



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, December 7, 2021

6:30 PM

Council Chamber

Regular Meeting (Study Session immediately follows)

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. 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 57-2021](#) Resolution 57-2021: Approving the Canal Collaborative Memorandum of Understanding
 - Attachments:** [1. Resolution No. 57-2021](#)
 - [2. Canal Collaborative MOU](#)

- b) [Resolution 53-2021](#) Resolution 53-2021: Approving the renewal of an Intergovernmental Agreement (IGA) with Arapahoe County for usage of their fiber optic network
- Attachments:** [1. Resolution No. 53-2021](#)
[2. IGA for Fiber Optic Network](#)
- c) [Resolution 54-2021](#) Resolution 54-2021: Authorizing an Intergovernmental Agreement between the City of Littleton and the Colorado Department of Transportation for reimbursement of costs associated with the replacement of the South Windermere Street over Highline Canal bridge
- Attachments:** [1. Resolution No. 54-2021](#)
[2. IGA_CDOT](#)
- d) [Ordinance 31-2021](#) Ordinance 31-2021: An ordinance on first reading 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. 31-2021](#)
- e) [ID# 21-253](#) Motion to approve the 2021-2023 Council Liaisons to Boards and Commissions and additional outside appointments
- Attachments:** [1. Council Liaisons and Appointments](#)
- f) [ID# 21-250](#) Motion to approve minutes of the November 16, 2021 regular meeting
- Attachments:** [1. 11-16-2021 - CC Minutes - DRAFT](#)

8. General Business - None

9. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 30-2021](#) Ordinance 30-2021: An Ordinance on first reading amending Title 3, Chapter 9 of the City Code relating to retail sales and use tax
- Attachments:** [1. Ordinance No. 30-2021](#)

10. 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.