



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda - Final City Council

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Tuesday, April 16, 2024

6:30 PM

Council Chamber

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### 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**

Scheduled Public Presentations

- a) Arapahoe County Health Department, Heather Baumgartner

*Scheduled time: 15 minutes*

#### **7. Proclamations**

- a) [ID# 24-109](#) Mayoral Proclamations

Attachments: [1. 2024 National Public Safety Telecommunicators Week](#)  
[2. 2024 All Veterans Honor Guard](#)  
[3. 2024 Arbor Day](#)

## **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 40-2024](#) Resolution 40-2024: Authorizing an Intergovernmental Agreement (IGA) with South Suburban Parks & Recreation District and the City of Centennial for creation of a trail in South Platte Park

Attachments: [1. Resolution No. 40-2024](#)  
[2. South Platte Reservoir IGA Third Amendment](#)

- b) [Resolution 56-2024](#) Resolution 56-2024: Authorizing an Intergovernmental Agreement (IGA) between the City of Littleton and the Board of County Commissioners of the County of Arapahoe, State of Colorado, regarding a financial contribution for constructing the Mineral Station West Multimodal Project

Attachments: [1. Resolution No. 56-2024](#)  
[2. IGA Mineral Station West Cost Share](#)

- c) [Resolution 46-2024](#) Resolution 46-2024: Authorizing an Intergovernmental Agreement (IGA) between the City of Littleton and the Board of County Commissioners of Douglas County, regarding cost sharing for the County Line Road (Broadway to University) Project

Attachments: [1. Resolution No. 46-2024](#)  
[2. IGA County Line Road Project](#)

- d) [Resolution 53-2024](#) Resolution 53-2024: Authorizing an Intergovernmental Agreement (IGA) between the City of Littleton and the Mile High Flood District (MHFD) for Major Drainageway Planning for Rangeview Gulch

Attachments: [1. Resolution No. 53-2024](#)  
[2. IGA MHFD](#)

- e) [ID# 24-110](#) Motion to approve minutes of the April 2, 2024 regular meeting of city council

Attachments: [1. 04-02-2024 CC Minutes\\_DRAFT](#)

## **9. General Business**

- a) [Resolution 55-2024](#) Resolution 55-2024: Consenting to the exclusion of property from the boundaries of Santa Fe Park Metropolitan District No. 3.

- Attachments:**
- [1. Resolution No. 55-2024](#)
  - [2. SF MD 1-4 Letter Exhibit A](#)
  - [3. Metro Districts Service Plan](#)
  - [4. Resolution No. 27-2021](#)
  - [5. Presentation Res. 55-2024](#)

## **10. Ordinances on Second Reading and Public Hearings**

## **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.*