



City of Littleton

Meeting Agenda - Final-revised

City Council

Tuesday, January 4, 2022

6:30 PM

Virtual via Zoom

Virtual Regular Meeting

Viewing Options for Virtual Meetings:

Due to the increased number of COVID cases being reported, and with the health of our citizens, council members and staff in mind, the City of Littleton will be conducting all city council meetings virtually (via Zoom) for the next two weeks to allow for evaluation of the circumstances; further recommendation will follow. All participants (council, staff, citizens, and guests) will participate via Zoom 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, please call **669-900-6833** and when prompted, enter the Webinar ID: **992 1849 2316**. Contact the City Clerk's Office at **303-795-3780** with any questions regarding this process.*

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

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.

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 01-2022](#) Resolution 01-2022: Approving designation of where notices of public meetings are posted and identifying the newspaper where notices and other information required to be published will be printed
- Attachments:** [1. Resolution No. 01-2022](#)
- b) [Resolution 04-2022](#) Resolution 04-2022: Approving an extension to the existing lease between the City of Littleton and Western Welcome Week for the Bemis House
- Attachments:** [1. Resolution No. 04-2022](#)
[2. Bemis House Lease 2022](#)
- c) [ID# 22-001](#) Motion to approve minutes of the December 7, 2021 regular meeting
- Attachments:** [1. 12-07-2021 - CC Minutes - DRAFT](#)
- d) [ID# 22-004](#) Motion to approve minutes of the December 14, 2021 special meeting
- Attachments:** [1. 12-14-2021 - CC Minutes - DRAFT](#)

8. General Business

- a) [Resolution 05-2022](#) Resolution 05-2022: Approving a fifth amendment to an Intergovernmental Agreement between the city and Mile High Flood District for design and construction of drainage and flood control improvements for South Platte River at Reynolds Landing
- Attachments:** [1. Resolution No. 05-2022](#)
[2. Reynolds Landing IGA Amendment E](#)
- b) [Resolution 03-2022](#) Resolution 03-2022: Approving the use of Community Development Block Grant (CDBG) Funds to support the South Metro Housing Options Powers and Elati development
- Attachments:** [1. Resolution No. 03-2022](#)
[2. CDBG Project Summary](#)
[3. Presentation Res. 03-2022](#)

9. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 31-2021](#) Ordinance 31-2021: An ordinance on second reading amending Ordinance 27, Series 2021, known as the "Annual Appropriation Bill" for all municipal purposes of the city of Littleton, counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2022 and ending December 31, 2022

Attachments: [1. Ordinance No. 31-2021](#)
[2. Presentation Ord. 31-2021](#)

10. Adjournment

*The public is invited to participate in, and/or attend, all regular meetings or study sessions of city council or any city authority, board or commission. **Meetings are being conducted temporarily virtually via Zoom.***