



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, March 19, 2019

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Guest Speakers

- a) FEMA Deputy Regional Administrator, Nancy Dragoni - Presentation of the CRS Class 5 Plaque
- b) Kevin Milan, South Metro Fire Rescue - Report

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 a 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 11-2019](#) Ordinance 11-2019: First introduction of an ordinance amending the Wastewater Utility ordinance regarding the Industrial Pretreatment Program

Attachments:

[Ordinance No. 11-2019](#)
[Summary - SPWRP Local Limits](#)
[Local Limits Technical Evaluation - Draft Final SPWRP](#)

- b) [Ordinance 10-2019](#) Ordinance 10-2019: First introduction of an ordinance amending Chapter 14 of Title 1, Land Development Impact Fees
Attachments: [Ordinance No. 10-2019](#)
- c) [Resolution 23-2019](#) Resolution 23-2019: Amending the 2019 annual fee resolution
Attachments: [Resolution No. 23-2019](#)
[2019 Fee Schedule](#)
- d) [Resolution 21-2019](#) Resolution 21-2019: Adopting the Urban Drainage and Flood Control District's Flood Hazard Area Delineation report for Big Dry Creek downstream of County Line Road, dated February 2018
Attachments: [Resolution No. 21-2019](#)
[UDFCD Resolution 23-2018 - Big Dry Creek ArapCo](#)
[CWCB Resolution 18-693- Big DryCreek](#)
[*FHAD Report - Big Dry Creek - February 2018](#)
[Big Dry Creek FHAD Flood Maps - Littleton only](#)
[Current FEMA Big Dry Creek Floodplain Map - Littleton](#)
- e) [ID# 19-067](#) Approval of the March 5, 2019 regular meeting minutes
Attachments: [03-05-3019 - CC Minutes - DRAFT](#)

7. General Business

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 06-2019](#) Ordinance 06-2019: Second 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](#)
[Presentation - Ord. 6, 7, and 8-2019](#)
- b) [Ordinance 07-2019](#) Ordinance 07-2019: Second 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: Second 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) [Ordinance 05-2019](#) Ordinance 05-2019: Second 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](#)
[Presentation - Ord. 05-2019](#)

I. Staff Presentation

II. Applicant Presentation

III. Public Hearing

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.