

# **City of Littleton**

# **Meeting Agenda**

## City Council

Tuesday, December 5, 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

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) <u>Resolution</u> A resolution approving an Intergovernmental Agreement between the City <u>53-2017</u> of Littleton and the City of Centennial for pavement rehabilitation on South Broadway between West Caley Avenue and East Arapahoe Road.

<u>Attachments:</u> Resolution No. 53-2017 IGA for Pavement Rehab

b)ID# 17-334Approval of the November 21, 2017 regular meeting minutesAttachments:11-21-2017 CC Minutes - DRAFT

### 6. Ordinances on First Reading

a) <u>Ordinance</u> Ordinance on first reading amending Title 3, Chapter 9, Sections 3-9-1-2, <u>35-2017</u> 3-9-3-2, 3-9-1-10 and 3-9-6-12 of the city code, enacting and implementing standardized sales and use tax definitions

<u>Attachments:</u> Ordinance 35-2017 - First Reading Definitions Tax Matrix CML Letter

b)	Ordinance36-2017	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.
	<u>Attachments:</u>	Ordinance No. 36-2017
C)	<u>Ordinance</u> <u>39-2017</u>	An ordinance on first reading amending the 2017 Emergency Medical Transportation Enterprise Budget.
	<u>Attachments:</u>	Ordinance No. 39-2017
d)	<u>Ordinance</u> <u>37-2017</u>	An ordinance on first reading adopting and entering into the Trust Agreement for the Colorado Firefighter Heart and Cancer Benefits Trust and taking other actions in connection therewith
	<u>Attachments:</u>	Ordinance No. 37-2017
		Trust Agreement

### 7. Ordinances on Second Reading and Public Hearing

#### 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.