



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, July 16, 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

Scheduled Public Presentations

- a. Cycling Without Age (10 minutes)
- b. First Presbyterian Church of Littleton (10 minutes)

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) [Resolution 78-2024](#) Resolution 78-2024: Approving an eighth amendment to an Intergovernmental Agreement between the city and Mile High Flood District for design and construction of drainage and flood control improvements for South Platte River at Reynolds Landing

Attachments: [1. Resolution No. 78-2024](#)
[2. IGA MHFD Reynolds Landing_8th Amendment](#)
[3. Breakdown of Financial Contributions](#)

- b) [Resolution 75-2024](#) Resolution 75-2024: Approving a Memorandum of Understanding between the Littleton Police Department and Douglas County Department of Human Services Child Welfare

Attachments: [1. Resolution No. 75-2024](#)
[2. MOU - LPD and DougCo Human Services Child Welfare](#)

- c) [Ordinance 16-2024](#) Ordinance 16-2024: An ordinance on first reading amending Ordinance No. 24, Series of 2023, Appropriating Funds for the 2024 Annual Budget 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, 2024 and ending December 31, 2024

Attachments: [1. Ordinance No. 16-2024](#)

- d) [Ordinance 17-2024](#) Ordinance 17-2024: An ordinance on first reading of the City of Littleton, Colorado as the governing body of the City of Littleton Sewer Utility Enterprise, amending the 2024 Sewer Utility Enterprise budget

Attachments: [1. Ordinance No. 17-2024](#)

- e) [Resolution 77-2024](#) Resolution 77-2024: Approving an amendment to a subrecipient grant agreement between the City of Littleton and Bridge House in the Amount of \$1,500,000 in support of the Tri-Cities Ready to Work Program

Attachments: [1. Resolution No. 77-2024](#)
[2. Bridge House RTW Subrecipient Contract Amendment](#)

- f) [Resolution 80-2024](#) Resolution 80-2024: Approving an agreement with the City of Englewood for the City Ditch Crossing Agreement for Littleton Nichols Avenue Roadway Improvements

Attachments: [1. Resolution No. 80-2024](#)
[2. Littleton City Ditch Crossing Agreement](#)
[3. Englewood MEMO for City Ditch RiverPark](#)

- g) [Resolution 79-2024](#) Resolution 79-2024: Approving a Memorandum of Understanding between the Littleton Police Department and the FBI Rocky Mountain Regional Computer Forensics Laboratory for the forensic analysis of digital evidence

Attachments: [1. Resolution No. 79-2024](#)
[2. 2024 RMRCFL MOU](#)

- h) [ID# 24-156](#) Motion to approve minutes of the June 4, 2024 regular meeting of city council

Attachments: [1.06-04-2024 CC Minutes_DRAFT](#)

9. General Business

- a) [ID# 24-167](#) Motion adopting the Ketrington-Gallup Master Plan

Attachments: [1. Ketrington-Gallup Conceptual Estimate](#)
[2. Ketrington Gallup Summary Cost Estimate](#)
[3. Presentation_Ketrington-Gallup Master Plan](#)

- b) [Resolution 81-2024](#) Resolution 81-2024: Approving a construction contract between the City of Littleton and Inliner Solutions LLC for the 2024 Sanitary Sewer Interceptor Rehabilitation Project

Attachments: [1. Resolution No. 81-2024](#)
[2. Construction Contract 2024 Sanitary Sewer Interceptor Rehab Project](#)
[3. Presentation_Res. 81-2024](#)

- c) [ID# 24-179](#) Consideration of Project Downtown Process Modification to Explore Additional Design Options

10. Ordinances on Second Reading and Public Hearings - None

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.