

# Tentative Council Calendar

This document is a work-product used as a means of communicating and assisting staff and elected officials with schedules and agendas of future meetings. *This is only a draft, subject to change, and should not be considered a final document.* Not for public distribution.

***\*\*REZONING (Letter Change) requires a month between 1st and 2nd reading to allow time for newspaper noticing of the public hearing.\*\****

## July 10-14 - Department Director Budget Meeting

### July 11, 2017-6:30 p.m. - Study Session (Legistar Monday, July 3)

- a) Ordinance review for following Regular Meeting:
- b) Broadband conversation (Ken Price)
- c) Review of council priority work plan & council's tentative calendar (Mark Relph)
  - I. Review of Council Priority 2: District Meetings
  - II. Review of Council Priority 5: Bellevue Corridor

### July 18, 2017-6:30 p.m. - Regular Meeting (Legistar Monday, July 3; newspaper publishing deadline is June 21)

#### *Consent Agenda*

- a)
  - Ordinances on First Reading*
  - a) An ordinance on first reading for the Santa Fe Arapahoe General Planned Development Plan at 6505 Santa Fe Drive (Andrea Mimnaugh/Jocelyn Mills)
  - b) An ordinance on first reading for a rezoning at 6507-6509 S Santa Fe Drive (Andrea Mimnaugh)
  - c) Aspen Grove: appointment of new board of directors (Wendy Heffner)

#### *General Business*

- a) A resolution for Platte 56 Major Subdivision Plat at 5000 S Prince Street (Jocelyn Mills)
- b) A resolution to approve the Stone Creek Final Plat at 1501 W Mineral Ave (Carol Kuhn)

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

- a) An ordinance on second reading for Stone Creek PD Amendment at 1501 W Mineral Ave. (Carol Kuhn)
- b) An ordinance on second reading to approve addendum to sewer service agreement with Ken Caryl Water and Sanitation District and approve interpretive memorandum
- c) An ordinance for Industrial Wastewater Treatment code revisions
- d) An ordinance approving an amendment to the 2017 budget
- e) An ordinance on second reading for Industrial Wastewater Pretreatment code revisions

## July 25, 2017 - 4-6 p.m. –Meet, Greet and Eat - Options High School 6557 South Acoma Street

**July 25, 2017-6:30 p.m. - Study Session (Legistar Tuesday, July 18)**

- a) Ordinance review for following Regular Meeting:
  - i) Draft ordinances for language updates of (Jocelyn Mills):
    - 1) “adequate public facilities”, and
    - 2) “25% smaller” in chapter 9, Title 11 - Admin Plat and Replat, and
    - 3) Update of definition of building height; chapter 1, zoning definitions, Title 10
- b) Wastewater Treatment Plant Strategic Plan (John Kuosman - WWTP Director)
- c) Review of Sanitary Sewer Utility (Keith Reester)
- d) Discussion of Police department’s FPPA Pension option
- d) **TABOR question for November 7 election and refund methods** (Tiffany Hooten)

**July 28, 2017 - Intent to Coordinate Election with County Clerks - Deadline**

**August 1, 2017 - 6:30 p.m. - Regular Meeting (Legistar Tuesday, July 18; newspaper publishing deadline is July 5)**

*Consent Agenda*

- a) **A resolution approving an IGA with Arapahoe, Douglas and Jefferson Counties for the November 7, 2017 election (Wendy Heffner)**
- b) **A resolution regarding a TABOR question for November Election** (Wendy Heffner/Tiffany Hooten)

*Ordinances on First Reading*

a)

*General Business*

- a) **A resolution determining a TABOR refund method** (Tiffany Hooten)
- b) A joint resolution with the cities of Sheridan and Englewood supporting CDOT’s Preliminary Engineering and Linkage (PEL) process for Santa Fe Drive (Hwy 85) (Keith Reester)

*Ordinances on Second Reading and Public Hearing*

**August 8, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday August 1) (Mark gone this week)**

- a) Ordinance review for following Regular Meeting:
  - i .
- b) Incentives policies (Denise Stephens)
- c) Lease agreement for Romancing the Bean (Keith Reester)
- d) A-frame signs for downtown businesses (Community Development)

