



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, March 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) [Ordinance 06-2019](#) Ordinance 06-2019: First introduction of an ordinance amending Ordinance No. 39, series of 2018, known as the Annual Appropriation Bill
Attachments: [Ordinance No. 06-2019](#)
[2019 Budget Encumbrances - Carry Over](#)
- b) [Ordinance 07-2019](#) Ordinance 07-2019: First introduction of an ordinance amending the 2019 Littleton Sewer Utility Enterprise budget
Attachments: [Ordinance No. 07-2019](#)
[2019 Budget Encumbrances - Carry Over](#)
- c) [Ordinance 08-2019](#) Ordinance 08-2019: First introduction of an ordinance amending the 2019 Littleton Stormwater and Flood Management Utility Enterprise budget
Attachments: [Ordinance No. 08-2019](#)
[2019 Budget Encumbrances - Carry Over](#)

- d) [Resolution 15-2019](#) Resolution 15-2019: endorsing an application by the city for funding from the Arapahoe County Open Spaces Grant Program for improvements at Harlow Park

Attachments: [Resolution No. 15-2019](#)
- e) [Resolution 16-2019](#) Resolution 16-2019: authorizing an application to the Arapahoe County Open Spaces Grant Program for playground renovations at Options Secondary at Whitman School

Attachments: [Resolution No. 16-2019](#)
[LPS Partnership Request Letter](#)
[Options Renovation Plans](#)
[Options Equipment List](#)
[Options Budget Forms](#)
- f) [Resolution 19-2019](#) Resolution 19-2019: authorizing an application to the Arapahoe County Open Spaces Grant Program for a planning grant for Reynolds Landing.

Attachments: [Resolution No. 19-2019](#)
[Reynolds Landing Master Plan - Phase 2](#)
- g) [Ordinance 05-2019](#) Ordinance 05-2019: First introduction of an ordinance amending the Broadway/County Line Commercial Center planned development (AutoNation Ford), entitled the "6th Amendment to Broadway/County Line Commercial Center PD."

Attachments: [Ordinance No. 05-2019](#)
[Exhibit A](#)
[Staff Report](#)
[Planning Commission Resolution No. 03-2019](#)
[Application Materials](#)
[6th Amendment to Amended PD Plan](#)
[Approved PD Plan and Amendments](#)
[Neighborhood Outreach](#)
[Agency Referral Matrix](#)
[Code Criteria](#)
- h) [ID# 19-062](#) Motion to approve authority, board, and commission appointments

Attachments: [Proposed ABC appointments](#)
- i) [ID# 19-036](#) Approval of the February 5, 2019 regular meeting minutes

Attachments: [02-05-2019 - CC Minutes - DRAFT](#)

6. General Business

- a) [Resolution 20-2019](#) Resolution 20-2019: adopting the City Council Travel and Reimbursement Policy

Attachments: [Resolution No. 20-2019](#)
 [2019 Council Travel Update - DRAFT](#)

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