



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda

City Council

Tuesday, February 2, 2016

7:00 PM

Council Chamber

Regular Meeting

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Bega/Littleton Student Ambassador Gabriella Ahles presents "Littleton - My Hometown"

5. Public Comment

Public Comment on Consent Agenda and General Business items

6. Consent Agenda Items

- a) [ID# 15-321](#) Motion to approve Council's 2016-2017 Protocols and Standards of Conduct
Attachments: [2016 Council Protocols](#)
- b) [ID# 15-322](#) Motion to approve Council's 2016-2017 Legislative Rules
Attachments: [2016 Council Legislative Rules](#)
- c) [ID# 15-324](#) Motion to approve Council's 2016-2017 Policy Statement
Attachments: [2016 Policy Statement](#)
- d) [Resolution 09-2016](#) Resolution authorizing the mayor, on behalf of the city as the property owner, to sign an Administrative Amendment to the Planned Development, the Site Development Plan and the Subdivision Exemption and accepting quit claim deeds from South Suburban Parks and Recreation in connection therewith.
Attachments: [2016 Resolution Accepting Property Transfer from SSPR for Firestation 19 in Tr quit claim #1](#)
[quit claim #2.pdf](#)

- e) [Resolution 14-2016](#) Resolution approving a Second Amendment to Funding Agreement for RTD Funding of Local Transportation Services
- Attachments:** [Resolution 14-2016](#)
[2016 - RTD Shopping Cart Fund - 2nd Amendment to RTD Agreement](#)
[2015 - RTD Shopping Card Fund - 1st Amendment](#)
[2014 Littleton RTD Funding Agreement](#)
- f) [ID# 16-18](#) Certification of the January 19, 2016 regular meeting minutes
- Attachments:** [01-19-2016 Journal](#)

7. Ordinances for Second Reading and Public Hearing

8. General Business

9. Public Comment

10. Comments / Reports

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

11. Adjournment

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.