



City of Littleton

Meeting Agenda

City Council

Tuesday, November 17, 2020

6:30 PM

Virtual Regular Meeting

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: **963 3381 1183**. 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) [Ordinance 44-2020](#) Ordinance 44-2020: An ordinance on first reading authorizing renewal of four farm lease agreements for South Platte Renew
- Attachments:** [1. Ordinance No. 44-2020](#)
[2. Farm Lease Agreement - Beichle 2021](#)
[3. Farm Lease Agreement - Craig Farms 2021](#)
[4. Farm Lease Agreement - Meier 2021](#)
[5. Farm Lease Agreement - Progressive Farms 2021](#)
[6. South Platte Renew September 2020 Monthly Progress Report](#)
- b) [Resolution 76-2020](#) Resolution 76-2020: Approving an amendment to an intergovernmental agreement regarding design and construction of drainage and flood control improvements for South Platte River at Reynolds Landing
- Attachments:** [1. Resolution No. 76-2020](#)
[2. IGA RE: Reynolds Landing 4th Amendment](#)
- c) [Resolution 75-2020](#) Resolution 75-2020: Approving an intergovernmental agreement with Mile High Flood District regarding final design, right-of-way acquisition, and construction of drainage and flood control improvements for Jackass Gulch at Highline Canal
- Attachments:** [1. Resolution No. 75-2020](#)
[2. IGA RE: Jackass Gulch](#)
- d) [Ordinance 28-2020](#) Ordinance 28-2020: An ordinance on first reading approving a five-year agreement with Cartegraph Systems LLC for an enterprise asset management system
- Attachments:** [1. Ordinance No. 28-2020](#)
[2. Cartegraph Software and Services Contract](#)
- e) [Resolution 73-2020](#) Resolution 73-2020: Approving a Memorandum of Understanding (MOU) between the Littleton Police Department (LPD) and the Rocky Mountain Regional Computer Forensics Laboratory (RCFL) for participation on the RCFL Task Force

Attachments: [1. Resolution No. 73-2020](#)
[2. MOU Regional Computer Forensics Lab](#)

- f) [Resolution 74-2020](#) Resolution 74-2020: Approving an amendment to the intergovernmental agreement between City of Littleton and Jefferson County regarding the CARES Act Local Government Distributions

Attachments: [1. Resolution No. 74-2020](#)
[2. First Amendment to Jefferson County IGA RE: CARES Act Funding](#)
[3. Jefferson COunty IGA RE: CARES Funding](#)

- g) [Ordinance 47-2020](#) Ordinance 47-2020: An ordinance on first reading amending Chapter 20, of Title 3, of the Littleton City Code regarding medical marijuana centers

Attachments: [1. Ordinance No. 47-2020](#)

- h) [Ordinance 48-2020](#) Ordinance 48-2020: An ordinance on first reading amending Chapter 21, of Title 3, of the Littleton City Code regarding retail marijuana establishments

Attachments: [1. Ordinance No. 48-2020](#)

- i) [ID# 20-287](#) Approval of the October 20, 2020 virtual regular meeting minutes

Attachments: [1. 10-20-2020 - CC Minutes - DRAFT](#)

7. General Business

- a) [ID# 20-284](#) Downtown Historic District Project Update

Attachments: [1. Downtown Historic District Schedule](#)
[2. Presentation](#)

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 41-2020](#) Ordinance 41-2020: An ordinance on second reading adding Chapter 23, entitled Short-Term Rentals, to Title 3 Business Regulations of the Littleton City Code

Attachments: [1. Ordinance No. 41-2020](#)
[2. First Reading Questions and Comments](#)
[3. SMFR RE: Recreational Fires and Portable Outdoor Fireplaces](#)
[4. STR Good Neighbor Documents](#)
[5. Short Term Rental Map](#)
[6. STR Citizen Comments](#)
[7. Presentation Ord. 41-2020](#)

- b) [Ordinance 42-2020](#) Ordinance 42-2020: An ordinance on second reading amending various sections of Title 3, Chapter 9 to require collection and remittance of

Littleton sales tax by remote sellers

Attachments:

[1. Ordinance No. 42-2020](#)

[2. Attachment A - City Code 3-9-1 Redline](#)

[3. Presentation Ord. 42-2020](#)

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.