



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, March 1, 2022

6:30 PM

Council Chamber

Regular 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) [Ordinance 04-2022](#) Ordinance 04-2022: An ordinance on first reading amending Title 6 of the Littleton City Code pertaining to police regulations
Attachments: [1. Ordinance No. 04-2022](#)

- b) [Resolution 15-2022](#) Resolution 15: Approving a contract with Axon Enterprises Inc. for equipment and services for the Littleton Police Department's Body-Worn Camera and Taser programs
- Attachments:** [1. Resolution No. 15-2022](#)
[2. Axon - Master Services and Purchasing Agreement](#)
[3. Axon Privacy Policy](#)
[4. Axon LPD Quote](#)
- c) [Resolution 14-2022](#) Resolution 14-2022: Authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation for reimbursement of costs associated with the Broadway and Littleton Boulevard Intersection Improvements
- Attachments:** [1. Resolution No. 14-2022](#)
[2. IGA Broadway & Littleton Blvd Intersection Improvements](#)
- d) [Ordinance 05-2022](#) Ordinance 05-2022: An ordinance on first reading amending the 2022 Littleton Sewer Utility Enterprise budget
- Attachments:** [1. Ordinance No. 05-2022](#)
[2. 2021 Carryover Encumbrance List](#)
- e) [Ordinance 06-2022](#) Ordinance 06-2022: An ordinance on first reading amending the 2022 Littleton Stormwater and Flood Management Utility Enterprise budget
- Attachments:** [1. Ordinance No. 06-2022](#)
[2. 2021 Carryover Encumbrance List](#)
- f) [ID# 22-037](#) Motion to approve authority, board, and commission appointments
- Attachments:** [1. Proposed 2022 ABC appointments](#)
- g) [ID# 22-031](#) Motion to approve minutes of the February 1, 2022 virtual regular meeting
- Attachments:** [1. 02-01-2022 - CC Minutes - DRAFT](#)
- h) [ID# 22-049](#) Motion to approve minutes of the February 22, 2022 special meeting
- Attachments:** [1. 02-01-2022 - CC Minutes - DRAFT](#)

8. General Business

- a) [Resolution 16-2022](#) Resolution 16-2022: Approving an Intergovernmental Agreement (IGA) for the Provision of Homeless Coordinator Services
- Attachments:** [1. Resolution No. 16-2022](#)
[2. Tri-Cities Coordinator IGA - DRAFT](#)
[3. Presentation Res. 16-2022](#)

9. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 02-2022](#) Ordinance 02-2022: 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. 02-2022](#)
 2. [2021 Carryover Encumbrance List](#)
 3. [ARPA Update for Council Retreat](#)
 4. [Presentation Ord. 02-2022](#)

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.