



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, April 7, 2020

6:30 PM

Virtual Regular Meeting

Viewing and Participation Options for Virtual Meetings:

Due to COVID-19, the City of Littleton is providing virtual coverage of city council meetings to protect the health of citizens, council members and staff. Meetings will not be held in the council chamber until further notice.

Options for viewing and participating in city council meetings are as follows: watch the live telecast on Comcast or Century Link Channel 8, live on Facebook (www.Facebook.com/CityofLittleton), or visit www.littletongov.org/channel8 to watch the live stream on the city's website.

To provide written remarks during the Public Comment part of the agenda, or to comment on an agenda item during a Public Hearing, submit a statement using the Agenda Item Comment Form at www.littletongov.org/agenda-comment. Comments received prior to 4 p.m. on the date of the council meeting will be presented to the mayor and council members.

To provide live comments during the meeting, use one of the following phone numbers to call in: 669-900-6833 (or) 346-248-7799 (or) 408-638-0968. When prompted, enter the Webinar ID: 373 097 086. Contact the City Clerk's Office at 303-795-3780 with any questions regarding this process.

1. Roll Call

2. Approval of Agenda

3. Comments / Reports

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

4. Citizen Appearances - None

5. Public Comment

Citizens wishing to provide public comment prior to the meeting, or who wish to participate via phone, please see instructions listed at the top of the agenda.

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) [Resolution 24-2020](#) Resolution 24-2020: Approving the contract amendment for the Unified Land Use Code Project in accordance with a 2020 budget proviso under Policy Question 1
- Attachments:** [1. Resolution No. 24-2020](#)
[2. KKC Contract Amendment No. 1 - Downtown Regulations](#)
- b) [Ordinance 16-2020](#) Ordinance 16-2020: An ordinance on first reading amending Chapter 3 of Title 3 of the Littleton Municipal Code regarding special events and demonstrations
- Attachments:** [1. Ordinance No. 16-2020](#)
- c) [Ordinance 15-2020](#) Ordinance 15-2020: An ordinance on first reading approving a five-year lease with Pitney Bowes to provide a postage meter and related services to the city
- Attachments:** [1. Ordinance No. 15-2020](#)
[2. 2020 Pitney Bowes Lease](#)
[3. Pitney Bowes Account Review for City of Littleton](#)
[4. 2011 Pitney Bowes Lease](#)
[5. 2016 Pitney Bowes Lease](#)
- d) [ID# 20-082](#) Motion to amend council liaison assignments appointing Council Member Grove as council liaison to the Douglas County Transportation Forum and to the Jefferson County Transportation Forum
- Attachments:** [1. 2020-2021 Council Liaison Assignments Amended](#)
- e) [ID# 20-085](#) Approval of the March 3, 2020 regular meeting minutes
- Attachments:** [1. 03-03-2020 - CC Minutes - DRAFT](#)
- f) [ID# 20-096](#) Approval of the March 20, 2020 special meeting minutes
- Attachments:** [1. 03-20-2020 - CC Minutes - DRAFT](#)

7. General Business - None

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 09-2020](#) Ordinance 09-2020: An ordinance on second reading amending Ordinance No. 25, series of 2019, known as the Annual Appropriation Bill
- Attachments:** [1. Ordinance No. 09-2020](#)
[2. 2019 Encumbrances](#)
[3. Presentation Ord. 09, 10, and 11-2020](#)
- b) [Ordinance 10-2020](#) Ordinance 10-2020: An ordinance on second reading amending the 2020 Littleton Sewer Utility Enterprise budget
- Attachments:** [1. Ordinance No. 10-2020](#)
[2. 2019 Encumbrances](#)
- c) [Ordinance 11-2020](#) Ordinance 11-2020: An ordinance on second reading amending the 2020 Littleton Stormwater and Flood Management Utility Enterprise budget
- Attachments:** [1. Ordinance No. 11-2020](#)
[2. 2019 Encumbrances](#)

9. Adjournment

The public is invited to participate in all regular meetings or study sessions of the City Council or any City Authority, Board or Commission. All city buildings are currently closed to the public and meetings will be conducted virtually.