



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, June 5, 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 that is not part of tonight's agenda. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

#### 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 27-2018](#) A resolution granting permanent and temporary easements to Denver Water for purposes of relocating a water line along the west side of Elati Street in city property

Attachments: [Resolution No. 27-2018](#)  
[Water Line Easement\(s\)](#)  
[Exhibit A - Legal Description](#)

- b) [Resolution 28-2018](#) Resolution approving the quasi-judicial rules of procedure

Attachments: [Resolution No. 28-2018](#)  
[041018 DRAFT Proposed Rules and Procedures](#)  
[053018 Edits of Proposed Rules and Procedures](#)  
[Exhibit A - Quasi Judicial Proceedings](#)

- c) [Resolution 29-2018](#) A resolution authorizing an Inter-Governmental Agreement (IGA) with the Regional Transportation District (RTD) regarding reimbursement funding for the Mineral Station Area Framework planning process

Attachments: [Resolution No. 29-2018](#)  
[RTD IGA - Mineral Station Area Framework](#)  
[Mineral Station Area Framework ADOPTED March 20 2018](#)

- d) [ID# 18-187](#) Motion to appoint William Hopping to the Littleton Invests For Tomorrow (LIFT) Board

- e) [ID# 18-179](#) Approval of the May 15, 2018 regular meeting minutes

Attachments: [05-15-2018 CC Minutes - DRAFT](#)

## **6. General Business**

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

## **8. Comments / Reports**

a) City Manager

b) City Attorney

- a) [ID# 18-185](#) Report from City Attorney

Attachments: [Response to Public Comment re: Past Council Practices](#)

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.