

# **Tentative Council Meeting Calendar**

## **July 31, 2018 - 6:30 p.m. - Study Session (5th Tuesday)**

### *Study Session Topics*

- a) Economic Development Update & Overview (Denise) (6:30-7)
- b) Amendments regarding short-term rentals in Title 10, Zoning Code (7-8)
- c) Review of Council's Tentative Calendar (8-8:30)

### *City Attorney and City Manager updates*

- a) Downtown Littleton Design Standards Update
- b) Final Plats - Council responsibilities

## **August 7, 2018 Regular Meeting - 7:00PM**

### *Consent Agenda*

- a) An ordinance on first reading updating Chapter 4 of Title 6 in the Police Regulations Code to match to state regulations regarding marijuana
- b) A resolution approving stormwater easements at Cooley Lake for Wild Plum Farm for stormwater outfalls (Anastasia)
- c) An ordinance on first reading amending Sales Tax code
- d) A resolution approving an IGA Jefferson County for the Transportation Forums
- e) A resolution approving an IGA Douglas County for the Transportation Forums
- f) A resolution ratifying updates to the Downtown Littleton Design Standards
- g) Subdivision Filing - final plat - Breckenridge Brewery and Designs by Sundown Final Plat No. 2 Final Plat (FP18-0004)
- h) A resolution to approve an intergovernmental agreement regarding a 2018 Arapahoe County Open Space Grant for Field Elementary School playground improvements

### *General Business*

- a) City Manager contract amendment
- b) City Attorney contract amendment

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

- a) An ordinance on second reading amending Ordinance No. 23 of 2017 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2018 and ending December 31, 2018
- b) An ordinance on second reading amending Section 23 of the City Charter
- c) An ordinance on second reading amending Section 54, 55, and 57 of the City Charter and deleting Section 56
- d) An ordinance on second reading amending Section 58 of the City Charter
- e) An ordinance on second reading amending Section 117 of the City Charter, and deleting Section 118

- f) An ordinance on second reading amending Section 27 and deleting Section 29 of the City Charter

**August 14, 2018 - 5:30** Bega, Australia delegation reception - presentation by youth ambassadors Community Room

**August 14, 2018 - 6:30 p.m. - Study Session**

*Study Session Topics*

- a) 2017 Audit Report and Comprehensive Annual Financial Report (CAFR) Presentation (Tiffany)
- b) Subdivision Code Amendments (Jocelyn)
- c) Housing Study Recommendations

*City Attorney and City Manager updates*

- a)

**August 21, 2018 Regular Meeting**

*Consent Agenda*

- a) Motion to approve audit engagement
- b) A resolution approving the release of funds in accordance with a 2018 budget proviso regarding improvements to parks and recreation facilities in the open space fund
- c) A resolution approving an IGA with Arapahoe County for a coordinated November election
- d) A resolution approving an IGA with Douglas County for a coordinated November election
- f) A resolution approving an IGA with Jefferson County for a coordinated November Election

*General Business*

- a)

*Ordinances on Second Reading and Public Hearing*

- a) An ordinance on second reading updating Chapter 4 of Title 6 in the Police Regulations Code to match to state regulations regarding marijuana
- b) An ordinance on second reading amending Sales Tax code

**August 28, 2018 - 6:30 p.m. - Study Session**

*Study Session Topics*

- a) Amendments regarding short-term rentals in Title 10, Zoning Code
- b) PBB Preview with Council (Tiffany/Mark)
- c) Traffic Calming Program Discussion
- d) Amendments regarding impact fees in the subdivision code (fire and transportation)

*City Attorney and City Manager updates*

a)

### **September 4, 2018 Regular Meeting**

*Consent Agenda*

a) A resolution approving the FPPA Certification of Compliance (Chief Stephens)

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**Tuesday and Wednesday September 11 and 12 - 12, 2018 - 6:30 p.m. - BUDGET**

**Study Sessions**

### **September 18, 2018 Regular Meeting**

*Consent Agenda*

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

### **September 25, 2018 - 6:30 p.m. - Study Session**

*Study Session Topics*

- a) Stormwater ordinance update (Keith)
- b) Parking Standards
- c) Parking Enforcement
- d) Community Development Review Update

