



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, October 15, 2019

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. 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 staff to obtain additional information and report back to the Council as appropriate.

5. 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 58-2019](#) Resolution 58-2019: Adopting the 2020 Fee Schedule

Attachments: [Resolution No. 58-2019](#)
[Exhibit A to Resolution No. 58-2019](#)
[2020 Fee Schedule_red-lined](#)

- b) [Resolution 50-2019](#) Resolution 50-2019: Approving an Intergovernmental Agreement with Mile High Flood District for construction of drainage improvements for Lee Gulch at Broadway

Attachments: [Resolution No. 50-2019](#)
[IGA for Lee Gulch-Broadway](#)
[Lee Gulch - Final Plan](#)
[Photo - IMG_1577](#)

- c) [Resolution 56-2019](#) Resolution 56-2019: Approving an Intergovernmental Agreement with Denver Water to allow construction of a storm drainage outlet into the High Line Canal at Windermere Street
- Attachments:** [Resolution No. 56-2019](#)
[Littleton Storm Water IGA](#)
[Windermere- High Line Canal Storm Sewer and Plan Profile](#)
- d) [Resolution 51-2019](#) Resolution 51-2019: Approving an Intergovernmental Agreement between the City of Littleton and the City of Centennial for pavement rehabilitation on East Orchard Road between South Pearl Street and Broadway
- Attachments:** [Resolution No. 51-2019](#)
[IGA for Roadway Construction Funding](#)
[Exhibit A to IGA](#)
- e) [Resolution 53-2019](#) Resolution 53-2019: Approving the 2020 Operating Plan and Budget for the Highline Business Improvement District
- Attachments:** [Resolution No. 53-2019](#)
[2020 HBID Operating Plan and Budget](#)
- f) [Resolution 54-2019](#) Resolution 54-2019: Approving the 2020 Operating Plan and Budget for the Aspen Grove Business Improvement District
- Attachments:** [Resolution No. 54-2019](#)
[Petition for Approval of 2020 Operating Plan and Budget](#)
[2020 Aspen Grove Operating Plan and Budget](#)
- g) [Resolution 57-2019](#) Resolution 57-2019: Approving an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation for reimbursement of costs associated with operation and maintenance of traffic control devices on state highways within the city limits
- Attachments:** [Resolution No. 57-2019](#)
[CDOT IGA](#)
- h) [ID# 19-281](#) Motion to cancel city council's regular meeting on December 24, 2019
- i) [ID# 19-280](#) Approval of the October 1, 2019 regular meeting minutes
- Attachments:** [10-01-2019 - CC Regular Meeting - DRAFT](#)

6. General Business

7. Ordinances on Second Reading and Public Hearing

- a) [Resolution 59-2019](#) Resolution 59-2019: Adopting the Envision Littleton Comprehensive Plan and Transportation Master Plan
Attachments: [Resolution No. 59-2019](#)
[Comprehensive Plan - FINAL](#)
[Transportation Master Plan - FINAL](#)
[10-09-2019: Memo RE: TMP edits](#)
[PC Resolution No. 12-2019 - DRAFT](#)
- b) [Ordinance 25-2019](#) Ordinance 25-2019: Second introduction of an ordinance to be known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2020 and ending December 31, 2020
Attachments: [Ordinance No. 25-2019](#)
[Staff Presentation Budget Ordinances \(No. 25, 26, 27, and 28\)](#)
- c) [Ordinance 26-2019](#) Ordinance 26-2019: Second introduction of an ordinance establishing the tax levy of 2.0 mills to defray the costs of municipal government of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the City's Fiscal Year beginning January 1, 2020 and ending December 31, 2020 and directing publication of the ordinance
Attachments: [Ordinance No. 26-2019](#)
- d) [Ordinance 27-2019](#) Ordinance 27-2019: Second introduction of an ordinance of the City of Littleton, Colorado, as the governing body of the City of Littleton, Sewer Utility Enterprise, adopting the 2020 budget and directing publication of the ordinance
Attachments: [Ordinance No. 27-2019](#)
- e) [Ordinance 28-2019](#) Ordinance 28-2019: Second introduction of an ordinance of the City of Littleton, Colorado, as the governing body of the City of Littleton, Stormwater and Flood Management Utility Enterprise, adopting the 2020 budget and directing publication of the ordinance
Attachments: [Ordinance No. 28-2019](#)

8. Comments / Reports

- I. City Manager
- II. City Attorney
- III. Council Members

IV. Mayor

9. 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.