



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, August 20, 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) [Resolution 37-2019](#) Resolution 37-2019: Authorizing an Intergovernmental Agreement between the Arapahoe County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 5, 2019 coordinated election

Attachments: [Resolution No. 37-2019](#)
[2019 Arapahoe County IGA](#)

- b) [Resolution 36-2019](#) Resolution 36-2019: Authorizing an Intergovernmental Agreement between the Douglas County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 5, 2019 coordinated election

Attachments: [Resolution No. 36-2019](#)
[2019 Douglas County IGA](#)

- c) [Resolution 35-2019](#) Resolution 35-2019: Authorizing an Intergovernmental Agreement between the Jefferson County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 5, 2019 coordinated election
- Attachments:** [Resolution No. 35-2019](#)
[2019 Jefferson County IGA](#)
- d) [Resolution 38-2019](#) Resolution 38-2019: Approving the Windermere Trail Subdivision Improvement Agreement (SIA)
- Attachments:** [Resolution No. 38-2019](#)
[Windermere Trail SIA](#)
- e) [Resolution 41-2019](#) Resolution 41-2019: Approving an intergovernmental agreement regarding a 2019 Arapahoe County Open Spaces Grant for Harlow Park improvements
- Attachments:** [Resolution No. 41-2019](#)
[Harlow Park Improvements IGA](#)
[Exhibit A](#)
[Award Letter](#)
[Resolution No. 15-2019](#)
- f) [Resolution 40-2019](#) Resolution 40-2019: Approving an intergovernmental agreement regarding a 2019 Arapahoe County Open Spaces Grant for Options Secondary at Whitman School playground renovation
- Attachments:** [Resolution No. 40-2019](#)
[Whitman School Playground Renovations IGA](#)
[Exhibit A](#)
[Award Letter](#)
[Resolution No. 16-2019](#)
- g) [Resolution 43-2019](#) Resolution 43-2019: Approving an intergovernmental agreement regarding a 2019 Arapahoe County Open Spaces Grant for Reynolds Landing Phase II Park Improvements
- Attachments:** [Resolution No. 43-2019](#)
[Reynolds Landing Phase II Park Improvements IGA](#)
[Exhibit A](#)
[Award Letter](#)
[Resolution No. 19-2019](#)

- h) [Resolution 42-2019](#) Resolution 42-2019: Approving an IGA with the Burnes Center for an assessment of homelessness in coordination with the cities of Englewood and Sheridan, and Arapahoe County

Attachments: [Resolution No. 42-2019](#)
[Homelessness Assessment Tri Cities IGA](#)
[Tri-Cities Scope of Work_Final](#)

- i) [ID# 19-222](#) Motion to cancel city council's regular meeting on November 5, 2019

- j) [ID# 19-202](#) Approval of the July 16, 2019 regular meeting minutes

Attachments: [07-16-2019 - CC Regular Meeting - DRAFT](#)

6. General Business

- a) [Resolution 39-2019](#) Resolution 39-2019: Approving the RiverPark Metropolitan District Service Plan

Attachments: [Resolution No. 39-2019](#)
[RiverPark Concept Site Plan](#)
[South Santa Fe Corridor Plan](#)
[RiverPark Metro District Service Plan](#)
[Next Generation Advisory Committee Recommendations](#)
[Staff Presentation Resolution 39-2019](#)
[Evergreen Presentation Resolution 39-2019](#)

7. Ordinances on Second Reading and Public Hearing

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.