



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, December 15, 2015

6:30 PM

Council Chamber

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

Consent agenda items can be adopted by simple motion. All ordinances must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a Council Member.

- a) [Ordinance 112-2015](#) Ordinance on first reading designating 5736 South Bemis Street as a historic landmark.

Attachments: [Ordinance No 112 - 2015](#)
[HPB Resolution No 01-2015](#)

- b) [Resolution 87-2015](#) Resolution approving a contract with the State of Colorado to fund a historic building survey for the Littleton Boulevard corridor

Attachments: [Resolution No 87-2015](#)
[Colorado Historical Society Contract](#)

- c) [Resolution 84-2015](#) Resolution authorizing an Agreement Regarding Final Design and Construction of Drainage and Flood Control Improvements for Little's Creek at Gallup Street between the city and the Urban Drainage and Flood Control District

Attachments: [Resolution No 84-2015](#)
[LC at Gallup IGA 150813 \(3\)](#)

- d) [Resolution 80-2015](#) Resolution approving an interfund loan of \$725,000 from the Capital Projects Fund to the Transportation Impact Fee Fund for the East Dry Creek and South Broadway transportation improvements.
Attachments: [Resolution No 80-2015](#)
- e) [Resolution 81-2015](#) Resolution approving an \$893,000 interfund loan from the Capital Projects Fund to the Facilities, Police and Fire Impact Fee Funds for the Station 19 construction project
Attachments: [Resolution No 81-2015](#)
- f) [Resolution 89-2015](#) Resolution affirming the City of Littleton Three Mile Plan
Attachments: [Resolution No 89-2015](#)
[Three Mile Plan 2015](#)
[Three Mile Plan Map](#)
[Complan2005](#)
[Citywide Plan 2014](#)
[Downtown Neighborhood Plan 2011](#)
- g) [ID# 15-338](#) Certification of the December 1, 2015 regular meeting minutes
- h) [ID# 15-339](#) Certification of the December 8, 2015 study session minutes

6. Ordinances for Second Reading and Public Hearing

- a) [Ordinance 108-2015](#) Ordinance on second reading approving a lease purchase agreement between the City of Littleton and Motorola Solutions, Inc., for radio equipment
Attachments: [Ordinance No108-2015](#)
- b) [Ordinance 101-2015](#) Ordinance on second reading amending Ordinance No. 38 Series of 2014 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2015 and ending December 31, 2015.
Attachments: [Ordinance No 101-2015](#)
[City Council Memo Streetscape 12-15-15](#)
[PSA - Charlier Associates Inc](#)
- c) [Ordinance 110-2015](#) Ordinance on second reading approving an agreement with Lockheed Martin Corporation for fire protection and emergency medical services
Attachments: [Ordinance No 110-2015](#)
[Lockheed Martin proposed contract](#)

- d) [Ordinance 106-2015](#) Ordinance on second reading amending Ordinance No. 95 Series of 2015 known as the Annual Appropriation Bill for all municipal purposes for the fiscal year beginning January 1, 2016 and ending December 31, 2016.
- Attachments:** [Ordinance No 106-2015](#)
[Citizen emails RE Firestation 19](#)
- e) [Ordinance 107-2015](#) Ordinance on second reading awarding and approving a construction contract for Fire Station 19 with Golden Triangle Construction, Inc.
- Attachments:** [Ordinance No 107-2015](#)
[Littleton Fire-Rescue - Fire Station 19 Proposal](#)
- f) [Ordinance 103-2015](#) Ordinance on second reading amending sections 6-4-1, 6-4-75 and 9-1-10 concerning aggressive begging and solicitation on or near streets or highways
- Attachments:** [Ordinance No 103-2015](#)
[Browne v. Grand Junction](#)
- g) [Ordinance 109-2015](#) Ordinance on second reading approving a third amendment to the lease for 1221 West Mineral Avenue.
- Attachments:** [Ordinance No 109-2015](#)
[Original Lease](#)
[New Lease 2015](#)
[Lease #2 .2012](#)
[Lease #1 .2009](#)

7. General Business

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.