



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda - Final-revised

### City Council

---

Tuesday, September 15, 2026

6:30 PM

Council Chamber

---

**Regular Meeting (Start time is approximate - follows Executive Session)**

#### **1. Roll Call**

#### **2. Pledge of Allegiance**

#### **3. Approval of Agenda**

#### **4. Scheduled Appearances and Presentations**

- a) South Metro Fire Rescue (John Curtis, Fire Chief; and Phil McCart, Board Director – Dist. 4)
- b) Sheera Poelman, recipient of National Information Officers Association's 2026 Leadership in Public Information award
- c) Emily Kleinfelter, Denver Regional Council of Governments' (DRCOG) 2026 Way to Go Commuter of the Year award (and) DRCOG 2026 Metro Vision award for Safer Streets Practice Park at East Community Center
- d) Amber Tolliver and Julie Beggs, Arapahoe Community College, Littleton Leadership Academy

#### **5. Proclamations - None**

#### **6. Public Comment**

*If you wish to address city council under Public Comment, please sign-in on the public speaker form before the call to order for this meeting. Public Comment is an opportunity to express opinions regarding issues that are not part of public hearings on tonight's agenda; a separate opportunity will be provided for comment for any public hearing. Each speaker is limited to three (3) minutes. We expect comments to be civil. Disrespectful or disruptive behavior will not be tolerated. The city council is not authorized under the Colorado Open Meetings Law to discuss, comment, or take action at this 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 to staff to obtain additional information and report back to council as appropriate.*

#### **7. Comments / Reports**

- a) Council Members
- b) Mayor

c) City Manager

d) City Attorney

## **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 65-2026](#)     Resolution 65-2026: Approving an Intergovernmental Agreement with the Colorado Department of Transportation regarding a financial contribution for conducting the Bowles Avenue Corridor Study

**Attachments:**     [1. Resolution No. 65-2026](#)  
                              [2. CDOT IGA Bowles Avenue Corridor Study](#)

- b)     [Resolution 66-2026](#)     Resolution 66-2026: Ratifying and approving an Intergovernmental Agreement with Urban Drainage and Flood Control District D/B/A Mile High Flood District regarding funding of Major Drainageway Planning and Flood Hazard Area Delineation for Lee Gulch

**Attachments:**     [1. Resolution No. 66-2026](#)  
                              [2. IGA w/MHFD for Lee Gulch](#)

- c)     [Resolution 60-2026](#)     Resolution 60-2026: Approving a subaward agreement with Circular Action Alliance (CAA) for waste diversion education and outreach

**Attachments:**     [1. Resolution No. 60-2026](#)  
                              [2. Environmental Stewardship Action Plan 2024](#)  
                              [3. South Metro Waste Diversion Plan](#)  
                              [4. Circular Action Alliance \(CAA\) Agreement](#)

- d)     [Resolution 61-2026](#)     Resolution 61-2026: Approving an amended Economic Partnership Incentives Policy

**Attachments:**     [1. Resolution No. 61-2026](#)  
                              [2. Economic Partnership Incentive Policy Update\\_redlines\\_Draft](#)

- e)     [ID# 26-181](#)     Motion to approve minutes for the August 18, 2026, special meeting of Littleton City Council

**Attachments:**     [1.09-01-2026 CC Special Meeting\\_DRAFT](#)

- f)     [ID# 26-182](#)     Motion to approve minutes for the August 18, 2026, regular meeting of Littleton City Council

**Attachments:**     [1. 09-01-2026 CC Minutes\\_DRAFT](#)

## **9. General Business**

- a)     [ID# 26-177](#)     Motion to approve the reappointment of and contract amendment for

Amanda Lessmann as presiding municipal court judge

**Attachments:** [1. 2026 Employment Agreement Amanda Lessmann](#)

- b) [Resolution 62-2026](#) Resolution 62-2026: Approving the first amendment to the Economic Partnership Incentive Agreement Between the City of Littleton and RIG Mineral LLC for Retail Sales Tax Share Back

**Attachments:** [1. Resolution No. 62-2026](#)  
[2. First Amendment to Economic Partnership Incentive Agreement RIG](#)

- c) [Resolution 63-2026](#) Resolution 63-2026: Approving an Economic Partnership Incentive Agreement between the City of Littleton, RIG Mineral LLC and Scheels All Sports, Inc

**Attachments:** [1. Resolution No. 63-2026](#)  
[2. Mineral Place - Economic Partnership Incentive Agreement \(Scheels\) REV](#)  
[3. Mineral Place Exhibit](#)  
[4. Presentation Mineral Place](#)

- d) [Resolution 64-2026](#) Resolution 64-2026: Approving a second amendment to the Economic Partnership Incentive Agreement Between the City of Littleton and RIG Mineral LLC for Retail Sales Tax Share Back

**Attachments:** [1. Resolution No. 64-2026](#)  
[2. Second Amendment to Economic Partnership Incentive Agreement RIG](#)  
[3. Mineral Other Property Exhibit A](#)  
[4. Mineral Place Incentive Analysis](#)

## **10. Ordinances on Second Reading and Public Hearings - None**

## **11. Adjournment**

*The public is invited to attend all regular meetings or study sessions of the city council or any city board, commission, or committee. Please call 303-795-3780 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to attend, or participate in, any such meeting. For any additional information concerning city meetings, please call the city clerk's office at the above referenced number.*