City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, November 19, 2019 | **6:30 PM** | **Council Chamber**

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. 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 staff to obtain additional information and report back to the Council as appropriate.

5. 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 62-2019 — Resolution 62-2019: Appointing Council Member Driscoll as the council delegate to the South Metro/Cunningham Fire Rescue Authority

Attachments:
- Resolution No. 62-2019
- SMFD Final Boundary Map
- SMFD Final District 4 Boundary Map

b) Resolution 63-2019 — Resolution 63-2019: Amending the Investment Policy of the City of Littleton

Attachments:
- Resolution No. 63-2019
- Exhibit A - Investment Policy
- Investment Policy Draft Redline Final - Nov 2019

c) ID# 19-309 — Motion to appoint Sandra Petry to South Metro Housing Options (SMHO) Board

d) ID# 19-293 Approval of the October 15, 2019 regular meeting minutes

Attachments: 10-15-2019 - CC Regular Meeting - DRAFT

6. General Business

a) Resolution 61-2019 Resolution 61-2019: Approving the creation of an Arts and Culture Commission

Attachments: Resolution No. 61-2019
LACC Charter - DRAFT
LACC Work Plan

b) Resolution 64-2019 Resolution 64-2019: Approving a first amendment to the Cooperation & Loan Agreement (CLA) with "Littleton Invests For Tomorrow" (LIFT)

Attachments: Resolution No. 64-2019
First Amendment to Cooperation and Loan Agreement for LIFT
Boundary Map for Columbine URA
Staff Presentation_Res. 64-2019

7. Ordinances on Second Reading and Public Hearing

8. Comments / Reports

I. City Manager

II. City Attorney

III. Council Members

IV. Mayor

9. Presentation of Service Awards

10. Mayor calls for a motion to appoint the city clerk as the temporary chairperson

11. Adjournment Sine Die

1. Call to Order / Seating of new City Council

2. Judge Feldman swears in newly elected council members

3. Roll Call

4. Request for nominations for Mayor

5. Questions to Nominees

6. Motion and second for first nominee (we will continue with each nominee until a majority is reached)

7. Roll call vote regarding Mayor

8. Request for nominations for Mayor Pro Tem

9. Questions to Nominees

10. Motion and second for first nominee (we will continue with each nominee until a majority is reached)

11. Roll call vote regarding Mayor Pro Tem

12. 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.