



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, January 21, 2025

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Special Business Item

- a) [ID# 25-015](#) Motion to appoint new council member

5. Swearing in of New Council Member

Roll Call

6. Proclamations - None

7. Public Comment

If you wish to address city council under Public Comment, please sign-in on the public speaker form before the call to order for this meeting. Public Comment is an opportunity to express opinions regarding issues that are not part of public hearings on tonight's agenda; a separate opportunity will be provided for comment for any public hearing. Each speaker is limited to three (3) minutes. We expect comments to be civil. Disrespectful or disruptive behavior will not be tolerated. The city council is not authorized under the Colorado Open Meetings Law to discuss, comment, or take action at this 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 to staff to obtain additional information and report back to council as appropriate.

8. Comments / Reports

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

9. Scheduled Appearances - None

10. 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 08-2025](#) Resolution 08-2025: Amending the 2025 Fee Schedule
Attachments: [1. Resolution No. 08-2025](#)
[2. 2025 Fee Schedule_Redlined](#)
- b) [Resolution 07-2025](#) Resolution 07-2025 Approving an Intergovernmental Agreement between the City of Littleton and Douglas County for use of the Emergency Vehicle Operations Course
Attachments: [1. Resolution No. 07-2025](#)
[2. IGA - Douglas County Emergency Vehicle Operations Course](#)
- c) [Resolution 03-2025](#) Resolution 03-2025: Approving a License Agreement between the City of Littleton and Denver Water for construction on Denver Water property for the Platte Canyon Road Intersections Improvements Project
Attachments: [1. Resolution No. 03-2025](#)
[2. License Agreement_Denver Water](#)
- d) [ID# 25-013](#) Motion to approve minutes of the January 7, 2025, regular city council meeting
Attachments: [1. 01-07-2025 CC Regular Meeting_DRAFT](#)

11. General Business

- a) [Resolution 02-2025](#) Resolution 02-2025: Adopting the 2025-2026 Tri-Cities Homelessness Plan of Action
Attachments: [1. Resolution No. 02-2025](#)
[2. Tri-Cities Homelessness Action Plan](#)
[3. Presentation_Tri-Cities Action Plan](#)

12. Ordinances on Second Reading and Public Hearings - None

Speakers wishing to address council as part of a public hearing will be limited to three (3) minutes and will be called upon when the mayor opens the public comment portion of the hearing.

13. Adjournment

The public is invited to attend all regular meetings or study sessions of the city council or any city board, commission, or committee. Please call 303-795-3780 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to attend, or participate in, any such meeting. For any additional information concerning city meetings, please call the city clerk's office at the above referenced number.