



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, December 3, 2024

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) [Ordinance 30-2024](#) Ordinance 30-2024: An ordinance on first reading amending Title 1, Chapter 14 of the City Code regarding Land Development Impact Fees
Attachments: [1. Ordinance No. 30-2024](#)
- b) [Resolution 121-2024](#) Resolution 121-2024: Approving an Intergovernmental Agreement (IGA) with Mile High Flood District, regarding design and construction of drainage and flood control improvements for Lee Gulch at Broadway - Amendment No. 1
Attachments: [1. Resolution No. 121-2024](#)
[2. IGA Amendment A - Lee Gulch at Broadway](#)
- c) [ID# 24-286](#) Motion to approve minutes of the November 19, 2024, regular city council meeting
Attachments: [1. 11-19-2024 CC Regular Meeting_DRAFT](#)

9. General Business

- a) [Resolution 124-2024](#) Resolution 124-2024: Adopting the 2025 Fee Schedule, specifically for Wastewater, Stormwater, and Affordable Housing Purposes
Attachments: [1. Resolution No. 124-2024](#)
[2. Ex A - 2025 Fee Schedule_Final](#)
[3. 2025 Fee Schedule_Redlined](#)
[4. Presentation_Res. 124-2024](#)
- b) [ID# 24-255](#) Motion to approve an amendment to the city attorney's employment agreement
Attachments: [1. Fifth Amendment to City Attorney Employment Agreement](#)
- c) [ID# 24-282](#) Motion to approve an amendment to the city manager's employment agreement
Attachments: [1. 3rd Amendment to City Manager Employment Agreement](#)

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) [Ordinance 28-2024](#) Ordinance 28-2024: An ordinance on second reading repealing and reenacting Title 8, Chapter 1 Streets and Sidewalks, General Regulations
Attachments: [1. Ordinance No. 28-2024](#)
[2. Presentation_Ord. 28-2024](#)
- b) [Ordinance 29-2024](#) Ordinance 29-2024: An ordinance on second reading approving a five-year lease with Pitney Bowes to provide a postage meter and related services to the city

- Attachments:**
- [1. Ordinance No. 29-2024](#)
 - [2. 2024 Pitney Bowes Lease](#)
 - [3. Master Co-op Agreement](#)
 - [4. Presentation Ord. 29-2024](#)

- c) [Resolution 115-2024](#) Resolution 115-2024: Approving an amendment to the Future Land Use and Character Map for 16 W Dry Creek Circle

- Attachments:**
- [1. Resolution No. 115-2024](#)
 - [2. PC Resolution No. 09-2024 Signed](#)
 - [3. Staff Report FLUC Amendment](#)
 - [4. Neighborhood Meetings Summary](#)
 - [5. FLUC Decision Criteria Narrative](#)
 - [6. Proposed Land Use and Character Map](#)
 - [7. Future Land Use and Character Map](#)
 - [8. Presentation Res. 115-2024](#)

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.