



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, September 18, 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 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 54-2018](#) A resolution approving the Watson Lane Reserve Subdivision, Final Plat and Subdivision Improvement Agreement, Case Number: FP17-0003

Attachments:

[Resolution No. 54-2018](#)

[Staff Report](#)

[Code and Criteria Reference Links](#)

[Application Materials](#)

[Plan Set](#)

[Draft Watson Lane Reserve SIA](#)

[Outside Referral agency Matrix](#)

[Staff Presentation](#)

- b) [Resolution 56-2018](#) A resolution regarding the Market at Southpark Subdivision, Filing No. 1, Final Plat, Case Number FP18-0003
Attachments: [Resolution No. 56-2018](#)
[Staff Report](#)
[Code and Criteria Reference Links](#)
[Application Materials](#)
[Plan Set](#)
[Staff Presentation](#)
- c) [Resolution 55-2018](#) A resolution approving the Restated and Amended Sewer Connection Agreement with Platte Canyon Water and Sanitation District
Attachments: [Resolution No. 55-2018](#)
[Sewer Conn Agreement - 2018-08-14](#)
- d) [Resolution 57-2018](#) A resolution authorizing the Municipal Court First Appearance Grant Program
Attachments: [Resolution No. 57-2018](#)
[Defense Counsel First Appearance Grant Program - DOLA](#)
- e) [ID# 18-307](#) Approval of the September 4, 2018 regular meeting minutes
Attachments: [09-04-2018 CC Minutes - DRAFT](#)

6. General Business

- a) [ID# 18-260](#) 2017 Audit Report and Comprehensive Annual Financial Report (CAFR) Presentation
Attachments: [2017 Littleton - Beyond the Numbers](#)
[Audit Wrap Communication](#)

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 33-2018](#) An ordinance on second reading authorizing an intergovernmental agreement between the city and the Colorado Department of Transportation for reimbursement of costs associated with the installation of a pedestrian activated crossing/traffic light in both directions of Federal Boulevard at Berry Avenue
Attachments: [Ordinance No. 33-2018](#)
[IGA with CDOT for Berry Federal Bld Ped Safety Improvements](#)

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.