



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda City Council

Tuesday, September 22, 2015

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Certification of Minutes / Meeting Journal

- a) [ID# 15-256](#) Certification of the September 1, 2015 regular meeting minutes
- b) [ID# 15-255](#) Certification of the September 8, 2015 study session minutes
- c) [ID# 15-257](#) Certification of the September 14, 2015 study session minutes
- d) [ID# 15-258](#) Certification of the September 15, 2015 study session minutes

5. Citizen Comments - 6:30-6:45 p.m.

- a) Public Comment

6. Comments / Reports - 6:45-7:05 p.m.

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

7. Consent Agenda Items

- a) [Resolution 63-2015](#) Resolution adopting emergency medical transportation fees
Attachments: [Resolution No. 63-2015](#)

- b) [Resolution 64-2015](#) Resolution approving the 2016 Operating Plan and Budget for Highline Business Improvement District
Attachments: [Resolution No. 64-2015](#)
[2016 Operating Plan and Budget Submittal.pdf](#)
- c) [Ordinance 89-2015](#) Ordinance on first reading establishing the tax levy of 6.662 mills 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, 2016 and ending December 31, 2016
Attachments: [Ordinance No. 89-2015](#)
- d) [Ordinance 95-2015](#) Ordinance on first reading to be known as the "Annual Appropriation Bill" for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2016 and ending December 31, 2016
Attachments: [Ordinance No. 95-2015](#)
- e) [Ordinance 92-2015](#) An ordinance of the City of Littleton, Colorado, deleting and replacing section 11 of chapter 6 of title 1 of the city code, pertaining to commitment in default of payment of fine
Attachments: [Ordinance No. 92-2015](#)
[CRS 18-1.3-702](#)
- f) [Ordinance 93-2015](#) Ordinance approving a lease with Pacific Office Automation to provide copiers to Bemis Public Library
Attachments: [Ordinance No. 93-2015](#)
[POA copier lease.pdf](#)
- g) [Ordinance 91-2015](#) An ordinance granting an easement to Denver Water for an extension of a water main into Reynolds Landing
Attachments: [Ordinance No. 91-2015](#)
[REYNOLDS LANDING EASEMENT](#)
- h) [ID# 15-242](#) Motion to appoint Nancy Hopf as substitute municipal court judge for a two-year term.
Attachments: [NHopfresume](#)
- i) [Resolution 66-2015](#) Resolution authorizing a Cooperative Agreement with Littleton Housing Authority d/b/a South Metro Housing Options
Attachments: [Resolution No. 66-2015](#)
[2015 IGA SMHO 090215 REV](#)
[204 CO-OP Agreement](#)

- j) [Resolution 67-2015](#) Resolution approving a CenturyLink Loyal Advantage Agreement between CenturyLink Communications, LLC, and the City of Littleton for Internet services

Attachments: [Resolution No. 67-2015](#)
[CenturyLink Agreement](#)

8. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 90-2015](#) An ordinance of the City of Littleton, Colorado, increasing the salaries of city council members

Attachments: [Ordinance No. 90-2015](#)

9. General Business

- a) [ID# 15-250](#) Motion authorizing an advance of \$50,000 to Littleton Invests for Tomorrow ("LIFT") in accordance with the Cooperation and Loan Agreement between the City and LIFT, dated December 16, 2014

Attachments: [Copy of CHECKBOOK STARTING 2014](#)
[Financial statement -July 31, 2015](#)
[LIFT loan resolution #3](#)
[12-16-2014 LITTLETON INVESTS FOR TOMORROW \(LIFT\) - COOPERATION](#)

10. Citizen Comments

- a) Public Comment

11. Adjournment

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.