



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, March 6, 2018

7:30 PM

Council Chamber

Regular Meeting (Start time approximate. Meeting follows Study Session)

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

If you wish to address the city council under Public Comment, please sign-in on the public speaker form, before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss comment or take action at the meeting on any issue raised by public comment. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

5. Consent Agenda Items

- a) [Ordinance 07-2018](#) An ordinance on first reading amending Ordinance No. 23, series of 2017, known as the Annual Appropriation Bill
Attachments: [Ordinance No. 07-2018 - Final](#)
[2018 Budget Encumbered carry-over](#)
[Finance PowerPoint presentation for ordinances 7, 8, and 9](#)
- b) [Ordinance 08-2018](#) An ordinance on first reading amending the 2018 Littleton Sewer Utility Enterprise budget
Attachments: [Ordinance No. 08-2018 - Final](#)
[2018 Budget Encumbered carry-over](#)
- c) [Ordinance 09-2018](#) An ordinance on first reading amending the 2018 Littleton Stormwater and Flood Management Utility Enterprise budget
Attachments: [Ordinance No. 09-2018 - Final](#)
[2018 Budget - Encumbered carry-over](#)
- d) [ID# 18-059](#) Motion to reappoint Christopher Cross as associate municipal court judge for a two-year term
Attachments: [Resume - Christopher Cross](#)

- e) [Resolution 14-2018](#) Resolution approving an Intergovernmental Agreement for the Terms of Use for the Douglas County Emergency Vehicle Operations Course
Attachments: [Resolution No. 14-2018](#)
[Douglas County EVOC IGA](#)
- f) [Resolution 16-2018](#) Resolution approving Memorandum of Understanding between the Littleton Police Department and the United States Secret Service
Attachments: [Resolution No. 16-2018](#)
[Financial Crimes Task Force MOU](#)
- g) [Ordinance 10-2018](#) An ordinance on first reading amending title 6, chapter 1 of the municipal code to provide for the safety and protection of wildlife
Attachments: [Ordinance No. 10-2018](#)
- h) [Ordinance 04-2018](#) A motion to continue indefinitely the ordinance on second reading amending the municipal code to provide for the safety and protection of wildlife
Attachments: [Ordinance No. 04-2018 - Final](#)
- i) [ID# 18-070](#) Motion to approve authority, board, and commission appointments
Attachments: [2018 ABC proposed appointments](#)
- j) [ID# 18-074](#) Approval of the February 6, 2018 regular meeting minutes
Attachments: [02-20-2018 CC Minutes - DRAFT](#)

6. General Business

- a) [ID# 18-089](#) TABOR projects - approach and schedule
Attachments: [2018 Construction and Preservation Overview](#)
- b) [Resolution 17-2018](#) A resolution adopting city council's 2018 Strategic Imperatives and Work Plan
Attachments: [Resolution 17-2018](#)
[COL Council Workshop Report v.Final](#)
[Strategic Imperatives and Workplan](#)
[Additional Resources for 2018-2019 Strategic Imperatives](#)
[Vision to Comprehensive Plan - Preliminary Scope and Outline](#)

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 02-2018](#) An ordinance on second reading amending Title 10, Chapter 6, Section 3(B) of the Municipal Code in order to reference the most recent Federal Emergency Management Agency Flood Insurance Study and Flood Insurance Rate Map.

Attachments: [Ordinance No. 02-2018 - Final](#)
[October 2017 FEMA Letter to Littleton](#)
[Flood Hazard Area - Coon Creek](#)
[Flood Hazard Area - Dutch Creek](#)

8. Comments / Reports

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

9. 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.