



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, November 21, 2017

6:30 PM

Council Chamber

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#### Regular Meeting

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

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

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

#### **4. Public Comment**

#### **5. Consent Agenda Items**

*Consent agenda items can be adopted by 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 42-2017](#) A resolution approving an Intergovernmental Agreement between Littleton Public Schools and the City of Littleton for School Resource Officers

**Attachments:** [Resolution No. 42-2017](#)  
[IGA Littleton Schools District 6 and LPD School Resource Officers](#)

- b) [Resolution 52-2017](#) A resolution approving an agreement between the City of Littleton and The Greenway Foundation for participation in the Environmental Pool for conservation and restoration of the South Platte River

**Attachments:** [Resolution No. 52-2017](#)  
[Greenway Foundation Agreement](#)

- c) [ID# 17-322](#) Approval of the November 7, 2017 regular meeting minutes

**Attachments:** [11-07-2017 CC Minutes - DRAFT](#)

#### **6. Ordinances on First Reading**

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

- a) [Ordinance 24-2017](#) An ordinance on second reading establishing the tax levy 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, 2018 and ending December 31, 2018

Attachments: [Ordinance No. 24-2017](#)

## **8. General Business**

## **9. Comments / Reports**

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

## **10. Recognition of Outgoing Council Members**

## **11. Appoint a Temporary Chair**

- a) Appoint City Clerk as Temporary Chair

## **12. Adjournment Sine Die**

### **City Council Transitional Meeting**

## **1. Temporary Chair calls the transitional City Council meeting of November 21, 2017 to order**

## **2. Oath of Office for new City Council Members - Administered by Presiding Judge Ethan Feldman**

- a) District I - Council Member Driscoll (4-year term)
- b) District III - Council Member Fey (4-year term)
- c) At Large - Council Member Elrod (4-year term)
- d) At Large - Council Member Schlachter (2-year term)

## **3. Roll Call**

**4. Election of Mayor**

Temporary Chair will entertain nominations for Mayor

**5. Election of Mayor Pro Tem**

Temporary Chair will entertain nominations for Mayor Pro Tem

**6. Temporary Chair relinquishes meeting to newly appointed Mayor****7. Adjournment by Mayor**

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.