



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, July 20, 2021

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Comments / Reports

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

5. Citizen Appearances - None

6. 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 the City Manager and/or City Attorney for immediate comment after Public Comment, or staff to obtain additional information and report back to the Council as appropriate.

**Citizens who are not comfortable returning to in-person meetings are invited to provide written comments/documentation prior to the meeting by submitting them directly to the city clerk's office at colcityclerk@littletongov.org or by using the Agenda Item Comment Form at www.littletongov.org/agenda-comment. Comments received prior to 4 p.m. on the meeting date will be presented to the mayor and council members before the start of the meeting

7. 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 13-2021](#) Ordinance 13-2021: An ordinance on first reading approving an amendment to the existing five-year agreement with Cartegraph Systems LLC for an enterprise asset management system
- Attachments:** [1. Ordinance No. 13-2021](#)
[2. Amendment to existing Cartegraph Systems agreement](#)
- b) [Resolution 28-2021](#) Resolution 28-2021: Approving the release of a 2021 Budget Proviso for post comprehensive plan strategic initiatives
- Attachments:** [1. Resolution No. 28-2021](#)
- c) [Resolution 30-2021](#) Resolution 30-2021: Approving the transfer of budget funds between departments
- Attachments:** [1. Resolution No. 30-2021](#)
- d) [Ordinance 14-2021](#) Ordinance 14-2021: An ordinance on first reading amending Ordinance No. 36 series of 2020 known as the "annual appropriation bill" for all municipal purposes of the City of Littleton, counties of Arapahoe, Jefferson and Douglas, State of Colorado, for the fiscal year beginning January 1, 2021 and ending December 31, 2021
- Attachments:** [1. Ordinance No. 14 2021](#)
- e) [Ordinance 15-2021](#) Ordinance 15-2021: An ordinance on first reading amending a lease purchase agreement between the City of Littleton and Motorola Solutions, Inc., for radio equipment
- Attachments:** [1. Ordinance No. 15-2021](#)
[2. 2021 Motorola Solutions Lease Amendment](#)
[3. 2016 Motorola Solution Agreement](#)
- f) [Resolution 33-2021](#) Resolution 33-2021: Rescinding the March 14, 2020 City Manager's Declaration of State of Local Emergency
- Attachments:** [1. Resolution No. 33-2021](#)
[2. Resolution No. 21-2020](#)
[3. Declaration of State of Local Emergency](#)
- g) [ID# 21-147](#) Motion to approve the July 6, 2021 regular meeting minutes
- Attachments:** [1. 07-06-2021 - CC Minutes - DRAFT](#)

8. General Business

- a) [ID# 21-146](#) Discussion on possible amendments to City Council's Legislative Rules as a result of lessons from the Pandemic

- Attachments:**
- [1. Legislative Rules REV April 2021](#)
 - [2. Boards and Commissions Schedule for In-Person Meetings](#)

9. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 12-2021](#) Ordinance 12-2021: An ordinance on second reading approving the Sixth Amendment to Area K of the Southbridge Planned Development Plan

- Attachments:**
- [1. Ordinance No. 12-2021](#)
 - [2. Exhibit A - Legal Description](#)
 - [3. Exhibit B - PD Amendment](#)
 - [4. Staff Report](#)
 - [5. Letter from Applicant's Attorney](#)
 - [6. Comprehensive Plan Analysis Checklist - 1151 W. Mineral](#)
 - [7. Public Comments](#)
 - [8. Southbridge Tentative Plan](#)
 - [9. PC Resolution No. 02-2021](#)
 - [10. Presentation Ord. 12-2021](#)

10. Adjournment

The public is invited to attend all regular meetings or study sessions of the city council or any city authority, 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.