



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, February 5, 2019

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 11-2019](#) A resolution approving a Memorandum of Understanding (MOU) between the Littleton Police Department (LPD) and AllHealth Network for response to mental health emergencies.

Attachments: [Resolution No. 11-2019](#)
[AllHealth CoResponder MOU](#)

- b) [Resolution 12-2019](#) A resolution approving a Memorandum of Understanding (MOU) between the Littleton Police Department (LPD) and the Federal Bureau of Investigation (FBI) for participation on the Rocky Mountain Safe Streets Violent Crime Task Force.

Attachments: [Resolution No. 12-2019](#)
[Safe Streets Task Force MOU](#)
[Cost Reimbursement Agreement](#)
[DOJ Policy Statement on the Use of Less-Than-Lethal Devices](#)

- c) [Resolution 14-2019](#) A resolution approving creation of the Littleton Next Generation Advisory Committee

Attachments: [Resolution No. 14-2019](#)
[NGAC By-Laws 01-31-2019](#)
[NGAC Action Plan](#)
[Presentation for Res 14-2019](#)

- d) [ID# 19-020](#) Approval of the January 15, 2019 regular meeting minutes

Attachments: [01-15-2019 - CC Minutes - DRAFT](#)

6. General Business

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 04-2019](#) An ordinance on second 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](#)
[Presentation for Ord. 04-2019](#)

- b) [Ordinance 01-2019](#) An ordinance on second 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](#)
[Presentation for Ord. 01-2019](#)

- c) [Ordinance 02-2019](#) An ordinance on second 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. 02-2019](#)
[Presentation for Ord. 02-2019](#)

- d) [Ordinance 03-2019](#) An ordinance on second 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 - Beichle Farm Lease](#)

[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](#)

8. Comments / Reports

- I. City Manager
- II. City Attorney
- III. Council Members
- IV. 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.