



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, January 17, 2017

6:30 PM

Council Chamber

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#### Regular Meeting

#### 1. Roll Call

#### 2. Pledge of Allegiance

#### 3. Approval of Agenda

#### 4. Public Comment

Public Comment on Consent Agenda and General Business items

#### 5. Consent Agenda Items

- a) [Resolution 01-2017](#) A resolution specifying the location where notices of public meetings are to be posted and the newspaper where notices and other information required to be published will be printed for 2017.  
*Attachments:* [Resolution No 01-2017](#)
- b) [Resolution 02-2017](#) A resolution to endorse an application for funds to Arapahoe County Open Spaces Grant Program for improvements at Bowles Grove Park  
*Attachments:* [Resolution No 02-2017](#)
- c) [ID# 17-03](#) Motion recommending appointment of Victim Assistance Coordinator Linda Suttle to the Arapahoe County Community Corrections Board  
*Attachments:* [Linda Suttle ACCCB Letter 2017](#)
- d) [ID# 17-16](#) Motion to reappoint Ethan Feldman as municipal court judge for a two-year term and to provide a compensation adjustment based on his 2016 performance evaluation.  
*Attachments:* [Municipal Judge Contract 2017](#)
- e) [ID# 17-17](#) Approval of the appointment of Tiffany Hooten as Finance Director
- f) [ID# 17-06](#) Certification of the December 20, 2016 regular meeting minutes  
*Attachments:* [CC Meeting Journal 11-15-2016](#)

## **6. Ordinances for Second Reading and Public Hearing**

### **7. General Business**

- a) [Ordinance 03-2017](#) An ordinance on first reading approving an Interceptor Transfer Agreement between the city and the Roxborough Water and Sanitation District regarding ownership of a gravity interceptor sewer, terminating easements to Roxborough Water and Sanitation District and granting an access easement to Roxborough Water and Sanitation District

**Attachments:**

[Ordinance No 03-2017](#)

[Interceptor Transfer Agreement](#)

[Exhibit A - Conveyance Letter Dated 05/05/2016](#)

[Exhibit B - Gravity Pipeline](#)

[Exhibit C - Shared Gravity Pipeline](#)

[Exhibit D - IGA RE: Cost Sharing of Use of Shared Pipe](#)

[Exhibit E - Staff Report from 09/19/06](#)

[Exhibit F - Gravity Interceptor Sewer Right-of-Way Map](#)

[Exhibit G - Ackerman - Assignment of Easement Agreement](#)

[Exhibit H - 2017 Roxborough WSD Easement Deed Termination](#)

[Exhibit I - Columbine Country Club Assignment of Maintenance Lease](#)

[Exhibit J - 2017 Roxborough WSD Permanent Access Agreement and Legal De](#)

[Exhibit K - Platte Canyon WSD Consent to Transfer of Shared Pipe](#)

### **8. Public Comment**

### **9. Comments / Reports**

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

### **10. Adjournment**

The public is invited to attend all regular meetings or study sessions of the City Council or any City 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.