



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, October 4, 2016

6:30 PM

Council Chamber

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#### **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) [Ordinance 17-2016](#) An ordinance on first reading repealing the city's Littleton Boulevard Urban Renewal Plan  
**Attachments:** [Ordinance No 17-2016](#)  
[Littleton Boulevard Urban Renewal Plan with Legal 2.7.2015-Final](#)
- b) [Ordinance 18-2016](#) An ordinance on first reading repealing the city's North Broadway Urban Renewal Plan  
**Attachments:** [Ordinance No 18-2016](#)  
[North Broadway Urban Renewal Plan with Legal-2.7.2015-Final](#)
- c) [Ordinance 19-2016](#) An ordinance on first reading repealing the city's Santa Fe Urban Renewal Plan  
**Attachments:** [Ordinance No 19-2016](#)  
[8.18.2014-Santa Fe Urban Renewal Plan with Legal](#)
- d) [Ordinance 16-2016](#) An ordinance first reading repealing the city's Columbine Square Urban Renewal Plan  
**Attachments:** [Ordinance No 16-2016](#)  
[Amended Columbine Square Urban Renewal Plan-1-15-2015-1-approved-2-17-](#)

- e) [Ordinance 03-2016](#) An ordinance on first reading abolishing the Littleton Invests for Tomorrow Urban Renewal Authority pursuant to C.R.S. § 31-25-115(2)
- Attachments:** [Ordinance No 03-2016](#)  
[City of Littleton - File # ID# 16-181 - Aug 9 2016 study session 1 on urban rene](#)  
[City of Littleton - File # ID# 16-193 Aug 23 2016 study session 2 on urban rene](#)  
[LIFT Checking acct 9-12-16 old and new](#)  
[COLO TRUST Statement Aug 2016 - NO ACCT NUMBER](#)
- f) [Ordinance 23-2016](#) An ordinance on first reading to approve a services agreement and joinder agreement with the Colorado Information Sharing Consortium (CISC) and Numerica for a law enforcement data warehouse.
- Attachments:** [Ordinance 23-2016](#)  
[Services Agreement](#)  
[Statement of Work Exhibit A](#)  
[Statement of Work Exhibit B](#)  
[Statement of Work Exhibit C](#)  
[Member Agency Joinder Agreement Exhibit D](#)  
[Member Agency Joinder Agreement](#)
- g) [Resolution 43-2016](#) A resolution authorizing an intergovernmental agreement to participate in a multi-jurisdictional task force known as the Arapahoe County Narcotics Team
- Attachments:** [Resolution No 43-2016](#)  
[IGA Arapahoe County Narcotics Team](#)
- h) [Resolution 48-2016](#) A resolution approving an Intergovernmental Agreement with the Arapahoe County Sheriff for use of the Arapahoe County Driving Track Facility
- Attachments:** [Resolution No 48-2016](#)  
[Arapahoe County IGA for Driving Track -2016](#)
- i) [Resolution 50-2016](#) A resolution approving an Intergovernmental Agreement between Littleton Public Schools and the City of Littleton for School Resource Officers
- Attachments:** [Resolution No 50-2016](#)  
[IGA with LPS for school resource officers](#)
- j) [ID# 16-225](#) Certification of the September 16, 2016 regular meeting minutes
- Attachments:** [09-16-2016 Meeting Journal](#)

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

- a) [Ordinance 15-2016](#) An ordinance on second reading amending title 2 of the city code to change the name of the planning board to planning commission and making associated amendments throughout the city code.

Attachments: [Ordinance No 15-2016](#)

## **7. General Business**

- a) [Resolution 54-2016](#) A resolution appointing an acting city attorney, approving a legal services agreement and increasing the hours of the assistant city attorney

Attachments: [Resolution 54-2016](#)  
[Legal Services Agreement \(Littleton - K&F\) \(Sept 2016\)](#)

## **8. Public Comment**

## **9. Comments / Reports**

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

## **10. Executive Session**

C.R.S. 24-6-402(4)(b) and Section 27 of the City Charter, for the purpose of conferring with the city attorney and receiving legal advice regarding Kasko, LLC v. Littleton - Case No. 16-cv-01734-RBJ

## **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.