



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda City Council

Tuesday, August 18, 2015

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Certification of Minutes / Meeting Journal

- a) [ID# 15-217](#) Certification of the August 4, 2015 regular meeting minutes
- b) [ID# 15-218](#) Certification of the August 11, 2015 study session minutes

5. Citizen Comments

Unscheduled Public Appearances

6. Comments / Reports

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

7. Consent Agenda Items

- a) [Ordinance 84-2015](#) An ordinance amending chapter 10 of title 6 of the city code pertaining to electronic smoking devices and smoking prohibitions in the downtown area.

Attachments: [Downtown area smoking ban map](#)
[Smoking ordinance](#)
[smoke free awareness campaign examples](#)
[GASP FOR AIR - muni tougher than state law](#)

- b) [Ordinance 24-2015](#) An ordinance amending the city code concerning temporary outdoor displays of merchandise in C-A and B-2 zones to eliminate the number of days each month when outdoor displays of merchandise shall be allowed.
- Attachments:** [Outdoor Display Ord 24](#)
- c) [Ordinance 86-2015](#) An ordinance amending the city code concerning structures on public rights of way
- Attachments:** [Revocable Permit Ord](#)
- d) [Resolution 56-2015](#) A resolution of the City Council of the City of Littleton, Colorado, approving a Start-up and Back-up Wastewater Treatment Intergovernmental Agreement with Dominion Water and Sanitation District
- Attachments:** [Dominion resolution.docx](#)
[Dominion Final.docx](#)
- e) [Resolution 50-2015](#) A resolution authorizing an Intergovernmental Agreement between the Arapahoe County Clerk and Recorder and the City of Littleton Regarding the Conduct and Administration of the November 3, 2015 Coordinated Election.
- Attachments:** [Resolution 50 - Arapahoe County IGA 2015](#)
[Arapahoe County IGA 2015](#)
- f) [Resolution 51-2015](#) A resolution authorizing an Intergovernmental Agreement between the Douglas County Clerk and Recorder and the City of Littleton Regarding the Conduct and Administration of the November 3, 2015 Coordinated Election.
- Attachments:** [Resolution 51 - Douglas County IGA](#)
[Douglas County IGA 2015](#)
- g) [Resolution 52-2015](#) A resolution authorizing an Intergovernmental Agreement for Coordinated Election between the Jefferson County Clerk and Recorder and the City of Littleton.
- Attachments:** [Resolution 52 - Jefferson County 2015](#)
[Jefferson County IGA 2015.pdf](#)
- h) [Resolution 53-2015](#) Resolution approving an Agreement with the State of Colorado, Department of Higher Education, by and through the State Board for Community Colleges and Occupational Education, for the use and benefit of Arapahoe Community College, to purchase a pedestrian crossing signal for the intersection of West Church Avenue and South Curtice Street
- Attachments:** [2015 ACC pedestrian crossing signal res](#)
[2015 ACC pedestrian crossing signal agreement](#)

8. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 82-2015](#) An ordinance on second reading approving the Fifth Amendment to Lease between City Of Littleton and Wells Fargo Bank, National Association.
- Attachments:** [ORDINANCE NO. 82 WELLS FARGO LEASE.docx](#)
[Lease Request.PDF](#)
[Proposed Fifth Amendment to Lease.pdf](#)
[Second Amendment to Wells Fargo Lease.PDF](#)
[Third Amendment to Wells Fargo Lease.PDF](#)
[Fourth Amendment to Wells Fargo Lease.PDF](#)
[1998 - NORWEST BANK \(1\).PDF](#)
- b) [Ordinance 35-2015](#) An ordinance of the City of Littleton, Colorado submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend sections 21 and 22 of the city charter.
- Attachments:** [Charter Amend 4-O062915 \(1\)](#)
- c) [Ordinance 69-2015](#) An ordinance of the City of Littleton, Colorado, submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to delete section 109 of the city charter concerning the sale of water or water services.
- Attachments:** [Charter Amend water](#)
- d) [Ordinance 73-2015](#) An ordinance of the City of Littleton, Colorado, submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to amend section 155 of the city charter, so that franchisees must pay permit and inspection fees.
- Attachments:** [Charter Amend 26-O072915](#)
- e) [Ordinance 81-2015](#) An ordinance of the City of Littleton, Colorado, submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, proposing to amend the city charter by the addition of a new section 124 to establish a charter review committee
- Attachments:** [Charter Amend 30-O072915](#)
- f) [Ordinance 83-2015](#) An ordinance submitting a ballot question to the registered electors of the city at the November 3, 2015 regular election, to delete sections 116 and 117 of the city charter, concerning railroad tracks, crossings and switches along or across public thoroughfares.
- Attachments:** [Charter Amend RR](#)

9. General Business

10. Other Public Hearings**11. 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.