



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, December 17, 2019

6:30 PM

Council Chamber

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#### Regular Meeting

#### **1. Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Comments / Reports**

- a) City Manager
- b) City Attorney
- c) Council Members
- d) Mayor

#### **5. Citizen Appearances**

- a) Guest Citizens

*None*

- b) Scheduled Public Presentations

*None*

#### **6. 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 the City Manager and/or City Attorney for immediate comment after Public Comment, or staff to obtain additional information and report back to the Council as appropriate.

#### **7. 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 31-2019](#) Ordinance 31-2019: An ordinance on first reading granting the renewal of a non-exclusive franchise agreement for the use of city right-of-ways with Comcast

**Attachments:** [1. Ordinance No. 31-2019](#)  
[2. Littleton Comcast Cable Franchise Agreement](#)

- b) [Resolution 70-2019](#) Resolution 70-2019: Approving the transfer of budget funds between departments

**Attachments:** [1. Resolution No. 70-2019](#)

- c) [ID# 19-338](#) Motion to approve the 2019/2021 Council Liaisons to Boards and Commissions and additional outside appointments

**Attachments:** [1. 2019-2021 Council Liaisons](#)

- d) [ID# 19-329](#) Approval of the December 3, 2019 regular meeting minutes

**Attachments:** [1. 12-03-2019 - CC Minutes - DRAFT](#)

## **8. General Business**

None

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

- a) [Ordinance 30-2019](#) Ordinance 30-2019: An ordinance on second reading 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:** [1. Ordinance No. 30-2019](#)  
[2. Staff Presentation\\_Ord. 30-2019](#)

- b) [Ordinance 29-2019](#) Ordinance 29-2019: An ordinance on second reading approving a rezoning of property from I-P and I-P (PDO) to PD-R located at 241 W. Powers Avenue and approving the Delaware & Powers General Planned Development Plan

**Attachments:**

- [1. Ordinance No. 29-2019](#)
- [2. Exhibit A to Ordinance No. 29-2019](#)
- [3. Exhibit B to Ordinance No. 29-2019 \(Plan Set\)](#)
- [4. Staff Report](#)
- [5. Application](#)
- [6. Code and Criteria Links](#)
- [7. PC Resolution No. 13-2019](#)
- [8. Outside Referral Agency Matrix](#)
- [9. Neighborhood Outreach](#)
- [10. Public Hearing Notice](#)
- [11. Letters of Support](#)
- [12. Economic Analysis and Addendum - FINAL](#)
- [13. Applicant Response to Economic Analysis](#)
- [14. Staff Presentation Ord. 29-2019](#)

**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.