



City of Littleton

Meeting Agenda - Final

City Council

Tuesday, December 1, 2020

6:30 PM

Virtual Regular Meeting

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: **966 3478 6907**. 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

- a) [Ordinance 43-2020](#) Ordinance 43-2020: An ordinance on first reading rezoning approximately 180 acres in the Downtown Neighborhood from various zoning districts to the Downtown (DT) District and amending the official Zoning Map accordingly
- Attachments:** [1. Ordinance No. 43-2020](#)
[2. PC Resolution No. 06-2020](#)
[3. Application](#)
[4. Legal Notice](#)
[5. Public Comment Memo](#)
- b) [Ordinance 45-2020](#) Ordinance 45-2020: An ordinance on first reading amending Ordinance 36, Series 2020, 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, 2021 and ending December 31, 2021
- Attachments:** [1. Ordinance No. 45-2020](#)
- c) [Resolution 78-2020](#) Resolution 78-2020: Approving the continuation of the Next Generation Advisory Committee past the sunset date of December 2020
- Attachments:** [1. Resolution No. 78-2020](#)
[2. NGAC Updated Workplan](#)
[3. Presentation Res. 78-2020](#)
- d) [ID# 20-300](#) Approval of the November 17, 2020 virtual regular meeting minutes
- Attachments:** [1. 11-17-2020 - CC Minutes - DRAFT](#)

7. General Business - None

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 44-2020](#) Ordinance 44-2020: An ordinance on second reading authorizing renewal of four farm lease agreements for South Platte Renew

- Attachments:**
- [1. Ordinance No. 44-2020](#)
 - [2. Farm Lease Agreement - Beichle 2021](#)
 - [3. Farm Lease Agreement - Craig Farms 2021](#)
 - [4. Farm Lease Agreement - Meier 2021](#)
 - [5. Farm Lease Agreement - Progressive Farms 2021](#)
 - [6. South Platte Renew September 2020 Monthly Progress Report](#)

- b) [Ordinance 28-2020](#) Ordinance 28-2020: An ordinance on second reading approving a five-year agreement with Cartegraph Systems LLC for an enterprise asset management system

- Attachments:**
- [1. Ordinance No. 28-2020](#)
 - [2. Cartegraph Software and Services Contract](#)
 - [3. Presentation Ord. 28-2020](#)

- c) [Ordinance 47-2020](#) Ordinance 47-2020: An ordinance on second reading amending Chapter 20, of Title 3, of the Littleton City Code regarding medical marijuana centers

- Attachments:**
- [1. Ordinance No. 47-2020](#)
 - [2. Presentation Ord. 47-2020 and 48-2020](#)

- d) [Ordinance 48-2020](#) Ordinance 48-2020: An ordinance on second reading amending Chapter 21, of Title 3, of the Littleton City Code regarding retail marijuana establishments

- Attachments:**
- [1. Ordinance No. 48-2020](#)

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. ***The Littleton Center is currently closed to the public and meetings are being conducted virtually.***