



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, October 3, 2017

6:30 PM

Council Chamber

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#### Regular Meeting

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

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

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

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

#### **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 41-2017](#) A resolution approving the 2018 Highline Business Improvement District Operating Plan and Budget  
**Attachments:** [Resolution No. 41-2017](#)  
[2018 Highline Operating Plan and Budget](#)
- b) [Resolution 42-2017](#) A resolution approving an Intergovernmental Agreement between Littleton Public Schools and the City of Littleton for School Resource Officers  
**Attachments:** [Resolution No. 42-2017](#)  
[IGA Littleton Schools District 6 and LPD School Resource Officers - 2017](#)
- c) [ID# 17-258](#) Approval of the August 15, 2017 regular meeting minutes  
**Attachments:** [09-19-2017 CC Meeting Minutes](#)

#### **6. Ordinances on First Reading**

- a) [Ordinance 23-2017](#) An ordinance on first reading to be known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2018 and ending December 31, 2018.
- Attachments:** [Ordinance No. 23-2017](#)
- b) [Ordinance 27-2017](#) An ordinance on first reading adopting the 2018 Littleton Stormwater and Flood Management Utility Enterprise Budget
- Attachments:** [Ordinance No. 27-2017](#)
- c) [Ordinance 26-2017](#) An ordinance on first reading adopting the 2018 Littleton Sewer Utility Enterprise Budget
- Attachments:** [Ordinance No. 26-2017](#)
- d) [Ordinance 25-2017](#) An ordinance on first reading adopting the 2018 Littleton Emergency Medical Transportation Enterprise Budget
- Attachments:** [Ordinance No. 25-2017](#)
- e) [Ordinance 24-2017](#) An ordinance on first reading establishing the tax levy to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2018 and ending December 31, 2018
- Attachments:** [Ordinance No. 24-2017](#)
- f) [Ordinance 29-2017](#) An ordinance on first reading adopting the 2018 fee schedule
- Attachments:** [Ordinance No. 29-2017](#)  
[2018 Fee Changes Storm](#)  
[2018 Fee Changes Comm Dev Eng](#)  
[2018 Fee Schedule All](#)  
[2018 Fee Structure Memo](#)
- g) [Ordinance 28-2017](#) An ordinance on first reading amending Chapter 4 of Title 6 of the Littleton Municipal Code
- Attachments:** [Ordinance No. 28-2017](#)  
[SB 17-008 Concerning Legalizing Certain Knives](#)

- h) [Ordinance 31-2017](#) An ordinance on first reading authorizing the execution of the Second Amendment to the Intergovernmental Agreement for Fire Protection and Emergency Medical Services between the City of Littleton, Littleton Fire Protection District and Highlands Ranch Metropolitan District

Attachments: [Ordinance No. 31-2017](#)  
[Second Amendment to IGA](#)

- i) [Ordinance 32-2017](#) An ordinance on first reading authorizing the execution of an Intergovernmental User Agreement to contract for dispatch services for Fire and Emergency Medical Services with the South Metro Fire and Medical District.

Attachments: [Ordinance No. 32-2017](#)  
[User Agreement](#)  
[Annual Call Volume by Entity](#)

## **7. Ordinances on Second Reading**

## **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.