



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, February 16, 2021

6:30 PM

Virtual Regular Meeting

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: 955 5718 2595. Contact the City Clerk's Office at 303-795-3780 with any questions regarding this process.

NOTE: Comments left on Facebook Live will not be moderated and will not be included in the meeting minutes. Those wishing to participate in any public comment portion of the meeting are advised to view the meeting here: <https://www.littletongov.org/my-littleton/littleton-8-tv>. This broadcast has the least amount of delay.

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) [Ordinance 03-2021](#) Ordinance 03-2021: An ordinance on first reading amending Sections 7-3-3 and 7-3-6 of the city code pertaining to noise control
Attachments: [1. Ordinance No. 03-2021](#)
- b) [Resolution 07-2021](#) Resolution 07-2021: Amending the Non-Exclusive License Agreement with South Metro Fire Rescue for the use of certain facilities located at Station 12 to remove the emergency operations center
Attachments: [1. Resolution No. 07-2021](#)
[2. Amendment to Non-Exclusive License Agreement Station 12](#)
- c) [Resolution 10-2021](#) Resolution 10-2021: Amending the by-laws of the Next Generation Advisory Committee
Attachments: [1. Resolution No. 10-2021](#)
[2. Next Gen Bylaws Redline](#)
- d) [ID# 21-018](#) Approval of the February 2, 2021 virtual regular meeting minutes
Attachments: [1. 02-02-2021 - CC Minutes - DRAFT](#)

7. General Business

- a) [ID# 21-026](#) CARES Act and CDOT Transportation Improvement Plan (TIP) Supplemental Funding Discussion and Alternatives
Attachments: [1. Presentation](#)

8. Ordinances on Second Reading and Public Hearing - None

9. Adjournment

The public is invited to participate in, and/or attend, all regular meetings or study sessions of the City Council or any city Authority, Board or Commission. The Littleton Center is currently closed to the public and meetings are being conducted virtually.

