



City of Littleton

Meeting Agenda

City Council

Tuesday, August 18, 2020

6:30 PM

Virtual Regular Meeting (Study Session immediately follows)

Viewing and Participation Options for Virtual Meetings:

Due to COVID-19, the City of Littleton is providing virtual coverage of city council meetings to protect the health of citizens, council members and staff. Meetings will not be held in the council chamber until further notice.

Options for viewing and participating in city council meetings are as follows: watch the live telecast on Comcast or Century Link Channel 8, live on Facebook (www.Facebook.com/CityofLittleton), or visit www.littletongov.org/channel8 to watch the live stream on the city's website.

To provide written remarks during the Public Comment part of the agenda, or to comment on an agenda item during a Public Hearing, submit a statement using the Agenda Item Comment Form at www.littletongov.org/agenda-comment. Comments received prior to 4 p.m. on the date of the council meeting will be presented to the mayor and council members.

To provide live comments during the meeting, use one of the following phone numbers to call in: **669-900-6833** (or) **346-248-7799** (or) **408-638-0968**. When prompted, enter the Webinar ID: **920 6960 4909**. Contact the City Clerk's Office at **303-795-3780** with any questions regarding this process.

NOTE: Comments left on Facebook Live will not be moderated, and will not be included in the meeting minutes. Those wishing to participate in any public comment portion of the meeting are advised to view the meeting here: <https://www.littletongov.org/my-littleton/littleton-8-tv>. This broadcast has the least amount of delay.

1. Roll Call

2. Approval of Agenda

3. Comments / Reports

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

4. Citizen Appearances - None

5. Public Comment

Citizens wishing to provide public comment prior to the meeting, or who wish to participate via phone, please see instructions listed at the top of the agenda.

6. Consent Agenda Items

Consent agenda items can be adopted by a 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 63-2020](#) Resolution 63-2020: Approving the sixth amendment to the agreement for RTD funding for the Littleton Shopping Cart

Attachments:

- [1. Resolution No. 63-2020](#)
- [2. 2020 RTD Shopping Cart Fund - 6th Amendment to RTD Agreement](#)
- [3. 2019 RTD Shopping Cart Fund - 5th Amendment to RTD Agreement](#)
- [3. 2018 - RTD Shopping Cart Fund - 4th Amendment to RTD Agreement](#)
- [4. 2017 - RTD Shopping Cart Fund - 3rd Amendment to RTD Agreement](#)
- [5. 2016 - RTD Shopping Cart Fund - 2nd Amendment to RTD Agreement](#)
- [6. 2015 - RTD Shopping Card Fund - 1st Amendment to RTD Agreement](#)
- [7. 2014 Littleton RTD Funding Agreement](#)

- b) [Resolution 57-2020](#) Resolution 57-2020: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding a 2020 Grant of Arapahoe County Open Space Program funds for the Slaughterhouse Gulch Park Trail Connection

Attachments:

- [1. Resolution No. 57-2020](#)
- [2. Slaughterhouse Gulch IGA](#)
- [3. Exhibit A to IGA](#)
- [4. Award Letter](#)
- [5. Resolution No. 41-2020](#)

- c) [Resolution 55-2020](#) Resolution 55-2020: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding 2020 Grant of Arapahoe County Open Space Program funds for the Superchi Parcel at Reynolds Landing Park

Attachments:

- [1. Resolution No. 55-2020](#)
- [2. Superchi Planning IGA](#)
- [3. Exhibit A to IGA](#)
- [4. Award Letter](#)
- [5. Resolution No. 39-2020](#)

- d) [Resolution 56-2020](#) Resolution 56-2020: Authorizing an Intergovernmental Agreement between the City of Littleton and the Arapahoe County Board of Commissioners regarding a 2020 Grant of Arapahoe County Open Space Program funds for the Jackass Gulch Restoration and Stabilization Design
- Attachments:** [1. Resolution No. 56-2020](#)
[2. Jackass Gulch Planning IGA](#)
[3. Exhibit A to IGA](#)
[4. Award Letter](#)
[5. Resolution No. 40-2020](#)
- e) [Resolution 54-2020](#) Resolution 54-2020: Authorizing an Intergovernmental Agreement between the City of Littleton and the Regional Transportation District for Inspections of Little's Creek Flume Structure
- Attachments:** [1. Resolution No. 54-2020](#)
[2. IGA Little's Creek Flume Structure](#)
[3. Construction Maintenance Contract w/ATSF Railway Company](#)
- f) [Resolution 62-2020](#) Resolution 62-2020: Referring to the registered electors of the City of Littleton, Colorado, a ballot question regarding authorizing the sale of retail marijuana in the City of Littleton
- Attachments:** [1. Resolution No. 62-2020](#)
- g) [Resolution 58-2020](#) Resolution 58-2020: Authorizing an Intergovernmental Agreement between the Arapahoe County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 3, 2020 coordinated election
- Attachments:** [1. Resolution No. 58-2020](#)
[2. Arapahoe County IGA](#)
[3. Attachment A to IGA Cost Estimate](#)
- h) [Resolution 59-2020](#) Resolution 59-2020: Authorizing an Intergovernmental Agreement between the Douglas County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 3, 2020 coordinated election
- Attachments:** [1. Resolution No. 59-2020](#)
[2. Douglas County IGA](#)
- i) [Resolution 60-2020](#) Resolution 60-2020: Authorizing an Intergovernmental Agreement between the Jefferson County Clerk and Recorder and the City of Littleton regarding the conduct and administration of the November 3, 2020 coordinated election
- Attachments:** [1. Resolution No. 60-2020](#)
[2. Jefferson County IGA](#)

- j) [Resolution 65-2020](#) Resolution 65-2020: Amending the City of Littleton's 2020 Fee Schedule/Building Valuation Data
Attachments: [1. Resolution No. 65-2020](#)
[2. Amended Exhibit A 2020 Fee Schedule - Redline](#)
[3. Amended Exhibit A 2020 Fee Schedule - Final](#)
- k) [Ordinance 30-2020](#) Ordinance 30-2020: An ordinance on first reading adding Section 6-4-75 regarding fireworks to the Littleton City Code and amending Section 1-6-8 regarding the municipal court process
Attachments: [1. Ordinance No. 30-2020](#)
- l) [ID# 20-213](#) Approval of the August 4, 2020 virtual regular meeting minutes
Attachments: [1. 08-04-2020 - CC Minutes - DRAFT](#)

7. General Business

- a) [Resolution 61-2020](#) Resolution 61-2020: Authorizing the adoption of a metro district policy
Attachments: [1. Resolution No. 61-2020](#)
[2. Metro District Policy 8-18-20](#)

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 27-2020](#) Ordinance 27-2020: An ordinance on second reading amending the floodplain regulations contained in Title 10, Chapter 6, to prohibit certain tents and makeshift structures in the floodplain, and requiring freeboard for supporting utilities of manufactured homes in the floodplain
Attachments: [1. Ordinance No. 27-2020](#)
[2. MHFD Revised Floodplain Regulation - Position Paper](#)
[3. MHFD Revised Floodplain Regulation \(with changes highlighted\)](#)
[4. Class 8 FRB Letter to Communities](#)
[5. Class 8 Freeboard FAQ - FINAL](#)
[6. MHFD LG Letter - April 21st Meeting](#)
[7. Presentation Ord. 27-2020](#)

9. Adjournment

The public is invited to participate in, and/or attend, all regular meetings or study sessions of the City Council or any city Authority, Board or Commission. ***The Littleton Center is currently closed to the public and meetings are being conducted virtually.***