: Approving a first amendment to an Intergovernmental Agreement (IGA) between Arapahoe County and the Littleton Public Works Department for shared used of the Arapahoe County Radio Communications Network

Attachments:

- [1. Resolution No. 45-2020](#)
- [2. Arapahoe County 2020 IGA Public Works](#)
- [3. Arapahoe County Letter for 2020 IGA](#)
- [4. Arapahoe County 2020 IGA LPD](#)
- [5. Resolution No. 02-2020](#)
- [6. Arapahoe County 2016 IGA Public Works and LPD](#)
- [7. Resolution No. 60-2016](#)

- b) [Resolution 10-2020](#) Resolution 10-2020: Approving a Second Amended and Restated Arapahoe County 911 Authority Intergovernmental Agreement

Attachments:

- [1. Resolution No. 10-2020](#)
- [2. Second Amended and Restated Arapahoe County E-911 Authority IGA - 2020](#)
- [3. First Amended IGA for the Establishment of the Emergency Telephone Service Authority - 19](#)
- [4. IGA for the Establishment of the Emergency Telephone Service Authority - 19](#)

- c) [Resolution 47-2020](#) Resolution 47-2020: Adopting the City of Littleton Grant Policy

Attachments:

- [1. Resolution No. 47-2020](#)
- [2. Grant Policy April 2020](#)
- [3. Grant Policy Memo to Council March 23, 2020](#)

- d) [Resolution 18-2020](#) Resolution 18-2020: Authorizing an amendment to an agreement regarding final design and construction of drainage and flood control improvements for Little's Creek at Gallup Street between the city and Mile High Flood District

Attachments:

- [1. Resolution No. 18-2020](#)
- [2. Amendment to IGA](#)

- e) [Resolution 46-2020](#) Resolution 46-2020: Approving an Intergovernmental Agreement between City of Littleton and Jefferson County regarding the CARES Act Local Government Distributions
Attachments: [1. Resolution No. 46-2020](#)
[2. Jefferson County IGA CARES Act](#)
- f) [Resolution 51-2020](#) Resolution 51-2020: Approving an Intergovernmental Agreement between City of Littleton and Arapahoe County regarding the CARES Act Local Government Distributions
Attachments: [1. Resolution No. 51-2020](#)
[2. Arapahoe County IGA CARES Act](#)
- g) [Resolution 50-2020](#) Resolution 50-2020: Approving the temporary closure of Main Street to vehicular traffic, or other municipally owned thoroughfares, and designating them as extended sidewalk space
Attachments: [1. Resolution No. 50-2020](#)
- h) [ID# 20-137](#) Motion to approve appointments to the Next Generation Advisory Committee
Attachments: [1. 2020 Proposed NGAC Appointments](#)
- i) [ID# 20-141](#) Approval of the May 5, 2020 virtual regular meeting minutes
Attachments: [1. 05-05-2020 - CC Minutes - DRAFT](#)

7. General Business - None

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 14-2020](#) Ordinance 14-2020: An ordinance on second reading amending the floodplain regulations contained in Title 10, Chapter 6, and referenced in Title 2, Chapter 9 and Title 10 Chapters 1, 2, and 3
Attachments: [1. Ordinance No. 14-2020](#)
[2. Floodplain Code Update Summary Table](#)
[3. PC Resolution No. 02-2020](#)
[4. Draft Zoning Map](#)
[5. Floodplain Regulations Code Changes Survey](#)
[6. Presentation Ord. 14-2020](#)
- b) [Ordinance 17-2020](#) Ordinance 17-2020: An ordinance on second reading amending Littleton City Code Title 7, Section 7-3-5 and Title 10, Sections 10-1-2, 10-1-8, 10-1-9, 10-3-1, 10-3-2, 10-4-1, 10-4-4, 10-4-9, and 10-12-4 with the intent of clarifying development regulations and improving public engagement processes

- Attachments:**
- [1. Ordinance No.17-2020](#)
 - [2. Exhibit A to Ordinance 17-2020](#)
 - [3. PC Resolution No. 03-2020](#)
 - [4. Downtown Code Updates Memo](#)
 - [5. Downtown Phase 1 Code Amendments Summary](#)
 - [6. Downtown Code Updates Survey Summary March 2020](#)
 - [7. Downtown Code Updates Survey Results March 2020](#)
 - [8. Citizen Comments](#)
 - [9. Public Hearing Notice](#)
 - [10. Presentation Ord. 17-2020](#)

- c) [Ordinance 20-2020](#) Ordinance 20-2020: An ordinance on second reading authorizing a grant of a biogas pipeline and custody transfer station permanent easement between the City of Littleton and Public Service Company of Colorado, located on the South Platte Water Renewal Partners Treatment Plant property

- Attachments:**
- [1. Ordinance No. 20-2020](#)
 - [2. PSCO Biogas Easement Agreement](#)
 - [3. Biogas Easement-Map](#)

- d) [Ordinance 21-2020](#) Ordinance 21-2020: An ordinance on second reading approving a five-year agreement with Tyler Technologies for a new Municipal Court Management System

- Attachments:**
- [1. Ordinance No. 21-2020](#)
 - [2. Tyler Technologies - Littleton Municipal Court SOW](#)
 - [3. Tyler Technologies - SaaS Agreement](#)
 - [4. Presentation Ord. 21-2020](#)

9. Adjournment

The public is invited to participate in all regular meetings or study sessions of the City Council or any city Authority, Board or Commission. All city buildings are currently closed to the public and meetings will be conducted virtually.