



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, August 2, 2022

6:30 PM

Council Chamber

Regular Meeting/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) Scheduled Public Presentations: South Metro Housing Options

Scheduled time: 20 minutes

6. Proclamations - None

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) [Ordinance 14-2022](#) Ordinance 14-2022: An ordinance on first reading creating the Capital Improvement Fund
Attachments: [1. Ordinance No. 14-2022](#)
- b) [Ordinance 18-2022](#) Ordinance 18-2022: An ordinance on first reading approving a code text amendment and zoning map amendment associated with Title 10, the Unified Land Use Code
Attachments: [1. Ordinance No. 18-2022](#)
[2. Exhibit A - Code Text Amendment](#)
[3. Exhibit B - Zoning Map](#)
[4. PC Resolution No. 03-2022](#)
[5. Map of Areas Within SLR and MLR Eligible for Cottage Court Community](#)
[6. Public Comment Summary](#)
- c) [Resolution 48-2022](#) Resolution 48-2022: Supporting free public transportation on all Regional Transportation District transit services in August for the Zero Fare for Better Air program
Attachments: [1. Resolution No. 48-2022](#)
- d) [Resolution 57-2022](#) Resolution 57-2022: Authorizing an Intergovernmental Agreement between the City of Littleton and the Douglas County Board of Commissioners regarding a financial contribution for constructing the County Line Road/Lucent Boulevard Intersection Improvements
Attachments: [1. Resolution No. 57-2022](#)
[2. Douglas County IGA Intersection Improvements](#)
- e) [Resolution 54-2022](#) Resolution 54-2022: Setting the official ballot language for a referred question to the voters for the November 8, 2022 election regarding ordinance 22-2021
Attachments: [1. Resolution No. 54-2022](#)
- f) [Ordinance 15-2022](#) Ordinance 15-2022: An ordinance on first reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question regarding a Lodger's Tax to support Arts, Culture, and Tourism
Attachments: [1. Ordinance No. 15-2022](#)
- g) [Ordinance 16-2022](#) Ordinance 16-2022: An ordinance on first reading submitting to the registered and qualified electors within the defined boundaries of the proposed Downtown Development Authority (DDA), a ballot question regarding the creation of a DDA, the collection of all revenues, and the increase in property taxes
Attachments: [1. Ordinance No. 16-2022](#)
- h) [Ordinance 17-2022](#) Ordinance 17-2022: An ordinance on first reading submitting to the registered electors of the City of Littleton, Colorado, a ballot question

regarding removing procurement provisions from the city charter and moving them to the city code

Attachments: [1. Ordinance No. 17-2022](#)

- i) [ID# 22-153](#) Motion to approve minutes of the July 5, 2022 regular meeting

Attachments: [1. 07-05-2022 - CC Minutes_DRAFT](#)

9. General Business - None

10. Ordinances on Second Reading and Public Hearing - None

11. Motion to Adjourn to an Executive Session

I move to go into Executive Session pursuant to C.R.S. § 24-6-402(4)(f) and Article III, Section 27 of the City Charter for purpose of discussing personnel matters related to the municipal court judge.

12. 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.