



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final City Council

Tuesday, July 5, 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 - None

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) [Resolution 44-2022](#) Resolution 44-2022: Approving an amendment to an intergovernmental agreement with Mile High Flood District regarding final design, right of way acquisition, and construction of drainage and flood control improvements

for Jackass Gulch at Highline Canal

Attachments: [1. Resolution No. 44-2022](#)
[2. IGA 20-08.21 B Second Amendment](#)

- b) [Resolution 39-2022](#) Resolution 39-2022: Approving an Intergovernmental Agreement between the City of Littleton, Arapahoe County and various municipalities regarding the establishment of a regional council for use of opioid settlement funds

Attachments: [1. Resolution No. 39-2022](#)
[2. IGA_FINAL - Arapahoe County](#)

- d) [Resolution 41-2022](#) Resolution 41-2022: Approving an Intergovernmental Agreement between the City of Littleton, Counties of Clear Creek, Gilpin, and Jefferson, and various municipalities regarding the establishment of a regional council for use of opioid settlement funds

Attachments: [1. Resolution No. 41-2022](#)
[2. IGA_Jefferson County](#)

- e) [ID# 22-140](#) Motion to approve minutes of the June 7, 2022 regular meeting

Attachments: [1. 06-07-2022 - CC Minutes_DRAFT](#)

- f) [ID# 22-145](#) Motion to approve minutes of the June 14, 2022 special meeting

Attachments: [1. 06-14-2022 - CC Minutes_DRAFT](#)

9. General Business

- a) [Resolution 47-2022](#) Resolution 47-2022: Confirming the appointment of Judge Katie Allison as municipal court associate judge for a two-year term

Attachments: [1. Resolution No. 47-2022](#)
[2. 2022 Professional Services Agreement - Katie Allison](#)

10. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 11-2022](#) Ordinance 11-2022: An ordinance on second 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. 11-2022](#)
[2. Presentation Ord. 11-2022](#)

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 city attorney's annual review.

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.