City of Littleton

Meeting Agenda

City Council

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Tuesday, October 17, 2017 | **6:30 PM** | **Council Chamber**

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

Presentation of checks from Littleton Criterium

Proclamation for National Domestic Violence Month

3. Approval of Agenda

4. Public Comment

5. Consent Agenda Items

a) Resolution 40-2017 — A resolution adopting the Aspen Grove Business Improvement District 2018 Operating Plan and Budget

Attachments: Resolution No. 40-2017
2018 Aspen Grove Operating Plan and Budget(00583957_xAF7F5))

b) ID# 17-284 — Motion approving Highline Business Improvement District's petition for appointment of new board member

Attachments: Highline BID petition to appoint new board member

c) Resolution 47-2017 — A resolution approving a lease agreement for Romancing the Bean

Attachments: Resolution No. 47-2017
2017 - Romancing the Bean Lease and Concession Agreement

d) Resolution 43-2017 — A resolution authorizing an amendment to the Intergovernmental Agreement between the City and the Urban Drainage and Flood Control District for stream stabilization improvements on Jackass Gulch.

Attachments: Resolution No. 43-2017
Amendment to IGA 140506A

e) ID# 17-282 Approval of the October 3, 2017 regular meeting minutes

Attachments: 10-03-2017 CC Minutes - Draft

6. Ordinances on First Reading

a) Ordinance 30-2017 An ordinance amending the 2017 Littleton Stormwater and Flood Management Utility Budget

Attachments: Ordinance No. 30-2017
Ordinance No. 34-2016
Resolution No. 52-2014
Agreement No. 14-05.06
Jackass Gulch Pictures
Jackass Gulch - PowerPoint

7. Ordinances on Second Reading and Public Hearing

a) Ordinance 23-2017 An ordinance on second 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
2018 Budget PP

b) Ordinance 27-2017 An ordinance on second reading adopting the 2018 Littleton Stormwater and Flood Management Utility Enterprise Budget

Attachments: Ordinance No. 27-2017

c) Ordinance 26-2017 An ordinance on second reading adopting the 2018 Littleton Sewer Utility Enterprise Budget

Attachments: Ordinance No. 26-2017

d) Ordinance 25-2017 An ordinance on second reading adopting the 2018 Littleton Emergency Medical Transportation Enterprise Budget

Attachments: Ordinance No. 25-2017

e) Ordinance 29-2017 — An ordinance on second 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

f) Ordinance 28-2017 — An ordinance on second reading amending Chapter 4 of Title 6 of the Littleton Municipal Code

Attachments:
- Ordinance No. 28-2017
- SB 17-008 Concerning Legalizing Certain Knives

g) Ordinance 32-2017 — An ordinance on second 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
- Fire Service Boundary Map

h) Ordinance 31-2017 — An ordinance on second 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
- Fire Service Boundary Map

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.