



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, August 2, 2016

8:00 PM

Council Chamber

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#### Regular Meeting

#### **1. Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Public Comment**

Public Comment on Consent Agenda and General Business items

#### **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) [Resolution 37-2016](#) A resolution approving a Police Recruit Training Agreement with the City of Lakewood to use the Jefferson County Sheriff's Office and Lakewood Police Department's Combined Regional Academy for recruit police officer training.

**Attachments:** [Resolution No. 37-2016](#)  
[2016 Police Recruit Training Agreement - Final](#)

- b) [Resolution 42-2016](#) Resolution approving a \$380,000 transfer of appropriations within the Capital Projects Fund from the Wayfinding projects to the East Dry Creek and South Broadway transportation improvement project and the County Line and Broadway traffic signal project.

**Attachments:** [Resolution No 42-2016](#)

- c) [ID# 16-175](#) Certification of the July 19, 2016 regular meeting minutes

**Attachments:** [07-19-2016 Minutes](#)

#### **6. Ordinances for Second Reading and Public Hearing**

- a) [Ordinance 10-2016](#) An ordinance on second reading authorizing five farm lease agreements for the Littleton/Englewood Wastewater Treatment Plant

Attachments: [Ordinance No. 10-2016](#)  
[2016 Farm Lease Beichle Exhibit A](#)  
[2016 Farm Lease Burnet Exhibit B](#)  
[2016 Farm Lease Craig Farms Exhibit C](#)  
[2016 Farm Lease Meier Exhibit D](#)  
[2016 Farm Lease Progressive Farms Exhibit E](#)  
[2016 Farm Lease 2-Dry Cropland Rates-CS](#)  
[2016 Farm Lease site restrictions - biosolids](#)

## **7. General Business**

- a) [Resolution 31-2016](#) A resolution approving the Amended and Restated Intergovernmental Agreement Establishing the Chatfield Watershed Authority

Attachments: [Resolution No. 31-2016](#)  
[Chatfield Map.docx](#)  
[2016 Chatfield Watershed IGA with Bylaws Exhibit](#)  
[Res 1997-24 Chatfield Watershed IGA](#)  
[2016 Chatfield Watershed IGA 5CCR 1002-73](#)  
[Chatfield Watershed Authority Intergovernmental Agreement Historical and Cur](#)

## **8. Public Comment**

## **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.