



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, June 27, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

5. Consent Agenda Items

- a) [Resolution 16-2017](#) A resolution adopting the 2017 South Platte Park Management Plan
- Attachments:** [Resolution No. 16-2017](#)
[SSPR Staff Memo](#)
[South Platte Park Management Plan](#)
[Comments received from the public input process](#)
[South Platte Park Management Plan PowerPoint](#)
[App4 CooleyMgmtPlan \(1\) 2009 impact assessment](#)
- b) [Resolution 17-2017](#) A resolution adopting the first amendment to the South Platte Park Agreement
- Attachments:** [Resolution No. 17-2017](#)
[First Amendment to South Platte Park Agreement](#)
[SPP Mgmt Agreement SSPR-Littleton 1983](#)
- c) [ID# 17-192](#) Approval of the May 2, 2017 regular meeting minutes
- Attachments:** [06-06-2017 CC Minutes](#)

6. Ordinances on First Reading

- a) [Ordinance 16-2017](#) An ordinance on first reading approving Southbridge Planned Development, Fourth Amendment of Area K, to add assisted living, nursing home, memory care, and associated accessory uses to a portion of Area K of the Southbridge Planned Development; Case Number: APD16-0003
- Attachments:** [Ordinance No. 16-2017](#)
[Application 2016-10-12](#)
[Letter of Intent Amended](#)
[Justification for PD Amendment](#)
[Neighborhood Meetings](#)
[Citizen Comment Letter - Scott Burger 6-7-17](#)
[Southbridge Tentative Plan](#)
[South Neighborhood Plan](#)
[StoneCreek GPDP](#)
- b) [Ordinance 17-2017](#) An ordinance on first reading for an addendum to Wastewater Connector's Agreement Addendum and Sewer Service Agreement Addendum with Ken Caryl Ranch Water and Sanitation District
- Attachments:** [Ordinance No. 17-2017](#)
[Exhibit A - Addendum to Sewer Service Agreement](#)
[Exhibit B - Interpretive Memorandum](#)
[EPA letter received 6-12-2017](#)
[2017 Addendum to Sewer Service Agreements Memo 3-6-2017](#)
[2017 Addendum to Sewer Service Agreements Memo 3-16-2017](#)
- c) [Ordinance 18-2017](#) An ordinance on first reading amending Ordinance No. 21 Series of 2016 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2017 and ending December 31, 2017.
- Attachments:** [Ordinance No. 18-2017](#)

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 14-2017](#) An ordinance of the City of Littleton, approving an intergovernmental agreement to contract emergency dispatch services with Metcom through South Metro Fire Rescue
- Attachments:** [Ordinance No. 14-2017](#)
[Dispatch - Highland Ranch agree to pay](#)
[Dispatch Services Agreement with LFR - Signed by SMFR BOD](#)

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.