City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, August 15, 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 34-2017 — 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 7, 2017 Coordinated Election.

Attachments: Resolution No. 34
IGA - Douglas County

b) Resolution 35-2017 — 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 7, 2017 Coordinated Election.

Attachments: Resolution No. 35
IGA - Arapahoe County

c) Resolution 37-2017 — A resolution authorizing an Intergovernmental Agreement between the Jefferson County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 7, 2017 coordinated election and the IGA to participate in TABOR

Attachments: Resolution No. 37
IGA - Jefferson County
IGA - Jefferson County - TABOR

d) ID# 17-239 Motion to accept bid for security services at Littleton Municipal Courthouse

Attachments: Security Bids

e) ID# 17-226 Motion appointing five members to the Aspen Grove's Business Improvement District's Board of Directors

Attachments: Aspen Grove Business Improvement District - Appointment of New Board Memb

Petition for appointment of New Board Members

Ordinance No. 24-2000 - Aspen Grove BID

f) ID# 17-244 Motion to cancel city council's regular meeting on September 5, 2017

g) ID# 17-241 Approval of the August 1, 2017 regular meeting minutes

Attachments: 08-01-2017 CC Meeting Minutes

6. Ordinances on First Reading

a) Ordinance 22-2017 An ordinance on first reading amending Title 11, Chapter 9, Section 4 (B) and (C) of the city code, for clarification of size percentages, and adequate water and sewer facilities under Administrative Plat and Replat, and the definition of subdivision in Title 11, Chapter 1, Section 6

Attachments: Ordinance No. 22

PC Reso 21-2017 Admin Plat and Replat revisions SIGNED with Exhibit A

7. Ordinances on Second Reading and Public Hearing

a) Ordinance 19-2017 — An ordinance on second reading approving a rezoning of 6505-09 South Santa Fe Drive into the Santa Fe and Arapahoe General Planned Development Plan to allow for self-storage, garage condos, and a treatment facility with housing and mental health services.

Attachments:
- Ordinance No. 19
- PC Reso 15-2017
- Application and Attachments
- Letter of Intent
- Applicant's Justification for Rezone and GPDP
- Neighborhood Meeting Information
- Santa Fe Arapahoe GPDP and Rezoning Plan Set
- Illustrative Site Plan - Sutton Property
- Illustrative Elevations - Sutton Property
- Riverbend Plaza GPDP Amendment
- South Santa Fe Corridor Plan
- South Platte River Corridor Design Objectives
- Letter of Support - Gary Sutton, Property Owner

b) Ordinance 20-2017 — An ordinance on second reading approving the rezoning of the Lee Gulch Overlook Open Space and Trailhead, Tract C, from PD-R to Open Space (OS) Zone District

Attachments:
- Ordinance No. 20
- Planning Commission Resolution 16-2017
- Application
- Neighborhood Flyer
- Rezoning Map
- Riverbend Plaza GPDP Amendment-for reference
- South Santa Fe Corridor Plan-for reference

8. General Business

a) Resolution 38-2017 — A resolution of the city council of the City of Littleton, Colorado, to establish a refund method for excess TABOR revenues from 2016

Attachments:
- Resolution No. 38

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.