**August 10, 2017 - 8:00a.m.-4:00 p.m. - Tour of Littleton/Englewood Wastewater Treatment Plant and Two Regulated Industries - 2900 South Platte River Drive, Englewood, CO**

**August 15, 2017 - 6:30 p.m. - Regular Meeting (Legistar Tuesday, August 1; newspaper publishing deadline is July 19)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

- a) Auditor presentation ACM - Tiffany
- b) Resolution approving the incentive policies (Denise Stephens)

*Ordinances on Second Reading and Public Hearing*

- a) An ordinance on second reading for the Santa Fe Arapahoe General Planned Development Plan at 6505 Santa Fe Drive (Andrea Mimnaugh)
- b) An ordinance on second reading for rezoning at 6507-6509 Santa Fe Drive (Andrea Mimnaugh)

**August 17, 2017 - 7:30 a.m. - 11:30 a.m. - Joint Council Study Session at L/E WWTP**

**August 18, 2017 - 8:00 a.m. - 10:00 a.m. - Council Retreat Follow-up**

**August 22, 2017 - 4-6 p.m. – Meet, Greet and Eat Southbridge Park, 7751 S. Windermere St.**

**August 22, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday August 15)**

- a) *Ordinance review for following Regular Meeting:*
- b) Voice of the Community - Examples from Other Cities
- c) Review Council Priority 4 - Design Guidelines
- d) Littleton Listens Summary

**August 29, 2017 - NO Meeting - 5th Tuesday**

**August 29, 2017 - Deadline for IGA's with Counties for November Election (Wendy Heffner)**

**September 4, 2017 - Labor Day - City Offices Closed**

**September 5, 2017 Regular Meeting (Legistar Tuesday, August 15; newspaper deadline is August 9)**

*Consent Agenda*

- a) Resolution approving a lease agreement for Romancing the Bean (Keith Reester)

*Ordinances on First Reading*

a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**September 8, 2017 - Deadline to certify the ballot to the counties (Wendy Heffner)**

**September 9, 2017 - Proposed District 4 Meeting**

**Council Budget Workshops - Monday, Tuesday and Wednesday September 11-13, 2017**

**September 19 , 2017 Regular Meeting (Legistar Tuesday, September 5; newspaper deadline is August 23)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**September 22, 2017 - Pro/con statement due for blue book - TABOR Question**

**September 26, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday September 19; newspaper deadline is September 6)**

a) *Ordinance review for following Regular Meeting:*

b) Council Priority 2 - Present Summary of District 4 Meeting

c) Voice of the Community: Review RFP

d) Joint w/ Planning Commission: Review Draft Mineral Station Master Plan

e) Draft of strategic objectives for housing study (Randy Young)

**September 28, 2017 - Council Breakfast with LPS Board and Executive Team - 7:30 a.m. Littleton Center**

**October 3, 2017 Regular Meeting (Legistar Tuesday, September 19)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a) An ordinance on first reading appropriating the 2018 Budget

b) An ordinance on first reading establishing the Mill Levy

*General Business*

a) Resolution approving the strategic objections of the housing study (Randy Young)

b) Resolution - TABOR Mill Tax Levy Reduction *tentative*

*Ordinances on Second Reading and Public Hearing*

a)

**October 10, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday October 3)**

a) *Ordinance review for following Regular Meeting:*

b) Review of Subdivision Zoning/Land Use Code Updates

c) Development & Engineering Code Priorities - Part 1

**d) Downtown Area Light Rail Master Plan - Scope of Work & Schedule**

**October 17, 2017 Regular Meeting (Legistar Tuesday, October 3)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

**a) Resolution Adopting Mineral Station Master Plan**

*Ordinances on Second Reading and Public Hearing*

a) An ordinance on second reading appropriating the 2018 Budget

b) An ordinance on second reading establishing the Mill Levy

**c) An ordinance on first reading - TABOR Mill Tax Levy Reduction tentative**

**October 19, 2017 - Council Breakfast with HPB - 7:30 a.m. Littleton Center**

**October 24, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday October 17)**

a) *Ordinance review for following Regular Meeting:*

**b) Development & Engineering Code Priorities - Part 2**

c) Traffic Discussion with Public Works

d) Review Draft of ADA Transition Plan

**November 7, 2017 - Election**

**November 7, 2017 Regular Meeting (Legistar Tuesday, October 17)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**November 9, 2017 - Proposed District 2 Meeting**

