



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, November 1, 2016

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 55-2016](#) A resolution, as the governing body of the City of Littleton Emergency Medical Transportation Enterprise, adopting the 2017 budget.  
**Attachments:** [Resolution No 55-2016](#)
- b) [Resolution 56-2016](#) A resolution, as the governing body of the Littleton Sewer Utility Enterprise, adopting the 2017 budget.  
**Attachments:** [Resolution No 58-2015](#)
- c) [Resolution 57-2016](#) A resolution, as the governing body of the City of Littleton Stormwater and Flood Management Utility Enterprise, adopting the 2017 budget.  
**Attachments:** [Resolution No 57-2016](#)
- d) [Ordinance 24-2016](#) An ordinance on first reading approving the modification of the Term of the Master Services Agreement with Comcast Cable Communications Management, LLC, for telecommunications connectivity services.  
**Attachments:** [Ordinance No 24-2016](#)  
[Ordinance 2014-01 - Comcast MSA \(010714\)](#)  
[City of Littleton MSA \(092116\)](#)  
[City of littleton First Amendment \(092116\)](#)  
[Enterprise Services general terms and conditions \(091916\)](#)

- e) [Resolution 49-2016](#) A resolution approving the 2017 Highline Business Improvement District Operating Plan and Budget  
**Attachments:** [Resolution Highline Business Improvement District](#)  
[2017 Highline Business District Operating Plan and Budget](#)
- f) [Ordinance 20-2016](#) An ordinance on first reading adopting the 2017 fee schedule  
**Attachments:** [Ordinance No 20-2016](#)  
[2017CityFeeScheduleExhibitA](#)
- g) [Ordinance 27-2016](#) An ordinance on first reading amending Title 10 of the City Code concerning the definitions of Group Home for Persons with Handicaps, Handicap and Assisted Living Facility and to add supplementary standards for group homes for persons with disabilities.  
**Attachments:** [Ordinance 27-2016 Group Home](#)  
[PB Reso 18-2016 APPROVED 102416](#)  
[Littleton Street Classification map](#)  
[Littleton Zoning map](#)
- h) [Ordinance 25-2016](#) An ordinance on first reading approving a rezoning and an amended Riverside General Planned Development Plan located at 5000 and a portion of 4900 South Prince Street  
**Attachments:** [Ordinance 25-2016](#)  
[PB Reso 22-2016](#)  
[Application](#)  
[Letter of Intent](#)  
[Criteria Statement](#)  
[Rezoning Map](#)  
[Amended Riverside General Planned Development Plan](#)  
[Color Renderings](#)
- i) [Ordinance 26-2016](#) An ordinance on first reading granting a temporary easement to Civil and Environmental Engineering Department Colorado State University for a streambed study in South Platte Park  
**Attachments:** [Ordinance No 26-2016](#)  
[2016 CSU Easement South Platte Park Temporary Construction Easement 082](#)  
[2016 CSU Easement South Platte Park Overview of Data Collection Methodolo](#)  
[2016 CSU Easement South Platte Park SSPD Access Permit](#)

- j) [Resolution 41-2016](#) A resolution approving a final plat for the Broadmoor Seventh Filing Minor Subdivision
- Attachments:** [Resolution No. 41-2016](#)  
[Vicinity Map](#)  
[Application and Attachments](#)  
[Final Plat Broadmoor Seventh Filing Minor Subdivision](#)
- k) [ID# 16-259](#) Certification of the October 18, 2016 regular meeting minutes
- Attachments:** [CC Meeting Journal 10-18-2016](#)

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

- a) [Ordinance 21-2016](#) An ordinance on second reading to be known as the "Annual Appropriation Bill", adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2017 and ending December 31, 2017.
- Attachments:** [Ordinance No 21-2016](#)
- b) [Ordinance 22-2016](#) An ordinance on second reading establishing the tax levy of 6.662 mills to defray the costs of municipal government of the City of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the city's fiscal year beginning January 1, 2017 and ending December 31, 2017.
- Attachments:** [Ordinance No 22-2016](#)

## **7. General Business**

- a) [ID# 16-256](#) Windermere Street Traffic Calming
- Attachments:** [2016 Windermere Street Traffic Calming Updated Petition](#)  
[2010 Windermere Street Traffic Calming Council packet](#)  
[2016 Windermere Street Traffic Calming Map](#)

## **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.