



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, July 16, 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 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) [ID# 19-200](#) Motion setting the date of August 20, 2019 for consideration of the RiverPark Metropolitan District Service Plan.
- b) [Resolution 31-2019](#) Resolution 31-2019: A resolution approving the appointment of two new board members to the Aspen Grove Business Improvement District

Attachments:

[Resolution No. 31-2019](#)

[Petition for Appointment of New Board Members](#)

- c) [Resolution 34-2019](#) Resolution 34-2019: A resolution approving the fifth amendment to the agreement for RTD funding for the Littleton Shopping Cart

Attachments:

[Resolution No. 34-2019](#)
[2019 - RTD Shopping Cart Fund - 5th Amendment to RTD Agreement.pdf](#)
[2018 - RTD Shopping Cart Fund - 4th Amendment to RTD Agreement](#)
[2017 - RTD Shopping Cart Fund - 3rd Amendment to RTD Agreement](#)
[2016 - RTD Shopping Cart Fund - 2nd Amendment to RTD Agreement](#)
[2015 - RTD Shopping Card Fund - 1st Amendment to RTD Agreement](#)
[2014 Littleton RTD Funding Agreement](#)

- d) [ID# 19-193](#) Approval of the July 2, 2019 regular meeting minutes

Attachments:

[07-02-2019 - CC Regular Meeting - DRAFT](#)

6. General Business

7. Ordinances on Second Reading and Public Hearing

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

Attachments:

[Ordinance 11-2019](#)
[Summary - SPWRP Local Limits](#)
[Local Limits Technical Evaluation - SPWRP](#)
[2019 05 31 EPA Public Notice Statement](#)
[2019-07-02 - South Platte Water-Local Limits Approval \(1\)](#)
[Staff Presentation](#)

- b) [Ordinance 20-2019](#) Ordinance 20-2019: Second introduction of an ordinance approving an Equipment Lease Agreement with Wells Fargo through Lewan Technology for print technology, software, and services

Attachments:

[Ordinance No. 20-2019](#)
[Lewan Sourcing Alliance Network Membership Agreement](#)
[Lewan Sourcing Alliance Print Management Program](#)
[Lewan Sourcing Alliance Overview](#)
[Lewan Equipment Lease Agreement](#)
[Lewan Custom Print Program - Sample Form](#)
[Lewan Technology Sales Order Form](#)
[Presentation for Ord. 20-2019](#)

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.