*City Attorney and City Manager updates*

a)

### **October 2, 2018 Regular Meeting**

*Consent Agenda*

- a) An ordinance on first reading amending short-term rentals in the Zoning Code, Title 10
- b) An ordinance on first reading updating the sign code regarding rotating signs and commercial mascots
- c) An ordinance on first reading adopting and appropriating the 2019 Appropriation/Mill Levy

- d) An ordinance on first reading adopting and appropriating the 2019 Budget for TABOR Enterprises
- e) An ordinance on first reading adopting 2019 Fees

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

a)

**October 9, 2018 - 6:30 p.m. - Study Session**

*Study Session Topics*

- a) Envision Littleton Update
- b) Littleton Immigrant Resource Center & Aging Well Resource Center Update (Tim and staff)
- c) Strategic Imperatives Update

*City Attorney and City Manager updates*

a)

**October 16, 2018 Regular Meeting**

*Consent Agenda*

- a) An ordinance on first reading amending the Subdivision code

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

- a) An ordinance on second reading amending short-term rentals in the Zoning Code, Title 10
- b) An ordinance on second reading updating the sign code regarding rotating signs and commercial mascots
- c) An ordinance on second reading adopting and appropriating the 2019 Appropriation/Mill Levy
- d) An ordinance on second reading adopting and appropriating the 2019 Budget for TABOR Enterprises
- e) An ordinance on second reading adopting 2019 Fees

**October 23, 2018 - 6:30 p.m. - Study Session**

*Study Session Topics*

a)

*City Attorney and City Manager updates*

a)

**October 30 - 6:30 p.m. - Study Session (5th Tuesday)**

## **November 6, 2018 - General Election**

### **November 6, 2018 Regular Meeting**

#### *Consent Agenda*

- a) An ordinance on first reading regarding transfer of Fire property
- b) An ordinance on first reading amending Impact Fees

#### *General Business*

a)

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

a)

### **November 13, 2018 - 6:30 p.m. - Study Session**

#### *Study Session Topics*

- a. Envision Littleton - JOINT WITH PLANNING COMMISSION

#### *City Attorney and City Manager updates*

a)

### **November 20, 2018 Regular Meeting - May be cancelled**

#### *Consent Agenda*

a.

#### *General Business*

a)

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

a)

b)

## **Thursday and Friday, November 22 and 23 - Thanksgiving - Offices Closed**

### **November 27, 2018 - 6:30 p.m. - Study Session**

#### *Study Session Topics*

- a. Amendments to liquor code
- b. An ordinance amending Ordinance No. 23 of 2017 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2018 and ending December 31, 2018

#### *City Attorney and City Manager updates*

### **December 4, 2018 Regular Meeting**

#### *Consent Agenda*

- a. A resolution on first reading amending liquor code

- b. An ordinance on first reading amending Ordinance No. 23 of 2017 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2018 and ending December 31, 2018

*General Business*

a)

*Ordinances on Second Reading and Public Hearing*

- a) An ordinance on second reading amending Impact Fees
- b) An ordinance on second reading regarding transfer of Fire property
- c) An ordinance on second reading amending the Subdivision code

**December 11, 2018 - 6:30 p.m. - Study Session**

*Study Session Topics*

- a. Strategic Imperatives & Project Updates

*City Attorney and City Manager updates*

a)

**December 18, 2018 Regular Meeting**

*Consent Agenda*

a.

*General Business*

- a) Resolution Adopting Vision

*Ordinances on Second Reading and Public Hearing*

- a) A resolution on second reading amending liquor code
- b) An ordinance on second reading amending Ordinance No. 23 of 2017 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2018 and ending December 31, 2018

**Monday, December 24 - Christmas Eve - ½ day Offices Closed**

**Tuesday, December 25 - Christmas Day - Offices Closed**

## 2019

**Tuesday, January 1, 2019 - New Year's Day - Offices Closed**

**January 8, 2019 - 6:30 p.m. - Study Session**

*Study Session Topics*

- a)
  - b) Municipal Judge Review
- City Attorney and City Manager updates*
- a)