

City of Littleton

Meeting Agenda

City Council

Tuesday, September 17, 2019	6:30 PM	Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Scheduled Public Appearance

a) Diane McClymonds from TLC Meals on Wheels

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) <u>Resolution</u> <u>46-2019</u>
46-2019
Resolution 46-2019: Approving an Intergovernmental Agreement with Mile High Flood District to study Jackass Gulch and update the drainage master plan and floodplain delineation

Attachments: Resolution No. 46-2019

<u>Mile High Flood District IGA</u> 1990 Flood Hazard Area Deliniation (FHAD) study

b)	<u>Ordinance</u> <u>22-2019</u>	Ordinance 22-2019: First introduction of an ordinance amending the Littleton City Code Title 10, Chapter 1 to establish enabling legislation and procedures for the creation, adoption, and amendment of a comprehensive plan
	Attachments:	Ordinance No. 22-2019
		Comprehensive Plan Code Update Summary Table
		Survey Summary
		PC Resolution No. 09-2019
c)	Resolution 44-2019	Resolution 44-2019: Endorsing the framework plan for the High Line Canal
	Attachments:	Resolution No. 44-2019
		High Line Canal Framework Plan Overview
d)	ID# 19-232	Approval of the August 20, 2019 regular meeting minutes
	Attachments:	08-20-2019 - CC Regular Meeting - DRAFT

7. General Business

a) <u>Resolution</u> <u>45-2019</u> Resolution 45-2019: Requesting the General Assembly of the State of Colorado explore amending title 1 and title 31 of the Colorado Revised Statutes so that municipal elections may be conducted using approval voting for nonpartisan elections

Attachments: Resolution No. 45-2019

8. Ordinances on Second Reading and 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.