



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda City Council

Tuesday, December 2, 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# 14-351](#) Certification of 11/18/2014 regular meeting minutes

Attachments: [11-18-2014 Minutes](#)

5. Citizen Comments

- a) [ID# 14-332](#) Guest Citizens - 2015 Littleton Calendar and Annual Report photography contest winners

b. **Unscheduled Public Appearances**

*Unscheduled appearances are an opportunity for any citizen to express opinions or ask questions regarding city services, council policies, or other matters of community concern that are not part of the scheduled agenda. Generally, an immediate response should not be expected. Typically, issues are referred to city staff for follow-up information or research and reported back to the council and the individual that initiated the comment or inquiry.

6. Comments / Reports

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

7. Consent Agenda Items

- a) [Ordinance 40-2014](#) Ordinance on second reading adding section 1 of chapter 12 of article 6 to the city code to establish an electronic citation surcharge.
Attachments: [Ordinance No. 40-2014](#)
- b) [Ordinance 43-2014](#) Ordinance on second reading granting an easement to Xcel Energy
Attachments: [Ordinance No. 43-2014](#)
[Ordinance No. 43-2014 Exhibit A](#)
[Easement](#)
- c) [Ordinance 44-2014](#) Ordinance on second reading granting two easements to Xcel Energy
Attachments: [Ordinance No. 44-2014](#)
[Ordinance No. 44-2014 Exhibit A](#)
[Public Service Co of CO Easement Horseshoe Park](#)
[Public Service Co of CO Easement Jamison Ave at Broadway](#)
- d) [Ordinance 46-2014](#) 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. 46-2014](#)
- e) [Ordinance 47-2014](#) Ordinance on second reading regarding judges and court administrator compensation
Attachments: [Ordinance No. 47-2014](#)
- f) [Ordinance 49-2014](#) Ordinance on second reading amending title 3 to remove the licensing requirements for peddlers and hawkers, coin operated vending and amusement machines, taxicabs, and pool and billiard halls and to provide that the registration and license fee for rental property owners be set annually by council resolution.
Attachments: [Ordinance No. 49-2014](#)
- g) [Resolution 133-2014](#) Resolution setting the ballot title to submit to the electors of the city for the March 3, 2015 special election an amendment to include the addition of a new section of the city charter regarding urban renewal
Attachments: [Resolution No. 133-2014](#)
[Certificate of Sufficiency](#)
- h) [Resolution 138-2014](#) Resolution granting emergency procurement authority to the city manager in cases of emergency affecting public property, health, peace or public safety
Attachments: [Resolution No. 138-2014](#)

- i) [Resolution 140-2014](#) Resolution approving intergovernmental agreements with Littleton Public Schools and South Suburban Parks and Recreation District and a letter agreement with Urban Drainage & Flood Control District concerning inclusion of agricultural land into the Santa Fe Urban Renewal Plan and future mill levy use in urban renewal plans.

Attachments: [Resolution No. 140-2014](#)
[LPS Urban Renewal IGA](#)
[SSPRD Resolution IGA for Littleton TIFs](#)
[Urban Drainage Letter of Agreement](#)

- j) [Resolution 141-2014](#) Resolution to approve an intergovernmental agreement with Arapahoe County for the use of Arapahoe County Open Space funds to be used for the design, permitting and bid documents for the Riverside Downs trail improvement project.

Attachments: [Resolution No. 141-2014](#)
[Littleton Riverside Downs Draft IGA](#)

8. Ordinances for Second Reading and Public Hearing

9. General Business and Public Hearing as Noted

- a) [Resolution 142-2014](#) Public Hearing on a resolution approving a new urban renewal plan known as the "North Broadway Urban Renewal Plan".

Attachments: [Resolution No. 142-2014](#)
[North Broadway Urban Renewal Plan with Legal 10.20.2014](#)
[North Broadway URA County Impact Report 10.30.14](#)
[LIFT Resolution No. 13-2014 North Broadway Urban Renewal Area and Plan revised section 6 12-rev112514 NB](#)
[Arapahoe County Letter North Broadway Urban Renewal Plan](#)
[Reso No 2014-18 N Broadway URA.pdf](#)
[North Broadway URP Public Hearing Roster.pdf](#)

- b) [Resolution 143-2014](#) Public Hearing on a resolution approving a new urban renewal plan known as the "Littleton Boulevard Urban Renewal Plan".

Attachments: [Resolution No. 143-2014](#)
[Littleton Boulevard Urban Renewal Plan with Legal 10.20.2014](#)
[Littleton Boulevard URA County Impact Report 10.30.14](#)
[LIFT Resolution No. 14-2014 Littleton Blvd Urban Renewal Area and Plan revised section 6 12-rev112514 LB](#)
[Arapahoe County Letter Littleton Blvd Urban Renewal Plan](#)
[Reso No 2014-19 Littleton Blvd URA.pdf](#)
[Littleton Boulevard URP Public Hearing Roster.pdf](#)

- c) [ID# 14-348](#) Motion to appoint city attorney
- d) [Resolution 139-2014](#) A resolution encouraging the Colorado General Assembly to enact meaningful construction defects litigation reform during the 2015 legislative session.

Attachments: [Resolution No. 139-2014](#)

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.