

# **City of Littleton**

Littleton Center 2255 West Berry Avenue Littleton, CO 80120

## **Meeting Agenda**

## **City Council**

Tuesday, April 3, 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)	<u>Ordinance</u>	An ordinance on first reading regarding the proposed Pre-Inclusion
	13-2018	Agreement with South Metro Fire Rescue for fire and emergency medical

services commencing January 1, 2019

Ordinance No.13-2018 Attachments:

> Note on Pre-Inclusion Agreement CoL Pre-Inclusion Agreement

CoL Pre-inclusion Agreement REDLINE

b) <u>Ordinance</u> An ordinance on first reading establishing a Capital Projects Reserve 14-2018

Account should the voters of the City of Littleton approve inclusion into

South Metro Fire Rescue for fire and emergency medical services.

Ordinance 14-2018 Attachments:

c) Resolution A resolution supporting an application by the city on behalf of Littleton

Public Schools for an Arapahoe County Open Space grant for playground 21-2018

improvements at Field Elementary School

Resolution No. 21-2018 Attachments:

Budget, Quote, and Plan

d)	<u>ID# 18-110</u>	Motion to confirm the appointment of Vincent Atencio as an associate municipal judge
	Attachments:	Vincent Atencio
e)	<u>ID# 18-117</u>	Confirmation of designation by the presiding municipal judge of the Lakewood Municipal Court for conflict of interest matters.
f)	<u>ID# 18-114</u>	Approval of the March 20, 2018 regular meeting minutes
	Attachments:	<u>03-20-2018 CC Minutes - DRAFT</u>
g)	ID# 18-122	Motion to appoint Channing O'Dell to the board of directors of the Highline Business Improvement District
	Attachments:	Highline BID - Appointment of Board Member

## 6. General Business

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

## 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.