



City of Littleton

Meeting Agenda

City Council

Tuesday, August 4, 2020

6:30 PM

Virtual Regular Meeting (Study Session immediately follows)

Viewing and Participation Options for Virtual Meetings:

Due to COVID-19, the City of Littleton is providing virtual coverage of city council meetings to protect the health of citizens, council members and staff. Meetings will not be held in the council chamber 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, use one of the following phone numbers to call in: **669-900-6833** (or) **346-248-7799** (or) **408-638-0968**. When prompted, enter the Webinar ID: **998 5029 1794**. Contact the City Clerk's Office at **303-795-3780** with any questions regarding this process.

NOTE: Comments left on Facebook Live will not be moderated, and will not be included in the meeting minutes. Those wishing to participate in any public comment portion of the meeting are advised to view the meeting here: <https://www.littletongov.org/my-littleton/littleton-8-tv>. This broadcast has the least amount of delay.

1. Roll Call

2. Approval of Agenda

3. Comments / Reports

- a) City Manager
- b) City Attorney
- c) Council Members
- d) Mayor

4. Citizen Appearances - None

5. 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.

6. 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 27-2020](#) Ordinance 27-2020: An ordinance on first reading amending the floodplain regulations contained in Title 10, Chapter 6, to prohibit certain tents and makeshift structures in the floodplain, and requiring freeboard for supporting utilities of manufactured homes in the floodplain

Attachments:

1. [Ordinance No. 27-2020](#)
2. [MHFD Revised Floodplain Regulation - Position Paper](#)
3. [MHFD Revised Floodplain Regulation \(with changes highlighted\)](#)
4. [Class 8 FRB Letter to Communities](#)
5. [Class 8 Freeboard FAQ - FINAL](#)
6. [MHFD LG Letter - April 21st Meeting](#)

- b) [ID# 20-195](#) Approval of the July 21, 2020 virtual regular meeting minutes

Attachments:

1. [07-21-2020 - CC Minutes - DRAFT](#)

7. General Business

- a) [ID# 20-180](#) 2019 Audit Report and Comprehensive Annual Financial Report (CAFR) Presentation

Attachments:

1. [Governance Communication](#)
2. [Final YB IC and Comp Opinion](#)
3. [Management Representation Letter](#)

- b) [ID# 20-193](#) Approval of CARES Act Business Recovery Grant and Non-Profit Assistance Grant Programs

Attachments:

1. [Littleton CARES Business Recovery Grant - DRAFT](#)
2. [Littleton CARES Non-Profit Assistance Grant - DRAFT](#)
3. [Presentation CARES Act](#)

8. Ordinances on Second Reading and Public Hearing - None

9. Adjournment

The public is invited to participate in, and/or attend, all regular meetings or study sessions of the City Council or any city Authority, Board or Commission. ***All city buildings are currently closed to the public and meetings will be conducted virtually.***