City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, January 15, 2019 | **6:30 PM** | **Council Chamber**

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Presentation

Federal Emergency Management Agency (FEMA) will present a placque recognizing the City of Littleton's improvements to flood management

5. 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.

6. 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 01-2019 — A resolution specifying where notices of public meetings are posted and identifying the newspaper where notices and other information required to be published will be printed

Attachments: Resolution No. 01-2019

b) Resolution 06-2019 — A resolution to appoint Ethan Feldman as municipal court judge for a two-year term and provide a compensation adjustment based on his 2019 performance evaluation

Attachments: Resolution No. 06-2019

2019 Judge Feldman - Employment Agreement

c) Resolution 07-2019 — A resolution to ratify the amended Downtown Littleton Design Standards extending the boundary of Subdistrict 3

Attachments:
- Resolution No. 07-2019
- Planning Commision Resolution No. 35-2018
- Subdistrict 3 boundary expansion map
- Downtown Littleton Design Standards - 2018
- Presentation for Res. 07-2019

d) Ordinance 04-2019 — An ordinance on first reading amending Title 10, Chapter 1, Subsection 8 of Littleton's Zoning Code regarding the Preliminary Project Plan Process (P4)

Attachments:
- Ordinance No. 04-2019
- Planning Commission Resolution No. 36-2018
- Ordinance No. 34-2017

e) Ordinance 01-2019 — An ordinance on first reading amending Title 3, Chapter 2 of the Littleton City Code pertaining to alcohol beverages

Attachments:
- Ordinance No. 01-2019
- Licensing Authority Resolution No. 16-2017 - Signed

f) Ordinance 03-2019 — An ordinance on first reading approving a two-year lease for the South Platte Water Renewal Partners (SPWRP) - Beichle Farm Property

Attachments:
- Ordinance No. 03-2019
- Attachment A to Ordinance No. 03-2019
- Ordinance No. 10-2016
- Burnett Farm Lease 2016
- Early Access Approval Letter November 2018
- Approved SPWRP Supervisory Committee minutes - November 15, 2018
- Farm Lease Property Map

g) Ordinance 02-2019 — An ordinance on first reading amending Ordinance No. 39 Series of 2018 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Attachments:
- Ordinance No. 2-2019

h) Resolution 03-2019 — A resolution approving the Littleton Land Rover - Jaguar expansion final plat, case number FP18-0002

Attachments: Resolution No. 03-2019
Staff Report
Code and Criteria Reference Links
Application Materials
Plan Set

i) Resolution 02-2019 — A resolution approving a police recruit training agreement with the Highlands Ranch Law Enforcement Training Foundation (HRLETF) academy for recruit police officer training

Attachments: Resolution No. 02-2019
HRLETF Recruit Training Agreement

j) Resolution 05-2019 — A resolution to approve an Intergovernmental Agreement with Arapahoe County for participation in a combined Records Management System

Attachments: Resolution No. 05-2019
IGA - Arapahoe County Combined RMS

k) Resolution 08-2019 — A resolution authorizing an Intergovernmental Agreement between the city and the Colorado Department of Transportation for reimbursement of costs associated with the engineering design of a permanent water quality facility adjacent to SH 85 (Santa Fe Drive) and north of Main Street also known as Skunk Hollow

Attachments: Resolution No. 08-2019
2019 IGA with CDOT for Skunk Hollow
Map - 2019 IGA with CDOT for Skunk Hollow

l) ID# 19-010 — Approval of the December 18, 2018 regular meeting minutes

Attachments: 12-18-2018 CC Minutes - DRAFT

7. General Business

a) ID# 19-009 — FAA NextGen Denver Metroplex Update

Attachments: Letter to Mayor Brinkman from Congressman Jason Crow

8. Ordinances on Second Reading and Public Hearing

a) Ordinance 58-2018 — An ordinance on second reading amending Title 11, regarding Minor Subdivisons and Administrative Plats and Replats, and to create a new chapter, Chapter 10, for Condominium Subdivisions

Attachments:
- Ordinance 58-2018
- Plat Analysis Chart
- Planning Commission Resolution No. 27-2018
- Email Comments for city council
- Presentation for Ord. 58-2018

b) Ordinance 59-2018 — An ordinance on second reading conveying The Bradley House property to South Metro Housing Options

Attachments:
- Ordinance No. 59-2018
- Quit Claim Deed Bradley House
- Presentation for Ord. 59-2018

c) Ordinance 32-2018 — An ordinance on second reading regarding an amendment to the official zoning map to change the zoning of a 5.05-acre area known as 2717, 2727, and 2767 W. Belleview Ave. from B-2 Community Business District to B-3 General Business District with a condition that the subject properties have a maximum Floor Area Ratio (FAR) of 2:1

Attachments:
- Ordinance No. 32-2018
- Staff Report
- Code and Criteria Reference Links
- Application Materials
- Plan Set
- Land Use Comparison Table
- Neighborhood Meeting Information
- Presentation for Ord. 32-2018

d) Resolution 04-2019 — Appeal of a decision by the Historical Preservation Board regarding a certificate of historic appropriateness application for an automated teller machine for the Littleton Mixed Use Building, 2679 West Main Street

Attachments:
- Resolution No. 04-2019 - If approved
- Resolution No. 04-2019 - If denied
- Staff criteria analysis for the Littleton Mixed Use COA
- Appeal Public Notice
- Applicant Appeal Letter
- Reference: COA Application Materials
- Reference: COA plan set
- Reference: COA Staff Report dated 12-17-2018
- Reference: HPB Reso 08-2018
- Reference: HPB Minutes 12-17-2019
- Presentation for Res. 04-2019

e) Ordinance 54-2018 — An ordinance on second reading amending Title 10 of the municipal code regarding short-term rentals

Attachments:
- Ordinance No. 54-2018
- Land Use Table Updates per STR Ordinance
- Feedback from Mayors on STRs_2019.01.10
- Emails RE: Short Term Rentals
- Presentation for Ord. 54-2018

9. Comments / Reports

I. City Manager

II. City Attorney

III. Council Members

IV. Mayor

10. 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.