



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda - Final City Council

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Tuesday, August 17, 2021

6:30 PM

Council Chamber

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### Regular Meeting (Study Session immediately follows)

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

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

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

#### **4. Comments / Reports**

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

#### **5. Citizen Appearances - None**

#### **6. Public Comment**

*If you wish to address the city council under Public Comment, please sign-in on the public speaker form before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the 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 staff to obtain additional information and report back to the Council as appropriate.*

#### **7. 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 39-2021](#) Resolution 39-2019: Authorizing an Intergovernmental Agreement between the Arapahoe County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 2, 2021 coordinated election

**Attachments:**[1. Resolution No. 39-2021](#)[2. 2021 ArapCO IGA - Candidates, Question & TABOR](#)

- b) [Resolution 38-2021](#) Resolution 38-2021: Authorizing an Intergovernmental Agreement between the Douglas County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 2, 2021 coordinated mail ballot election

**Attachments:**[1. Resolution No. 38-2021](#)[2. 2021 DougCO IGA - Candidates ONLY](#)[3. 2021 DougCO IGA - Candidates, Question & TABOR](#)

- c) [Resolution 37-2021](#) Resolution 37-2021: Authorizing an Intergovernmental Agreement between the Jefferson County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 2, 2021 coordinated mail ballot election

**Attachments:**[1. Resolution No. 37-2021](#)[2. 2021 JeffCO IGA - Candidates ONLY](#)[3. 2021 JeffCO IGA - Candidates, Question & TABOR](#)

- d) [Ordinance 16-2021](#) Ordinance 16-2021: An ordinance on first reading amending the Littleton City Code Title 10, Chapter 12, Amendment Procedure regarding city-initiated comprehensive rezoning process

**Attachments:**[1. Ordinance No. 16-2021](#)[2. PC Resolution No. 03-2021\\_FINAL](#)[3. Presentation Ord. 16-2021](#)

- e) [Resolution 36-2021](#) Resolution 36-2021: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding a 2021 Grant of Arapahoe County Open Space Program funds for a Trail Connectivity Analysis Plan

**Attachments:**[1. Resolution No. 36-2021](#)[2. Trail Connectivity Plan Award Letter](#)[3. IGA - Littleton Trail Connectivity Plan](#)[4. Exhibit A to IGA](#)[5. Resolution No. 20-2021\\_FINAL](#)

- f) [Resolution 35-2021](#) Resolution 35-2021: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding a 2021 Grant of Arapahoe County Open Space Program funds for development of a City Water Resources Master Plan

- Attachments:**
- [1. Resolution No. 35-2021](#)
  - [2. Water Resources Plan Award Letter](#)
  - [3. IGA - Littleton Water Resources Plan](#)
  - [4. Exhibit A to IGA](#)
  - [5. Resolution No. 18-2021\\_FINAL](#)

- g) [ID# 21-174](#) Motion to approve amendments to city council's Legislative Rules

- Attachments:** [1. Legislative Rules\\_REV August 2021](#)

- h) [Resolution 34-2021](#) Resolution 34-2021: Authorizing an amendment to an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation for the South Platte Canyon Road/South Lowell Boulevard (SH 75) and Bowles Avenue, and South Platte Canyon Road (SH 75) and West Mineral Avenue intersection improvements

- Attachments:**
- [1. Resolution No. 34-2021](#)
  - [2. Amendment to IGA Project #SHO M810-014](#)
  - [3. IGA for Project #SHO M810-014](#)

- i) [ID# 21-180](#) Motion to approve the August 3, 2021 regular meeting minutes

- Attachments:** [1. 08-03-2021 - CC Minutes - DRAFT](#)

## **8. General Business**

- a) [Ordinance 20-2021](#) Ordinance 20-2021: An ordinance on first reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding a ½ cent sales and use tax increase to fund the cost of capital improvement projects

- Attachments:**
- [1. Ordinance No. 20-2021](#)
  - [2. Presentation Ord. 20-2021 and 21-2021](#)

- b) [Ordinance 21-2021](#) Ordinance 21-2021: An ordinance on first reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding a ¾ cent sales and use tax increase to fund the cost of capital improvement projects

- Attachments:** [1. Ordinance No. 21-2021](#)

## **9. Ordinances on Second Reading and Public Hearing**

- a) [Resolution 27-2021](#) Resolution 27-2021: Approving the Service Plan for Santa Fe Park Metropolitan Districts Nos. 1-4

- Attachments:**
- [1. Resolution No. 27-2021](#)
  - [2. Service Plan](#)
  - [3. Letter re: District Fees](#)
  - [4. Notice of Public Hearing](#)
  - [5. Staff Report](#)
  - [6. Presentation Res. 27-2021](#)

## **10. Adjournment**

*The public is invited to attend all regular meetings or study sessions of the city council or any city authority, 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.*