



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, February 21, 2017

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment

Public Comment with the exception of scheduled public hearings

5. Consent Agenda Items

- a) [ID# 17-43](#) Motion to change the start time of the February 27, February 28 and March 1, 2017 City Council Study Session meetings for Authority, Board and Commission Interviews
- b) [Resolution 03-2017](#) Resolution authorizing the approval of the 2016 Arapahoe County Community Development Block Grant Program Subgrantee Agreement for the Littleton Sidewalk Improvements Project
- Attachments:** [Resolution No 03-2017](#)
[2017 CDBG CC Subgrantee Agreement LTPF1608](#)
[2017 CDBG CC Scope of Services](#)
[2017 CDBG CC Program Summary](#)
- c) [ID# 17-41](#) Certification of the February 7, 2017 regular meeting minutes
- Attachments:** [02-07-2017 CC Meeting Minutes](#)

6. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 02-2017](#) An ordinance on second reading amending section 1-3-2 of the city code to add a new definition for 'minutes'
- Attachments:** [Ordinance No 02-2017](#)

- b) [Ordinance 03-2017](#) An ordinance on second 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](#)

7. General Business

- a) [ID# 17-46](#) Motion confirming hiring range for city attorney recruitment

Attachments: [Memo - City Attorney Pay Grade \(1\)](#)

8. Comments / Reports

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

9. 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.