

City of Littleton

Meeting Agenda - Final

City Council

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Րuesday, October 19, 2021	6:30 PM	Council Chamber

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 - 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.

No citizen comments or testimony regarding Ordinance 22-2021 (Newton Property/Aspen Grove) will be permitted during Public Comment. The public hearing for this item was closed on October 5, 2021 and no further testimony can be accepted.

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) <u>Resolution</u> Resolution 45-2021: Approving the 2022 Operating Plan and Budget for <u>45-2021</u> the Aspen Grove Business Improvement District

	<u>Attachments:</u>	1. Resolution No. 45-2021
		2. Petition for Approval of 2022 Operating Plan and Budget
		3. Aspen Grove BID - 2022 Operating Plan and Budget
b)	Resolution 46-2021	Resolution 46-2021: Approving the 2022 Operating Plan and Budget for the Highline Business Improvement District
	Attachments:	2. Highline BID - 2022 Operating Plan and Budget
		1. Resolution No. 46-2021
c)	Resolution 50-2021	Resolution 50-2021: Adopting the 2022 Fee Schedule
	<u>Attachments:</u>	1. Resolution No. 50-2021
		2. Exhibit A - 2022 Fee Schedule Red-lined
d)	ID# 21-225	Motion to approve minutes of the October 5, 2021 regular meeting
	<u>Attachments:</u>	<u>1. 10-05-2021 - CC Minutes - DRAFT</u>
e)	ID# 21-230	Motion to approve minutes of the October 12, 2021 special meeting
	<u>Attachments:</u>	<u>1. 10-12-2021 - CC Minutes - DRAFT</u>

8. General Business

 a) <u>Resolution</u> <u>44-2021</u>
 Action A4-2021: Authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation for reimbursement of costs associated with the Broadway Corridor Study
 <u>Attachments:</u> <u>1. Resolution No. 44-2021</u>

<u>2. IGA-OLA 24652 Littleton - DRAFT</u>

9. Ordinances on Second Reading and Public Hearing

- a) <u>Ordinance</u> <u>24-2021</u> Ordinance 24-2021: An ordinance on second reading repealing Littleton City Code Titles 10 and 11, and portions of Title 4, and replacing them with Title 10, the Unified Land Use Code
 - Attachments:
 1. Ordinance No. 24-2021

 2. Exhibit A Unified Land Use Code Link and Table of Contents

 3. Exhibit B Zoning Map

 4. Staff Report

 5. ULUC Redline DRAFT Comments

 6. Citizen Comments_10-14.2021

 7. PC Resolution No. 06-2021_SIGNED
 - 8. Presentation_Ord. 24-2021

b)	<u>Ordinance</u> <u>27-2021</u>	Ordinance 27-2021: An ordinance on second reading to be known as the "Annual Appropriation Bill," adopting the annual budget 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, 2022 and ending December 31, 2022
	<u>Attachments:</u>	<u>1. Ordinance No. 27-2021</u>
		2. Presentation Budget Ord. 26, 27, 28 and 29-2021
C)	<u>Ordinance</u> <u>26-2021</u>	Ordinance 26-2021: An ordinance on second reading establishing the tax levy of 2.0 mills to defray the costs of municipal government of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the City's Fiscal Year beginning January 1, 2022 and ending December 31, 2022
	<u>Attachments:</u>	1. Ordinance No. 26-2021
d)	<u>Ordinance</u> <u>28-2021</u>	Ordinance 28-2021: An ordinance on second reading of the City of Littleton, Colorado, as the governing body of the City of Littleton, Sewer Utility Enterprise, adopting the 2022 Sewer Budget
	<u>Attachments:</u>	<u>1. Ordinance No. 28-2021</u>
e)	<u>Ordinance</u> <u>29-2021</u>	Ordinance 29-2021: An ordinance on second reading of the City of Littleton, Colorado, as the governing body of the City of Littleton, Stormwater and Flood Management Utility Enterprise, adopting the 2022 budget
	Attachments:	<u>1. Ordinance No. 29-2021</u>

10. Adjournment

The public is invited to attend all regular meetings or study sessions of the city council or any city authority, 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.