



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, September 19, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Guest / Proclamation

a) Irene Woodall: Proclamation for Irene Woodall Day

b) Larry Borger - Crabapple Route

5. Public Comment

6. 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) [ID# 17-255](#) Approval of the August 15, 2017 regular meeting minutes

Attachments: [08-15-2017 CC Meeting Minutes](#)

7. Ordinances on First Reading

8. Ordinances on Second Reading and Public Hearing

a) [Ordinance 22-2017](#) An ordinance on second 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](#)

9. General Business

- a) [Resolution 39-2017](#) Resolution to approve the Economic Incentives Policy

Attachments: [Resolution No. 39](#)
[Economic Incentives Policy Overview](#)
[Economic Incentive Policy \(with council suggestions\)](#)
[Metro Area Incentives Policy Matrix](#)
[Proposed Incentives Policy Process - Amended](#)

- b) [ID# 17-256](#) Discussion and possible action to accept the mediation report regarding the Intergovernmental Agreement for Fire and Emergency Services and to instruct the City Attorney to prepare appropriate amendments to the Intergovernmental Agreement for Fire Dispatch Services and to work with staff to prepare an Intergovernmental Agreement for Fire Dispatch Services with South Metro Fire District.

Attachments: [Annual Call Volume by Entity](#)

10. Comments / Reports

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

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.