



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, December 19, 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 55-2017](#) A resolution to approve a budget transfer related to a police investigation

Attachments: [Resolution No. 55-2017](#)

- b) [ID# 18-002](#) Motion to appoint Victim Assistance Coordinator Linda Suttle to the Arapahoe County Community Corrections Board

Attachments: [ACCCB Appointment Recommendation Letter for 2018](#)

- c) [ID# 17-355](#) Motion to cancel the city council study session on December 26, 2017 and the city council regular meeting on January 2, 2018

- d) [ID# 17-346](#) Approval of the December 5, 2017 regular meeting minutes

Attachments: [12-05-2017 CC Minutes - DRAFT](#)

#### 6. Ordinances on First Reading

- a) [Ordinance 34-2017](#) An ordinance on first reading amending Title 10 of the City Code to add Preliminary Project Plan  
**Attachments:** [Ordinance No. 34-2017](#)  
[PC Resolution No. 25-2017](#)  
[Code and Criteria Reference Links](#)
- b) [Ordinance 40-2017](#) An ordinance on first reading amending Title 8, Chapter 11, Section 8-11-2 of the Littleton City Code pertaining to filing of Special District Service Plans  
**Attachments:** [Ordinance No. 40-2017](#)
- c) [Ordinance 42-2017](#) An ordinance on first reading amending Ordinance No. 23, series of 2017, known as the Annual Appropriation Bill.  
**Attachments:** [Ordinance No. 42-2017](#)
- d) [Ordinance 44-2017](#) An ordinance on first reading amending Title 1, Chapter 9, Sections 1-9-1 and 1-9-2 of the Littleton City Code  
**Attachments:** [Ordinance No. 44-2017](#)

## **7. General Business**

- a) [Resolution 56-2017](#) A resolution to approve the release of funds in accordance with a 2018 budget proviso and the approval of a lease agreement for fire office space at 1221 W. Mineral Avenue.  
**Attachments:** [Resolution No. 56-2017](#)  
[Lease Amendment IV](#)
- b) [ID# 17-356](#) Discussion regarding vacancies on City of Littleton Urban Renewal Board

## **8. Ordinances on Second Reading and Public Hearing**

- a) [Ordinance 35-2017](#) Ordinance on second reading amending Title 3, Chapter 9, Sections 3-9-1-2, 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  
**Attachments:** [Ordinance No. 35-2017](#)  
[Definitions Tax Matrix](#)  
[CML Letter](#)
- b) [Ordinance 36-2017](#) An ordinance on second 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.  
**Attachments:** [Ordinance No. 36-2017](#)

- c) [Ordinance 39-2017](#) An ordinance on second reading amending the 2017 Emergency Medical Transportation Enterprise Budget.

Attachments: [Ordinance No. 39-2017](#)

## **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.