



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, January 5, 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

*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) [Resolution 01-2016](#) Resolution specifying the location where notices of public meetings are to be posted and the newspaper where notices and other information required to be published will be printed for 2016.

**Attachments:** [Resolution No 01-2016](#)

- b) [Resolution 02-2016](#) A resolution approving an amendment to an agreement with the Urban Drainage and Flood Control District and Arapahoe County regarding design and construction of drainage and flood control improvements for the South Platte River at Reynolds Landing

**Attachments:** [Resolution No 02-2016](#)  
[IGA with UDFCD and County for Reynolds UPDATED](#)  
[South Platte River re Reynolds Agreement](#)  
[Amendment to Agreement Regarding Design and Construction of Drainage and](#)

- c) [Resolution 03-2016](#) A resolution supporting an application by the city on behalf of Littleton Public Schools for an Arapahoe County Open Space Grant for playground improvements at Damon Runyon Elementary School.

Attachments: [Resolution No 03-2016](#)  
[Runyon Elementary School Conceptual Playground Plans](#)

- d) [ID# 15-344](#) Certification of the December 15, 2015 city council regular meeting minutes

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

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

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

## **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.