



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, May 15, 2018

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

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 22-2018](#) Resolution approving an Intergovernmental Joint Cooperation Agreement and Home Consortium Agreement Between Arapahoe County and City of Littleton Relating to the Conduct of Community Development Block Grant Program and Home Investment Partnerships Program

**Attachments:** [Resolution No. 22-2018](#)  
[Intergovernmental Joint Cooperation Agreement](#)  
[CDBG Program Summary 2016](#)

- b) [Resolution 23-2018](#) Resolution approving an Intergovernmental Agreement for Collaborative Transportation Forum with City of Aurora, Town of Bennett, Town of Bowmar, City of Centennial, City of Cherry Hills Village, Town of Columbine Valley, Town of Deer Trail, City of Englewood, Town of Foxfield, City of Glendale, City of Greenwood Village, City of Sheridan, and Arapahoe County

**Attachments:** [Resolution No. 23-2018](#)  
[2018 Arapahoe County Transportation Forum Planning IGA](#)

- c) [Resolution 24-2018](#) Resolution authorizing the approval of the 2017 Arapahoe County Community Development Block Grant Program Subgrantee Agreement for the Littleton Sidewalk Improvements Program

**Attachments:** [Resolution No. 24-2018](#)  
[Subgrantee Agreement LTPF1608](#)  
[2017 CDBG Scope of Services](#)  
[2017 CDBG Signed Set Aside](#)  
[2017 CDBG Project Summary](#)

- d) [Resolution 25-2018](#) A resolution approving a fourth amendment to the agreement for RTD funding of local transportation services

**Attachments:** [Resolution No. 25-2018](#)  
[2018 - RTD Shopping Cart Fund - 4th Amendment to RTD Agreement](#)  
[2017 - RTD Shopping Cart Fund - 3rd Amendment to RTD Agreement](#)  
[2016 - RTD Shopping Cart Fund - 2nd Amendment to RTD Agreement](#)  
[2015 - RTD Shopping Card Fund - 1st Amendment](#)  
[2014 Littleton RTD Funding Agreement](#)

- e) [ID# 18-168](#) Motion to approve updating the “Protocols and Standards of Conduct”, and adopting the Council’s “Rules of Engagement”

**Attachments:** [City Council - rules of engagement](#)  
[Protocols and Standards of Conduct](#)

- f) [ID# 18-155](#) Approval of the May 1, 2018 regular meeting minutes

**Attachments:** [05-01-2018 CC Minutes - DRAFT](#)

## **6. General Business**

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

- a) [Ordinance 21-2018](#) An ordinance on second reading to amend the Safeway Oakbrook Shopping Center General Planned Development Plan for Lot 7, Block 1
- Attachments:** [Ordinance No. 21-2018](#)  
[PC Resolution No. 11-2018](#)  
[Staff Report](#)  
[Code and Criteria Reference Links](#)  
[PD Amendment Application](#)  
[Letter of Authorization](#)  
[Letter of Intent](#)  
[Neighborhood Meeting Notes - 2018-04-04](#)  
[Mailed Legal Notice - 700 Property Owners](#)  
[Affidavit of Mailing - Planning Commission](#)  
[PD Amendment - 2018-04-04](#)  
[Illustrative Site Plan - 2018-04-05](#)  
[City Council Ordinance 21-2018 - Powerpoint Presentation](#)
- b) [Ordinance 20-2018](#) An ordinance on second reading to amend Title 10, Chapter 9, Planned Development Overlay, and Chapter 2, Zone Districts
- Attachments:** [Ordinance No. 20-2018](#)  
[PC Resolution No. 09-2018](#)  
[PDO Written Comment Received 3.30.18](#)  
[City Council Ordinance 20-2018 power point](#)

## **8. Comments / Reports**

a) City Manager

b) City Attorney

[ID# 18-159](#) Report from City Attorney

**Attachments:** [City Attorney Report 1](#)  
[City Attoreny Report 2](#)

c) Council Members

d) 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.