



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda City Council

Tuesday, December 16, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Certification of Minutes

- a) [ID# 14-357](#) Certification of the 12/02/2014 regular meeting minutes and the 12/09/2014 study session minutes

Attachments: [December 2, 2014 Regular Meeting Journal](#)
[December 9 2014 City Council Study Session Journal](#)

5. Citizen Comments

6. Comments / Reports

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

7. Consent Agenda Items

- a) [ID# 14-306](#) Motion to appoint Ethan Feldman as municipal court judge for a two-year term and to provide a compensation adjustment based on his 2014 performance evaluation.
- b) [Ordinance 50-2014](#) Ordinance on first reading removing the permitting requirement for alarm businesses and providing that the administrative fee related to false alarms requiring fire department response be set by council resolution

Attachments: [Ordinance No. 50-2014](#)

- c) [Resolution 144-2014](#) Resolution authorizing a Working Memorandum of Agreement by and between the Littleton Police Department and the Douglas County Department of Human Services
- Attachments:** [Resolution No.114-2014](#)
[MOA-LittletonPD-DCHS 11-13-14](#)
- d) [Resolution 145-2014](#) Resolution authorizing an Amendment to Agreement Regarding Design and Construction of Drainage and Flood Control Improvements for South Platte River at Reynolds Landing
- Attachments:** [Resolution No. 145-2014](#)
[Amendment to Agreement re Reynolds Landing](#)
[South Platte River re Reynolds Agreement.pdf](#)
[Reynolds Concept Plan](#)
[Reynolds Landing- 10-31-14](#)
- e) [ID# 14-368](#) Motion granting authority to the city attorney to institute and defend legal actions.
- f) [Resolution 147-2014](#) Resolution adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Circulatory Benefits Trust
- Attachments:** [Resolution No. 147-2014](#)
[SB 14-172 Trust Agreement](#)

8. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 45-2014](#) Ordinance on second reading approving the amended general planned development plan for the Safeway Oakbrook Shopping Center
- Attachments:** [Ordinance No. 45-2014](#)
[Height of Structure Exhibit](#)
[Vicinity Map](#)
[Planning Board Minutes 11/10/2014](#)
[Planning Board Resolution 20-2014](#)
[Application and Attachments](#)
[Site Section Exhibit-A](#)
[Safeway Oakbrook Amended General Development Plan](#)
[Letter from Eric S. McGlone, Oakbrook resident](#)
[Exhibits submitted to Planning Board](#)
[Letter from Eric McGlone 12-05-2014 \(1\)](#)
[Paul Johnson E-Mail](#)
[Al Colussy Letter OAKBROOK](#)
[Jim Peterson E-Mail Oakbrook](#)
[Public Hearing Roster - Safeway Oakbrook \(8a\)](#)

- b) [Ordinance 46-2014](#) Ordinance on second reading amending Ordinance No. 28 Series of 2013 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2014 and ending December 31, 2014.
- Attachments:** [Ordinance No. 46-2014](#)
[Public Hearing Roster - Annual Appropriation Bill \(8b\)](#)
- c) [Ordinance 49-2014](#) Ordinance on second reading amending title 3 to remove the licensing requirements for peddlers and hawkers, coin operated vending and amusement machines, taxicabs, and pool and billiard halls and to provide that the registration and license fee for rental property owners be set annually by council resolution.
- Attachments:** [Ordinance No. 49-2014](#)
[Public Hearing Roster - \(8c\)](#)
- d) [Ordinance 40-2014](#) Ordinance on second reading adding section 1 of chapter 12 of article 6 to the city code to establish an electronic citation surcharge.
- Attachments:** [Ordinance No. 40-2014](#)
[Public Hearing Roster - Electronic Citation Surcharge - 8d](#)
- e) [Ordinance 43-2014](#) Ordinance on second reading granting an easement to Xcel Energy
- Attachments:** [Ordinance No. 43-2014](#)
[Ordinance No. 43-2014 Exhibit A](#)
[Easement](#)
[Public Hearing Roster - \(8e\)](#)
- f) [Ordinance 44-2014](#) Ordinance on second reading granting two easements to Xcel Energy
- Attachments:** [Ordinance No. 44-2014](#)
[Ordinance No. 44-2014 Exhibit A](#)
[Public Service Co of CO Easement Horseshoe Park](#)
[Public Service Co of CO Easement Jamison Ave at Broadway](#)
[Public Hearing Roster - \(8f\)](#)
- g) [Ordinance 47-2014](#) Ordinance on second reading regarding judges and court administrator compensation
- Attachments:** [Ordinance No. 47-2014](#)
[Public Hearing Roster - Judges and Court Administrator Compensation - \(8g\)](#)

9. General Business

- a) [Resolution 149-2014](#) A resolution approving a Cooperation and Loan Agreement between the City of Littleton and Littleton Invests for Tomorrow and authorizing an initial advance of \$50,000 under the agreement
- Attachments:** [Resolution No. 149-2014](#)
[Loan Agreement-121014-1](#)
- b) [Ordinance 54-2014](#) Ordinance on first reading submitting a charter amendment to the electors of the city for the March 3, 2015 special election amending section 64 of the city charter regarding eminent domain
- Attachments:** [Ordinance No. 54-2014](#)
[Letter from N. Stucker](#)
[City of Littleton Mail - Ballot issue](#)
- c) [Resolution 150-2014](#) A resolution expressing opposition to the initiated charter amendment adding section 64.5: Urban Renewal to the Littleton City Charter, and encouraging the electorate to vote no on the measure on the March 3, 2015 ballot.
- Attachments:** [Resolution No. 150-2014](#)
- d) [Resolution 139-2014](#) A resolution encouraging the Colorado General Assembly to enact meaningful construction defects litigation reform during the 2015 legislative session
- Attachments:** [Resolution No. 139-2014](#)
[Letter to Littleton re construction defect](#)

10. Other Public Hearings

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.