



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, November 6, 2018

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 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 43-2018](#) An ordinance on first reading deleting chapter 7 of title 11, capital facility impact fee and adding chapter 14 of title 1, land development fees

Attachments: [Ordinance No. 43-2018](#)
[Planning Commission Resolution No. 29-2018](#)

- b) [Resolution 70-2018](#) A resolution adopting the City of Littleton official zoning map

Attachments: [Resolution No. 70-2018](#)
[Exhibit A: Zoning Map](#)
[Planning Commission Resolution No. 30-2018](#)
[Staff Presentation](#)

- c) [Resolution 73-2018](#) A resolution adopting the Principles of Sound Financial Management
Attachments: [Resolution No. 73-2018](#)
[Principles of Sound Financial Management](#)
- d) [Resolution 74-2018](#) A resolution adopting the 2019 fee schedule
Attachments: [Resolution No. 74-2018](#)
[2019 Community Development Fee Changes](#)
[2019 Sewer / Storm Fees](#)
[2018 Fee Schedule](#)
[2019 Fee Schedule](#)
- e) [Resolution 69-2018](#) A resolution approving the South Curtice Duplex Subdivision Final Plat
Attachments: [Resolution No. 69-2018](#)
[Staff Report](#)
[Code and Criteria Reference Links](#)
[Outside Referral Agency Matrix](#)
[Application Materials](#)
[South Curtice Duplex Subdivision Final Plat](#)
[Staff Presentation](#)
- f) [Resolution 66-2018](#) A resolution authorizing the city, through the Historical Preservation Board, to act as a reviewing entity for the State Historic Preservation Income Tax Credit Program for qualifying rehabilitation projects under Colorado House Bill 90-103 (C.R.S. §39-22-514, AS AMENDED)
Attachments: [Resolution No. 66-2018](#)
- g) [Resolution 68-2018](#) A resolution approving a Final Plat for Stevinson Porsche, located at 5500 South Broadway
Attachments: [Resolution No. 68-2018](#)
[Staff Report](#)
[Code and Criteria Reference Links](#)
[Outside Referral Agency Matrix](#)
[Application Materials](#)
[Stevinson Porsche Subdivision Final Plat Minor Subdivision](#)
[Staff Presentation](#)

- h) [Resolution 75-2018](#) Resolution to appoint Mayor Debbie Brinkman as the council delegate to the South Metro/Cunningham Fire Rescue Authority
Attachments: [Resolution No. 75-2018](#)
- i) [Resolution 72-2018](#) A resolution authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation (CDOT) for the installation of a dynamic lane assignment system at the intersection of South Platte Canyon Road (SH75B) and West Bowles Avenue
Attachments: [Resolution No. 72-2018](#)
[IGA with CDOT for Platte Canyon Road and W Bowles Ave](#)
- j) [Resolution 71-2018](#) A resolution authorizing an Intergovernmental Agreement between the city and the Colorado Department of Transportation for reimbursement of costs associated with the replacement, design, and construction of the bridge at Rio Grande Street over Slaughterhouse Gulch
Attachments: [Resolution No. 71-2018](#)
[IGA with CDOT for Rio Grande Bridge Replacement](#)
- k) [ID# 18-362](#) Approval of the October 16, 2018 regular meeting minutes
Attachments: [10-16-2018 - CC Minutes - DRAFT](#)

6. General Business

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 39-2018](#) An ordinance on second reading to be known as the "Annual Appropriation Bill," adopting the 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, 2019 and ending December 31, 2019
Attachments: [Ordinance No. 39-2018](#)
[Staff Presentation on Budget Ordinance\(s\)](#)
- b) [Ordinance 40-2018](#) An ordinance on second reading establishing the tax levy 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, 2019 and ending December 31, 2019
Attachments: [Ordinance No. 40-2018](#)
[Staff Presentation on Budget Ordinance\(s\)](#)

- c) [Ordinance 41-2018](#) An ordinance on second reading adopting the 2019 Littleton Sewer Utility Enterprise Budget
Attachments: [Ordinance No. 41-2018](#)
[Staff Presentation on Budget Ordinance\(s\)](#)
- d) [Ordinance 42-2018](#) An ordinance on second reading adopting the 2019 Littleton Stormwater and Flood Management Utility Enterprise budget
Attachments: [Ordinance No. 42-2018](#)
[Staff Presentation on Budget Ordinance\(s\)](#)

8. Comments / Reports

I. City Manager

II. City Attorney

- a) [ID# 18-372](#) Report from City Attorney - Small cells and 5G Service
Attachments: [Small Cells Report](#)
- b) [ID# 18-375](#) Report from City Attorney - Triple J Armory
Attachments: [Report from City Attorney re: Triple J Armory](#)

III. Council Members

IV. Mayor

9. 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.