

City of Littleton

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

Meeting Agenda - Final

City Council

Tuesday, April 2, 2024 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 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.

5. Comments / Reports

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

6. Scheduled Appearances - None

7. Proclamations

a) ID# 24-103 Mayoral Proclamations

Attachments: 1. National Library Week - DRAFT

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.

Resolution 43-2024: Authorizing an Intergovernmental Agreement between a) Resolution 43-2024

the City of Littleton and the City of Englewood designating City of Littleton

a Subzone Administrator of the South Metro Enterprise Zone

1. Resolution No. 43-2024 Attachments:

2. IGA Englewood Littleton

3. Enterprise Zone Contribution Policies 4. City of Littleton Enterprise Zone Map

b) Resolution Resolution 44-2024: Amending a contract with David Evans and

44-2024 Associates, Inc. for design services on the County Line Road Shared Use

Path Connections Project

1. Resolution No. 44-2024 Attachments:

2. First Amendment to PSA David Evans and Associates

3. Presentation Res. 44-2024

c) Resolution Resolution 52-2024: Authorizing two applications for funding from the

Arapahoe County Open Spaces Grant Program for 1) Santa Fe Drive 52-2024

Regional Trail Connection, and 2) Community Trail Connection

1. Resolution No. 52-2024 Attachments:

d) ID# 24-098 Motion to approve minutes of the March 19, 2024 regular meeting of city

council

1. 03-19-2024 CC Minutes DRAFT Attachments:

9. General Business

a) Resolution Resolution 34-2024: Approving an Intergovernmental Agreement between

34-2024 the City of Littleton and the Littleton Downtown Development Authority

(LDDA) for Downtown Development Authority Support and Services

1. Resolution No. 34-2024 Attachments:

2. 2024 IGA LDDA Executed

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 authority, board, or commission. 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.