



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, August 7, 2018

7:00 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 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) [Ordinance 30-2018](#) An ordinance on first reading amending Title 6, Chapter 4, sections 6-4-1 and 6-4-104(D) of the Littleton City Code
Attachments: [Ordinance No. 30-2018](#)
- b) [Ordinance 31-2018](#) An ordinance on first reading approving administrative amendments to the retail sales and use tax code
Attachments: [Ordinance No. 31-2018](#)
[Chart re: recommended changes to retail sales and use tax](#)

- c) [Resolution 40-2018](#) A resolution approving an intergovernmental agreement regarding a 2018 Arapahoe County Open Space Grant for Field Elementary School playground improvements
- Attachments:** [Resolution No. 40-2018](#)
[ArapCo Open Space Grant IGA](#)
[Exhibit A - Field Elementary School approved application](#)
[Award letter Field Elementary](#)
[Resolution No. 21-2018](#)
- d) [Resolution 35-2018](#) A resolution approving a Memorandum of Understanding for the Collaborative Transportation Forum with the City of Aurora, City of Castle Pines, City of Littleton, City of Lone Tree, Town of Castle Rock, Town of Larkspur, Town of Parker, and Douglas County
- Attachments:** [Resolution No. 35-2018](#)
[Douglas County Memorandum of Understanding](#)
- e) [Resolution 34-2018](#) A resolution ratifying updates of the updated Downtown Design Standards and Guidelines, now entitled the "Downtown Littleton Design Standards"
- Attachments:** [Resolution No. 34-2018](#)
[Littleton Design Standards](#)
[Public Comments from April 18 - May 1](#)
[Planning Commission Resolution No. 15-2018](#)
[Historic Preservation Board Resolution No. 04-2018](#)
[Staff Presentation - Downtown Design Standards](#)
- f) [Resolution 39-2018](#) A resolution approving the Designs by Sundown Subdivision, Filing No. 2, Final Plat Case Number: FP18-0004
- Attachments:** [Resolution No. 39-2018](#)
[Staff Report](#)
[Outside Referral Agency Matrix](#)
[Application Materials](#)
[Plan Set](#)
[PDO12-0001](#)
[Preliminary Plat Plan Set \(PP18-0004\)](#)
[Code and Criteria Reference Links](#)
[Staff Presentation - Designs by Sundown](#)

- g) [Resolution 36-2018](#) A resolution approving an Intergovernmental Agreement for the Collaborative Transportation Forum with the City of Arvada, Town of Bow Mar, City of Edgewater, City of Golden, City of Lakewood, City of Littleton, Town of Morrison, Town of Superior, City of Westminster, City of Wheat Ridge, and Jefferson County

Attachments: [Resolution No. 36-2018](#)
[Jefferson County Collaborative Transportation Forum Agreement](#)

- h) [ID# 18-256](#) Approval of the July 17, 2018 regular meeting minutes

Attachments: [07-17-2018 CC Minutes - DRAFT](#)

6. General Business

- a) [ID# 18-266](#) A motion regarding a salary adjustment based on the city manager's 2018 performance evaluation
- b) [ID# 18-265](#) A motion regarding a salary adjustment based on the city attorney's 2018 performance evaluation

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 22-2018](#) An ordinance on second reading amending Ordinance No. 23, series of 2017, known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2018 and ending December 31, 2018

Attachments: [Ordinance No. 22-2018](#)
[Staff Presentation - Budget Amendment](#)

- b) [Ordinance 23-2018](#) An ordinance on second reading amending city charter section 23 regarding qualifications of council members and deleting section 29 regarding council membership rules

Attachments: [Ordinance No. 23-2018](#)
[Staff Presentation - Charter Section 23](#)

- c) [Ordinance 26-2018](#) An ordinance on second reading amending city charter sections 54, 55 and 57 and deleting section 56 regarding the city attorney

Attachments: [Ordinance No. 26-2018](#)
[Staff Presentation - Charter Sections 54, 55, 56, and 57](#)

- d) [Ordinance 27-2018](#) An ordinance on second reading amending city charter section 58 regarding establishment, appointment, qualifications, term, etc., of judge

Attachments: [Ordinance No. 27-2018](#)
[Staff Presentation - Charter Section 58](#)

- e) [Ordinance 28-2018](#) An ordinance on second reading amending city charter section 117 regarding revocable licenses and deleting section 118 regarding revocable permits

Attachments: [Ordinance No. 28-2018](#)
[Staff Presentation - Charter Section 117](#)

- f) [Ordinance 25-2018](#) An ordinance on second reading amending city charter section 27 regarding council meetings

Attachments: [Ordinance No. 25-2018](#)
[Staff Presentation - Charter Section 27](#)

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.