



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, January 5, 2021

6:30 PM

Virtual Regular Meeting

1. Roll Call

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: 986 9023 4544. Contact the City Clerk's Office at 303-795-3780 with any questions regarding this process.

NOTE: Comments left on Facebook Live will not be moderated and will not be included in the meeting minutes. Those wishing to participate in any public comment portion of the meeting are advised to view the meeting here: <https://www.littletongov.org/my-littleton/littleton-8-tv>. This broadcast has the least amount of delay.

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 01-2021](#) Resolution 01-2021: Specifying where notices of public meetings are posted and identifying the newspaper where notices and other information required to be published will be printed
- Attachments:** [1. Resolution No. 01-2021](#)
- b) [Resolution 03-2021](#) Resolution 03-2021: Amending the Littleton Arts and Culture Commission (LACC) Charter
- Attachments:** [1. Resolution No. 03-2021](#)
[2. LACC Charter_Redline](#)
- c) [Resolution 04-2021](#) Resolution 04-2021: Supporting the submission of a Low-Income Housing Tax Credit (LIHTC) application by South Metro Housing Options (SMHO) to the Colorado Housing and Finance Authority (CHFA)
- Attachments:** [1. Resolution No. 04-2021](#)
[2. Approval Criteria Assessment](#)
- d) [ID# 21-001](#) Approval of the December 15, 2020 virtual regular meeting minutes
- Attachments:** [1. 12-15-2020 - CC Minutes - DRAFT](#)

7. General Business - None**8. Ordinances on Second Reading and Public Hearing**

- a) [Ordinance 49-2020](#) Ordinance 49-2020: An ordinance on second reading repealing Chapter 7, Title 2, of the city code regarding the establishment of the Library Board
- Attachments:** [1. Ordinance No. 49-2020](#)
[2. LACC Charter](#)
[3. Presentation_Ord. 49-2020 and 50-2020](#)
- b) [Ordinance 50-2020](#) Ordinance 50-2020: An ordinance on second reading repealing Chapter 8, Title 2, of the city code regarding the establishment of the Museum Board

Attachments: [1. Ordinance No. 50-2020](#)
 [2. LACC Charter](#)

9. Adjournment

The public is invited to participate in, and/or attend, all regular meetings or study sessions of the City Council or any city Authority, Board or Commission. The Littleton Center is currently closed to the public and meetings are being conducted virtually.