



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, June 4, 2019

6:30 PM

Council Chamber

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#### 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 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 18-2019](#) Ordinance 18-2019: First introduction of an ordinance amending ordinance No. 39 series of 2018 known as the "Annual Appropriation Bill" for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2019 and ending December 31, 2019

Attachments: [Ordinance No. 18-2019](#)

- b) [ID# 19-146](#) Motion to cancel city council's regular meeting on June 18, 2019

- c) [ID# 19-149](#) Motion to approve authority, board, and commission appointments

Attachments: [Proposed ABC Appointments](#)

- d) [Ordinance 17-2019](#) Ordinance 17-2019: First introduction of an ordinance approving the city's participation in the Metro Mortgage Assistance Plus Program and authorizing the execution of the Delegation and Participation Agreement
- Attachments:** [Ordinance No. 17-2019](#)  
[Denver MMA Delegation and Participation Agreement](#)
- e) [Resolution 30-2019](#) Resolution 30-2019: Authorizing a second amendment to the intergovernmental agreement with South Suburban Park and Recreation District and Centennial Water and Sanitation District for management, operations, and maintenance of the South Platte Reservoir site to allow memorial benches along the walking trail
- Attachments:** [Resolution No. 30-2019](#)  
[Second Amendment to IGA \(2019\)](#)  
[First Amendment to IGA \(2011\)](#)  
[IGA \(2006\)](#)
- f) [ID# 19-143](#) Approval of the May 21, 2019 regular meeting minutes
- Attachments:** [05-21-2019 - CC Minutes - DRAFT](#)

## **6. General Business**

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

- a) [Ordinance 16-2019](#) Ordinance 16-2019: Second introduction of an ordinance amending the city code Title 10, Chapters 1 and 7, regarding Site Development Plans
- Attachments:** [Ordinance No. 16-2019](#)  
[PC Resolution No. 08-2019](#)  
[Summary Table](#)  
[Email Comments](#)  
[Survey Summary and Comments](#)  
[Staff Presentation Ord. 16-2019](#)

## **8. Comments / Reports**

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

**9. Motion to recess to an Executive Session**

## a) City Manager Review

I move to recess to an executive session for the purpose of holding a conference with City Council and appropriate staff under Charter Article III Section 27(5) and Section 24-6-402 (4)(f) C.R.S. to consider a personnel matter concerning the City Manager's annual review. I further move to return to the open meeting at the close of the executive session for the purpose of taking any formal action deemed necessary.

**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.