



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, April 19, 2022

6:30 PM

Council Chamber

Regular Meeting and Executive Session

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

- a) [ID# 22-085](#) Special Guest Presentation - South Metro Fire: Chiefs Baker and Milan - Department update

Attachments: [1. City of Littleton Report - Q4 2021](#)
[2. SMFR - Fact Sheet 2022](#)

Scheduled time: 30 minutes

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 24-2022](#) Resolution 24-2022: Authorizing an Intergovernmental Agreement between the City of Littleton and the Board of Commissioners of Arapahoe County for Open Spaces Sales and Use Tax Shareback Funds

Attachments: [1. Resolution No. 24-2022](#)
[2. 2022 Littleton Shareback IGA](#)
[3. 2012 Littleton Shareback IGA First Amendment](#)

- b) [ID# 22-088](#) Motion to cancel city council's regular meeting on May 3, 2022

- c) [ID# 22-084](#) Motion to approve minutes of the April 5, 2022 regular meeting

Attachments: [1. 04-05-2022 - CC Minutes - DRAFT](#)

8. General Business - None

9. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 07-2022](#) Ordinance 07-2022: An ordinance on second reading adding Chapter 20 to Title 1 entitled Administrative Hearings

Attachments: [1. Ordinance No. 07-2022](#)

- b) [Ordinance 08-2022](#) Ordinance 08-2022: An ordinance on second reading approving an amendment to the existing five-year agreement with Cartegraph Systems LLC for an enterprise asset management system

Attachments: [1. Ordinance No. 08-2022](#)
[2. Amendment to Cartegraph Systems LLC Agreement](#)

- c) [Ordinance 09-2022](#) Ordinance 09-2022: An ordinance on second reading amending Title 2, Boards and Commissions, of the Littleton City Code

Attachments: [1. Ordinance No. 09-2022](#)

- d) [Ordinance 10-2022](#) Ordinance 10-2022: An ordinance on second reading approving the release of 2022 Budget Proviso for Public Polling and Education and 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. 10-2022](#)
[2. Sean Walsh_Scope of Work](#)
[3. Sean Walsh_Engagement Budget](#)
[4. Presentation_Ord. 10-2022](#)

10. Motion to Adjourn to an Executive Session

I move to go into an Executive Session pursuant to C.R.S. § 24-6-402(4)(f)(I), and Article III, Section 27 of the Littleton City Charter for purpose of discussing city manager recruitment strategy

11. 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.