**November 14, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday November 7)**

a) *Ordinance review for following Regular Meeting:*

**c) Review Council Priority 6 - Long-Term Capital Funding Strategy**

**November 16, 2017 - Council Breakfast with Planning Commission - 7:30 a.m. Littleton Center**

**November 21, 2017 Regular Meeting (Legistar Tuesday, November 7) (Oath for new council / Judge Feldman)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

a) Council Priority 4 - Belleview Corridor Plan Adoption

*Ordinances on Second Reading and Public Hearing*

a)

**November 28, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday November 21)**

a) Ordinance review for following Regular Meeting:

b) Council Priority 2 - Present Summary of District 2 Meeting

**December 5, 2017 Regular Meeting (Legistar Tuesday, November 21)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a) Subdivision Zoning/Land Use Code Update

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**December 12, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday December 5)**

a) Ordinance review for following Regular Meeting:

b) Voice of the Community - Review Proposals

**December 19, 2017 Regular Meeting (Legistar Tuesday, December 5)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a) Subdivision Zoning/Land Use Code Update

**December 26, 2017 - 6:30 p.m. - Study Session (Legistar Tuesday December 19) - Canceled?**

a) Ordinance review for following Regular Meeting:

# 2018

## **January 2, 2018 Regular Meeting (Legistar Tuesday, December 19) - *Canceled?***

### *Consent Agenda*

- a) Resolution specifying the location where notices of public meetings are to be posted and identifying the newspaper where notices and other information required to be published will be printed

### *Ordinances on First Reading*

- a)

### *General Business*

- a)

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

- a)

## **January 9, 2018 - 6:30 p.m. - Study Session (Legistar Tuesday January 2)**

- a) *Ordinance review for following Regular Meeting:*

## **January 16, 2018 Regular Meeting (Legistar Tuesday, January 2)**

### *Consent Agenda*

- a)

### *Ordinances on First Reading*

- a)

### *General Business*

- a) Voice of the Community - Award Contract

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

- a) Subdivision Zoning/Land Use Code Update

## **January 18, 2018 - Proposed District 3 Meeting**

## **January 23, 2018 - 6:30 p.m. - Study Session (Legistar Tuesday January 16)**

- a) *Ordinance review for following Regular Meeting:*
- b) Council Priority 6 - Long-term Capital Funding Strategy - Review Public Process and Timeline for Possible Ballot Measure

## **February 6, 2018 Regular Meeting (Legistar Tuesday, January 16)**

### *Consent Agenda*

- a)

### *Ordinances on First Reading*

- a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**February 13, 2018 - 6:30 p.m. - Study Session (Legistar Tuesday February 6)**

a) *Ordinance review for following Regular Meeting:*

**b) Council Priority 2 - Present Summary of District 3 Meeting**

**February 20, 2018 Regular Meeting (Legistar Tuesday, February 6)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**February 27, 2018 - 6:30 p.m. - Study Session (Legistar Tuesday February 20)**

a) *Ordinance review for following Regular Meeting:*

**March 6, 2018 Regular Meeting (Legistar Tuesday, February 20)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**March 13, 2018 - 6:30 p.m. - Study Session (Legistar Tuesday March 6)**

a) *Ordinance review for following Regular Meeting:*

**March 14, 2018 - Proposed District 1 Meeting**

**March 20, 2018 Regular Meeting (Legistar Tuesday, March 6)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)



*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**March 27, 2018 - 6:30 p.m. - Study Session (Legistar Tuesday March 20)**

a) *Ordinance review for following Regular Meeting:*

**April 3, 2018 Regular Meeting (Legistar Tuesday, March 20)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**April 10, 2018 - 6:30 p.m. - Study Session (Legistar Tuesday April 3)**

a) *Ordinance review for following Regular Meeting:*

b) **Council Priority 2 - Present Summary of District 1 Meeting**

**April 17, 2018 Regular Meeting (Legistar Tuesday, April 3)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**April 24, 2018 - 6:30 p.m. - Study Session (Legistar Tuesday April 17)**

a) *Ordinance review for following Regular Meeting:*

**May 1, 2018 Regular Meeting (Legistar Tuesday, April 17)**

*Consent Agenda*

a)

*Ordinances on First Reading*

a)

*General Business*