

# City of Littleton

## AGENDA

### REGULAR MEETING OF CITY COUNCIL

#### CITY OF LITTLETON, COLORADO

7:00 p.m.  
Littleton Center

Tuesday  
February 15, 2005

**5:30 p.m. Council will conduct an Executive Session to conduct Chief Municipal Judge review**

**6:00 p.m. City Council reception for Arapahoe County nominees for the Metropolitan Mayors and Commissioners Youth Award**

1. ROLL CALL

2. AGENDA

3. MINUTES

(a) Minutes of regular Council meeting February 1, 2005

4. INTRODUCE NEW CITY EMPLOYEES

5. CITIZENS APPEARANCES

(a) Guest Citizen - Littleton recipients of the Metropolitan Mayors and Commissioners Youth Award

(b) Scheduled public appearances - none

(c) Unscheduled public appearances (limited to 4 minutes) -

6. CONSENT AGENDA ITEMS:

Consent agenda items can be adopted by simple motion. All ordinances and resolutions 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) Motion approving 2005 contractual service agreements

(b) Motion approving supplemental funding from Conservation Trust Fund for Promise Park Renovation

7. SECOND AND FINAL READING ON ORDINANCES AND PUBLIC HEARINGS

(a) Ordinance on second reading authorizing conveyance by quit claim deed of a drainage easement in a portion of Overview Subdivision

8. GENERAL BUSINESS
9. CONSIDERATION OF COMMITTEE, COMMISSION AND BOARD MATTERS
10. ORDINANCES ON FIRST READING
11. RESOLUTIONS
12. REPORTS
  - (a) CITY MANAGER
  - (b) CITY ATTORNEY
  - (c) COUNCIL MEMBERS
  - (d) COUNCIL PRESIDENT
  - (e) DRCOG
13. ADJOURNMENT

**COUNCIL WILL CONDUCT A STUDY SESSION FOLLOWING THE REGULAR MEETING TO DISCUSS DOWNTOWN HISTORIC DISTRICT GRANT FUNDS**

The public is invited to attend all regular meetings or study sessions of the City Council or any City 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.