



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda City Council

Tuesday, October 7, 2014

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Minutes to be Approved

- a) [ID# 14-275](#) Certification of 09/08/2014 study session minutes

Attachments: [09-08-2014 Study Session.pdf](#)

- b) [ID# 14-276](#) Certification of 09/09/2014 study session minutes

Attachments: [09-09-2014 Study Session.pdf](#)

5. Citizen Comments

6. Consent Agenda Items

- a) [Ordinance 25-2014](#) Ordinance on first reading amending title 9, chapter 1 of the city code, pertaining to residential permit parking

Attachments: [Ordinance No. 25-2014](#)
[Neighborhood Permit Parking Program Overview](#)

- b) [Ordinance 34-2014](#) Ordinance on first reading approving a Master Agreement with KeyBank National Association

Attachments: [Ordinance No. 34-2014](#)
[Littleton Cash Management Master Agreement](#)
[City of Littleton Additional Provisions](#)
[Fee Schedule](#)

- c) [Ordinance 35-2014](#) Ordinance on first reading approving the rezoning of property known as Plum Valley Subdivision, Lots 7-16 from PD-X to PD-C Planned Development Commercial and approving the Plum Valley Subdivision, Lots 7-16 General Planned Development Plan
- Attachments:** [Ordinance No. 35-2014](#)
[Plum Valley Vicinity Map](#)
[Planning Board Resolution 2014-12](#)
[Application Materials](#)
[Plum Valley Subdivision, Lots 7-16 General PD Plan](#)
- d) [Ordinance 36-2014](#) Ordinance on first reading amending title 6, chapter 11, section 5 of the city code, pertaining to disbursement of funds from the Littleton Victim Assistance and Law Enforcement Program
- Attachments:** [Ordinance No. 36-2014](#)
- e) [Ordinance 37-2014](#) Ordinance on first reading establishing the tax levy of 6.662 mills 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, 2015 and ending December 31, 2015
- Attachments:** [Ordinance No. 37-2014](#)
- f) [Ordinance 38-2014](#) Ordinance on first reading to be known as the "Annual Appropriation Bill" 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, 2015 and ending December 31, 2015
- Attachments:** [Ordinance No. 38-2014](#)
[2015FinalFBFund34andFund01](#)
- g) [Resolution 108-2014](#) Resolution expressing the city council's opposition to Amendment 68, pertaining to a question on the statewide ballot on November 4, 2014 that would expand casino gambling to horse racetracks.
- Attachments:** [Resolution No. 108-2014](#)
[CML Board opposition](#)
[Blue Book for Amendment 68](#)
[CML FCPA](#)
- h) [Resolution 109-2014](#) Resolution approving the 2015 Operating Plan and Budget for Highline Business Improvement District
- Attachments:** [Resolution No. 109-2014](#)
[2015 Higline BID Operating Plan and Budget](#)

- i) [Resolution 110-2014](#) Resolution approving an Intergovernmental Agreement with the Town of Columbine Valley, Arapahoe County, and the Colorado Department of Transportation to fund a preliminary traffic study of Platte Canyon Road.
- Attachments: [Resolution No. 110-2014](#)
[2014 Columbine Valley traffic study IGA](#)
[2014 Columbine Valley traffic study letter](#)
- j) [Resolution 112-2014](#) Resolution approving an Intergovernmental Agreement between School District Number 6, Arapahoe County, Colorado d/b/a Littleton Public Schools and the City of Littleton regarding Playground Improvements and Joint Use of Playground Facilities at Centennial School of Fine Arts
- Attachments: [Resolution No. 112-2014](#)
[2014 LPS Centennial Playground IGA](#)
- k) [ID# 14-288](#) Motion regarding a salary adjustment based on the city manager's 2014 performance evaluation
- l) [ID# 14-289](#) Motion regarding expenditure of funds for economic development community meeting

7. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 30-2014](#) Ordinance on second reading approving the rezoning of property known as 101 West Jamison Avenue from PD Planned Development District to PD-R Planned Development Residential District and approving the Jamison Village General Planned Development Plan
- Attachments: [Ordinance No. 30-2014](#)
[Vicinity Map](#)
[Planning Board Resolution No. 2014-06](#)
[Citizen Comments - Jamison.pdf](#)
[Application Packet](#)
[Jamison Village General PD Plan 2014-08-18](#)
[Setback and Open Space Exhibit 09-08-2014](#)
- b) [Ordinance 32-2014](#) Ordinance on second reading approving a Software Maintenance and Support Agreement between the city and CRW Systems, Inc. for maintenance and support services for permit and code enforcement software
- Attachments: [Ordinance No. 32-2014](#)
[Littleton Software Maintenance Agreement REV 081814 \(09022014\)](#)

8. General Business

9. Comments / Reports

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

10. 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.