

# **City of Littleton**

## **Meeting Agenda - Final**

## City Council

Tuesday, July 15, 2025	6:30 PM	Council Chamber

**Regular Meeting** 

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Agenda

#### 4. Proclamations - None

#### 5. 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.

#### 6. Comments / Reports

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

#### 7. Scheduled Appearances - None

#### 8. 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 60-2025	Resolution 60-2025: Resolution approving an Intergovernmental Agreement between the City of Littleton and South Suburban Park and Recreation District regarding construction and maintenance of the County Line Road Shared Use Path Project
	Attachments:	<u>1. Resolution No. 60-2025</u>
		2. SSPRD IGA for County Line Road Shared Use Path
b)	Resolution 61-2025	Resolution 61-2025: Approving a License Agreement between the City of Littleton and Denver Water for construction on Denver Water property for the County Line Road Shared Use Path Connections Project
	<u>Attachments:</u>	<u>1. Resolution No. 61-2025</u>
		2. Denver Water License Agreement
c)	<u>Resolution</u> <u>62-2025</u>	Resolution 62-2025: Approving an Intergovernmental Agreement between the City of Littleton and the Highlands Ranch Metropolitan District regarding construction and maintenance of the County Line Road Shared Use Path Project
	<u>Attachments:</u>	1. Resolution No. 62-2025
		2. HRMD IGA
d)	<u>Ordinance</u> <u>13-2025</u>	Ordinance 13-2025 An ordinance on first reading approving amendments to the ULUC regarding Master Sign Plan
	<u>Sponsors:</u>	City Council
	Attachments:	1. Ordinance No. 13-2025
		2. PC Resolution No. 04-2025_Signed
e)	<u>ID# 25-149</u>	Motion to appoint two new members to the Aspen Grove Business Improvement District's Board of Directors
	<u>Attachments:</u>	1. Petition for Appointment of New Board Members
f)	Resolution	Resolution 69-2025: Adopt the Colorado Communities for Climate Action
	<u>69-2025</u>	(CC4CA) Policy Statement and join the coalition
	<u>Attachments:</u>	1. Resolution No. 69-2025
		2. CC4CA Policy Statement
		3 CC4CA ESB Letter of Support to Council

g)	<u>Resolution</u> 74-2025	Resolution 74-2025: Approving a joint resolution of the City Councils of Englewood, Littleton, and Sheridan, Colorado, requesting that the Regional Transportation District (RTD) establish a bus stop serving the Bridge House Ready to Work Program located at 4675 S. Windermere Street in Englewood
	<u>Attachments:</u>	1. Resolution No. 74-2025
		2. DRAFT Joint Resolution for Bridge House Bus Stop
h)	<u>ID# 25-152</u>	Motion to approve minutes of the June 3, 2025, regular city council meeting
	<u>Attachments:</u>	1. 06-03-2025 CC Minutes DRAFT

### 9. General Business

a)	<u>ID# 25-159</u>	2024 Audit Report and Annual Comprehensive Financial Report Presentation
	Attachments:	1. 2024 ACFR_Final
		2. Governance Letter
		3. Presentation 2024_to Council.pdf
b)	<u>Resolution</u> <u>67-2025</u>	Resolution 67-2025: Approving relinquishment and grant of easements for the City Ditch
	<u>Sponsors:</u>	City Council
	Attachments:	1. Resolution No. 67-2025
		2. Relinguishment and Grant of Easements
		3. Presentation Res. 65, 66, 67, and 68 City Ditch
c)	Resolution	Resolution 65-2025: Approving an Intergovernmental Agreement (IGA) with
	<u>65-2025</u>	the City of Englewood for the City Ditch project
	<u>Sponsors:</u>	City Council
	Attachments:	1. Resolution No. 65-2025
		2. IGA with Englewood RE: City Ditch Piping (tree fee)
d)	Resolution_ 66-2025	Resolution 66-2025: Approving a temporary construction easement agreement with the City of Englewood for the City Ditch project
	<u>Sponsors:</u>	City Council
	<u>Attachments:</u>	<u>1. Resolution No. 66-2025</u>
		2. Temporary Construction Easement

e) Resolution 68-2025: Approving a quit claim deed for the City Ditch project 68-2025 Sponsors: City Council Attachments: 1. Resolution No. 68-2025 2. Quit Claim Deed City Ditch

#### 10. Ordinances on Second Reading and Public Hearings

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.

a)	<u>Ordinance</u> <u>11-2025</u>	Ordinance 11-2025: An ordinance on second reading repealing and reenacting Title 4 Building Regulations, Chapter 1 Building Codes
	<u>Sponsors:</u>	City Council
	Attachments:	1. Ordinance No. 11-2025
		2. Presentation Ord. 11-2025
b)	<u>Ordinance</u> <u>12-2025</u>	Ordinance 12-2025: An ordinance on second reading approving a rezoning of the four parcels located at 439 and 589 W. Littleton Blvd from

- <u>12-2025</u> rezoning of the four parcels located at 439 and 589 W. Littleton Blvd Neighborhood Commercial (NC) to Corridor Mixed (CM)
- Attachments: 1. Ordinance No. 12-2025

2. PC Resolution 05\_2025\_Signed

- 3. PC Staff Report
- 4. Applicant's Project Narrative
- 5. Applicant's Decision Criteria Narrative
- 6. Applicant's Economic Analysis
- 7. Traffic Analysis Memo
- 8. Presentation\_Ord. 12-2025

#### 11. 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.