



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, March 20, 2018

6:30 PM

Council Chamber

Regular Meeting

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) [Resolution 18-2018](#) A resolution requesting coverage under the FPPA Defined Benefit System for police officers for the City of Littleton
- Attachments:** [Resolution No. 18-2018](#)
[Exhibit A - Contribution Rates for Current Officers](#)
[Exhibit B - Contribution Rates for New Hires](#)
[Exhibit C and D - Form of Certification of Compliance](#)
- b) [Resolution 19-2018](#) A resolution supporting the reauthorization by the General Assembly of the Colorado Lottery Division in 2018
- Attachments:** [Resolution No. 19-2018](#)
[Keep It Colorado FAQs](#)
- c) [ID# 18-105](#) A motion to approve the cancelation of the June 19, 2018 and July 3, 2018 regular city council meetings

- d) [Resolution 20-2018](#) A resolution regarding adoption of the Mineral Station Area Framework

Attachments: [Resolution No. 20-2018](#)
[Mineral Station Area Framework](#)
[2018 Mineral Station Area Framework Community Comments](#)
[2016 Mineral Station Community Engagement Results](#)

- e) [ID# 18-100](#) Approval of the March 6, 2018 regular meeting minutes

Attachments: [03-06-2018 CC Minutes - DRAFT](#)

6. General Business

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 07-2018](#) An ordinance on second reading amending Ordinance No. 23, series of 2017, known as the Annual Appropriation Bill

Attachments: [Ordinance No. 07-2018 - Redline](#)
[Ordinance No 07-2018 - Final](#)
[2018 Budget Encumbrances carry-over](#)
[Finance PowerPoint presentation for ordinances 7, 8, and 9](#)

- b) [Ordinance 08-2018](#) An ordinance on second reading amending the 2018 Littleton Sewer Utility Enterprise budget

Attachments: [Ordinance No. 08-2018](#)
[2018 Budget Encumbrances carry-over](#)

- c) [Ordinance 09-2018](#) An ordinance on second reading amending the 2018 Littleton Stormwater and Flood Management Utility Enterprise budget

Attachments: [Ordinance No. 09-2018](#)
[2018 Budget - Encumbrances carry-over](#)

- d) [Ordinance 10-2018](#) An ordinance on second reading amending title 6, chapter 1 of the municipal code to provide for the safety and protection of wildlife

Attachments: [Ordinance No. 10-2018](#)

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.