City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Agenda - Final

City Council

Tuesday, October 21, 2025 | **6:30 PM** | **Council Chamber**

Regular Meeting (Start time is approximate)

1. Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Scheduled Appearances and Presentations - None

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

d) City Attorney

c) City Manager

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 92-2025

Resolution 92-2025: Approving the fourth amendment to the Intergovernmental Agreement with Mile High Flood District, regarding design and construction of drainage and flood control improvements for Lee Gulch at Broadway

Attachments:
1. Resolution No. 92-2025
2. IGA_MHFD_4th Amendment_Lee Gulch at Broadway

b) Resolution 106-2025

Resolution 106-2025: Approving the renewal of property/casualty liability insurance coverage through Colorado Intergovernmental Risk Sharing Agency (CIRSA)

Attachments:
1. Resolution No. 106-2025
2. 2026 Property Casualty Preliminary Contribution Quote
3. CIRSA_Original Agreement

c) Resolution 97-2025

Resolution 97-2025: Approving the 2026 Operating Plan and Budget for Aspen Grove Business Improvement District

Attachments:
1. Resolution No. 97-2025
2. 2026 Aspen Grove BID Operating Plan and Budget
3. 2026 Aspen Grove BID Petition for Approval

d) Resolution 98-2025

Resolution 98-2025: Approving the 2026 Operating Plan and Budget for Mineral Business Improvement District

Attachments:
1. Resolution No. 98-2025
2. 2026 Mineral BID Operating Plan and Budget

e) Resolution 82-2025

Resolution 82-2025: Approving the fourth amendment to the Professional Services Agreement between the City of Littleton and HDR Engineering, Inc. for design services on the Santa Fe Drive and Mineral Avenue Intersection Improvement Project

Attachments:
1. Resolution No. 82-2025
2. PSA_HDR 4th Amendment

f) Resolution 114-2025

Resolution 114-2025: Approving a funding request for Meadowood Cooperative

Attachments:
1. Resolution No. 114-2025

g) Ordinance 24-2025

Ordinance 24-2025: An ordinance on first reading extending a temporary moratorium on the submission, acceptance, processing, or approval of any new application related to fuel sales (retail) within the City of Littleton for an additional 180 days.

Attachments:
1. Ordinance No. 24-2025

h) ID# 25-247

Motion to approve minutes of the October 7, 2025, regular City Council meeting

Attachments: 1. 10-07-2025 CC Minutes_DRAFT

i) ID# 25-244 Motion to approve minutes of the October 14, 2025, special meeting of City Council

Attachments: 1. 10-14-2025 CC Minutes_DRAFT

9. General Business

a) Resolution 75-2025 Resolution 75-2025: Adopting the South Metro Waste Diversion Plan

Attachments:
1. Resolution No. 75-2025
2. South Metro Waste Diversion Plan
3. NGAB_Letter of Support
4. ESB_Letter of Support
5. ESB_Action Plan
6. Presentation_Res. 75-2025

b) ID# 25-194 Greenhouse Gas Inventory Presentation

Attachments:
1. 2023 Greenhouse Gas Inventory
2. ESB_Action Plan 2024
3. Presentation_Greenhouse Gas Inventory

c) Resolution 95-2025 Resolution 95-2025: Approving a Construction Contract with SEMA Construction, Inc. for the Santa Fe Drive & Mineral Avenue Operational Improvements Project, City Project No. 20-22

Attachments:
1. Resolution No. 95-2025
2. Construction Contract_SEMA Construction
3. 23574 20-22 SF Mineral Plans Stamped
4. 23574 20-22 SF Mineral Spec Stamped
5. Presentation_Res. 95-2025

d) Resolution 105-2025 Resolution 105-2025: Adopting the 2026 fee schedule

Attachments:
1. Resolution No. 105-2025
2. 2026 Fee Schedule
3. 2026 Fee Schedule_REDLINED
4. Fee Waiver Memo
5. Presentation_Res. 105-2025

e) Resolution 107-2025 Resolution 107-2025: Authorizing the dissolution of the Centennial Downs Metro District

Attachments: 1. Resolution No. 107-2025
2. CDMD - Cover Letter RE: Dissolution
3. CDMD - Resolution RE: Dissolution of the District
4. Centennial Downs MD Financial Statement
5. Presentation_Res. 107-2025

10. Ordinances on Second Reading and Public Hearings

Speakers wishing to address council as part of a public hearing will be limited to three (3) minutes and will be called upon when the mayor opens the public comment portion of the hearing.

a) Ordinance 18-2025: Ordinance 18-2025: An ordinance on second reading appropriating funds for the 2026 annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, adopting budgets for the enterprise funds of the City of Littleton for the fiscal year beginning January 1, 2026 and ending December 31, 2026, and amending the 2025 budget

Attachments: 1. Ordinance No. 18-2025
2. Presentation_Ord. No. 18-2025

b) Ordinance 19-2025: Ordinance 19-2025: An ordinance on second reading establishing the tax levy of 2.0 mills to defray the costs of municipal government of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the City's Fiscal Year beginning January 1, 2026, and ending December 31, 2026

Attachments: 1. Ordinance No. 19-2025

c) Ordinance 20-2025: Ordinance 20-2025: An ordinance on second reading establishing the tax levy of 3.0 mills to help defray the costs of government for the Littleton Downtown Development Authority of the county of Arapahoe, State of Colorado, for the calendar year beginning January 1, 2026, and ending on December 31, 2026

Attachments: 1. Ordinance No. 20-2025

d) Ordinance 21-2025: Ordinance 21-2025: An ordinance on second reading approving a sanitary sewer easement with Southwest Metropolitan Water and Sanitation District for construction of the D-Line Interceptor within South Platte Park

Attachments: 1. Ordinance No. 21-2025
2. Southwest Metropolitan Sewer Easement Agreement
3. Presentation_Ord. 21-2025

e) Ordinance 22-2025: Ordinance 22-2025: An ordinance on second reading approving the dissolution of the Highline Business Improvement District (BID)

Attachments:

1. Ordinance No. 22-2025
2. Letter to COL_Petition for Dissolution of BID
3. Highline BID_Petition for Dissolution_Executed
4. Notice of Public Hearing_ Dissolution of Highline BID
5. Presentation_Ord. 22-2025

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.