



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, May 2, 2017

6:30 PM

Council Chamber

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

- a) [Resolution 05-2017](#) A resolution to approve a Memorandum of Understanding between the State of Colorado Governor's Office of Information Technology Communications Services and the City of Littleton for sharing communication resources.

Attachments: [Resolution No. 05-2017](#)
[Memorandum of Understanding](#)

- b) [ID# 17-132](#) A motion to approve the cancelation of the June 20, 2017 and July 4, 2017 regular council meetings

- c) [ID# 17-118](#) Approval of the April 18, 2017 regular meeting minutes

Attachments: [CC Meeting Minutes 04-18-2017](#)

6. Ordinances on First Reading

- a) [Ordinance 13-2017](#) An ordinance on first reading to amend Title 11, Subdivision Regulations

Attachments: [Ordinance No. 13-2017](#)
[Title 11 - Chapter 9](#)
[Title 11](#)

- b) [Ordinance 09-2017](#) An ordinance on first reading, to amend the city's zoning code Title 10, with respect to commercial mobile radio service and to expand the city's regulations to include wireless communications facilities

Attachments: [Ordinance No. 09-2017](#)
[EXISTING CITY CODE 10-4-11](#)
[2017A 1193 signed](#)

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 08-2017](#) An ordinance on second reading to approve Canon Financial Services, Inc Master Lease Agreement

Attachments: [Ordinance No. 08-2017](#)
[Canon Agreement](#)
[1220 Municipal Fiscal Funding Addendum](#)
[Exhibit A - Order Form - Purchase](#)
[Exhibit B - Order Form - Lease](#)
[Canon County of Dupont Cooperative Agreement](#)

8. General Business

- a) [ID# 17-137](#) A motion to negotiate a contract for City Manager with Mark Relph

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.