



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda - Final City Council

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Tuesday, October 26, 2021

6:30 PM

Council Chamber

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### Special Meeting

#### **1. Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Comments / Reports**

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

#### **5. Citizen Appearances - None**

#### **6. Public Comment**

*If you wish to address the city council under Public Comment, please sign-in on the public speaker form before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss, comment, or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Mayor may refer the matter to the City Manager and/or City Attorney for immediate comment after Public Comment, or staff to obtain additional information and report back to the Council as appropriate.*

#### **7. 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 46-2021](#) Resolution 46-2021: Approving the 2022 Operating Plan and Budget for the Highline Business Improvement District

**Attachments:** [1. Resolution No. 46-2021](#)  
[2. Highline BID - 2022 Operating Plan and Budget](#)

- b) [ID# 21-231](#) Motion to cancel city council's regular meetings on November 2, 2021 and December 21, 2021
- c) [ID# 21-233](#) Motion to approve minutes of the October 19, 2021 regular meeting
- Attachments:** [1. 10-19-2021 - CC Minutes - DRAFT](#)

## **8. General Business**

- a) [Resolution 52-2021](#) Resolution 52-2021: Approving the Colorado Opioids Settlement Memorandum of Understanding
- Attachments:** [1. Resolution No. 52-2021](#)  
[2. Colorado Opioid MOU](#)  
[3. Colorado Opioid MOU Summary](#)  
[4. Johnson & Johnson - Janssen Opioid Settlement Participation Form](#)  
[5. Distributor Opioid Settlement Participation Form](#)  
[6. Local Government Opioid Escrow Agreement](#)

## **9. Ordinances on Second Reading and Public Hearing**

- a) [Ordinance 23-2021](#) Ordinance 23-2021: An ordinance on second reading approving a downtown historic district designation
- Attachments:** [1. Ordinance No. 23-2021](#)  
[2. Exhibit A: Legal Description and Map](#)  
[3. Exhibit B: Contributing and Noncontributing Properties](#)  
[4. HPB Resolution 07-2021 SIGNED](#)  
[5. Staff Report](#)  
[6. Downtown Historic District Application](#)  
[7. Property Owner Info Packet](#)  
[8. Property Owner Comments](#)  
[9. Sample Preference Ballot](#)  
[10. Citizen Comment](#)  
[11. Presentation Ord. 23-2021](#)

## **10. Adjournment**

*The public is invited to attend all regular meetings or study sessions of the city council or any city authority, 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.*