



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final/**Amended**

City Council

Tuesday, May 17, 2022

6:30 PM

Council Chamber

Regular Meeting

Amended 5/16/22 @ 12:37 p.m. to add a proclamation to agenda item 6(a), update communications on agenda items 8(a) and 9(a), and to add agenda item 9(b)

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. Proclamations

- a) [ID# 22-108](#) Mayoral Proclamations
 - Attachments:**
 - [1. 2022 Professional Municipal Clerks Week](#)
 - [2. 2022 Public Service Week](#)
 - [3. 2022 National Small Business Week](#)
 - [4. 2022 National Public Works Week](#)
 - [5. 2022 National Police Week](#)

7. 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.

8. 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) [ID# 22-102](#) Motion to adopt City Council 2022-2023 Goals and Objectives
- b) [Resolution 27-2022](#) Resolution 27-2022: Approving an Intergovernmental Agreement with Mile High Flood District, the City of Greenwood Village, and the City and County of Denver, for maintenance of select reaches of the High Line Canal
- Attachments:** [1. Resolution No. 27-2022](#)
[2. 2022 IGA for High Line Canal Maintenance](#)
[3. High Line Canal Maintenance Summary](#)
- c) [ID# 22-094](#) Motion to approve minutes of the April 19, 2022 regular meeting
- Attachments:** [1. 04-19-2022 - CC Minutes_DRAFT](#)
- d) [ID# 22-109](#) Motion to approve minutes of the May 9, 2022 virtual special meeting
- Attachments:** [1. 05-09-2022 - CC Minutes_DRAFT](#)

9. General Business

- a) [Resolution 30-2022](#) Resolution 30-2022: Approving the Littleton ADA Transition Plan
- Attachments:** [1. Resolution No. 30-2022](#)
[2. ADA Transition Plan_FINAL](#)
[3. Presentation_Res. 30-2022](#)
- b) [ID# 22-112](#) Motion to appoint Doug Stephens, Littleton Chief of Police, as interim city manager beginning June 2, 2022 and until a new city manager is hired and on-board

10. Ordinances on Second Reading and Public Hearing - None

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.

