



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, May 17, 2016

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Recognition of CERT graduates, instructors and volunteers

5. Public Comment

Public Comment on Consent Agenda and General Business items

6. Consent Agenda Items

- a) [Resolution 27-2016](#) A resolution adopting the Parks, Recreation, and Trails Master Plan
- Attachments:** [Resolution 27-2016](#)
[PB Reso 06-2016 Parks and Rec Master Plan Amended](#)
[Littleton PRT MP Final Draft 5 11 16](#)
- b) [Resolution 28-2016](#) A resolution authorizing an agreement regarding funding of a conceptual plan to repurpose a portion of the High Line Canal for stormwater collection, treatment and conveyance into Ketring Lake
- Attachments:** [Resolution 28-2016](#)
[2016 UDFCD IGA High Line Canal IGA](#)
- c) [Resolution 25-2016](#) A resolution approving the assignment of interest in the deed of conservation easement on the city-owned property adjacent to the Ensor property
- Attachments:** [Resolution 25-2016](#)
[Assignment of Ensor CE 1a 032216](#)
[Ensor CE](#)

- d) [Resolution 26-2016](#) A resolution approving the assignment of interest in the deed of conservation easement on the city-owned property at Lee Gulch.
Attachments: [Resolution 26 2016](#)
[Assignment of Lee Gulch CE 1a 032216 \(3\)](#)
[Recorded Lee Gulch CE \(2009\)](#)
- e) [Resolution 30-2016](#) A resolution establishing operating fees for retail marijuana establishments
Attachments: [Resolution 30-2016](#)
- f) [Ordinance 06-2016](#) An ordinance amending section 9 of chapter 4 of title 10 of the city code concerning parking space dimensions, drive aisle widths, and accessibility references
Attachments: [Ordinance 06-2016](#)
[PB Reso 04-2016](#)
[Letters of Support](#)
- g) [ID# 16-102](#) Certification of the May 3, 2016 regular meeting minutes
Attachments: [05-03-2016 Action Minutes](#)

7. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 01-2016](#) An ordinance to approve a Service Agreement with the Meadowbrook-Fairview Metropolitan District for fire and emergency medical response services
Attachments: [Ordinance 01-2016](#)
[Meadowbrook IGA](#)
[Meadowbrook Key Map - Exhibit 1](#)
- b) [Ordinance 04-2016](#) An ordinance concerning the regulation and licensing of retail marijuana establishments
Attachments: [Ordinance 04-2016](#)
[MJ Distance Requirement Map](#)
[Open Littleton 050916](#)
[Emails from Citizens](#)
[Emails in Opposition through 5-16-2016.pdf](#)

8. General Business

9. Public Comment

10. Comments / Reports

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

11. 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.