



# City of Littleton

Littleton Center  
2255 West Berry Avenue  
Littleton, CO 80120

## Meeting Agenda

### City Council

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Tuesday, April 18, 2017

6:30 PM

Council Chamber

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#### Regular Meeting

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

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

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

#### **4. Public Comment**

Public Comment (with the exception of scheduled public hearings)

#### **5. Consent Agenda Items**

- a) [Resolution 06-2017](#) A resolution approving the adoption of the Emergency Operations Plan
- Attachments:** [Resolution No. 06 - 2017](#)  
[Littleton Emergency Operations Plan](#)
- b) [Resolution 07-2017](#) A resolution approving the adoption of the Intergovernmental Agreement with the City of Lakewood, West Metro Fire Protection District, Pleasant View Metropolitan District and the City of Littleton regarding response to hazardous materials incidents.
- Attachments:** [Resolution No. 07-2017](#)  
[Hazmat IGA](#)
- c) [Resolution 11-2017](#) A resolution approving a Third Amendment to Funding Agreement for RTD Funding of Local Transportation Services
- Attachments:** [Resolution No. 11-2017](#)  
[2017 - RTD Shopping Cart Fund - 3rd Amendment - Redline Version](#)  
[2017 - RTD Shopping Cart Fund - 3rd Amendment to RTD Agreement](#)  
[2016 - RTD Shopping Cart Fund - 2nd Amendment to RTD Agreement](#)  
[2015 - RTD Shopping Card Fund - 1st Amendment](#)  
[2014 Littleton RTD Funding Agreement](#)

- d) [ID# 17-93](#) Approval of the April 4, 2017 regular meeting minutes

**Attachments:** [04-04-2017 Regular Meeting Minutes](#)

## **6. Ordinances on First Reading**

- a) [Ordinance 08-2017](#) An ordinance on first reading to approve Canon Financial Services, Inc Master Lease Agreement

**Attachments:** [Ordinance No. 08-2017](#)  
[Canon Agreement](#)  
[1220 Municipal Fiscal Funding Addendum](#)  
[Exhibit A - Order Form - Purchase](#)  
[Exhibit B - Order Form - Lease](#)  
[Canon County of Dupont Cooperative Agreement](#)

## **7. General Business**

- a) [Resolution 10-2017](#) A resolution approving an Intergovernmental Agreement (IGA) with Urban Drainage and Flood Control District regarding High Line Canal funding for stormwater planning and an operational model.

**Attachments:** [Resolution No. 10-2017](#)  
[2017 IGA with Littleton and UDFCD for Ken Macken Enzie Agreement](#)

- b) [ID# 17-114](#) Motion to approve city attorney contract

**Attachments:** [Kemp Proposed contract](#)

- c) [Resolution 09-2017](#) A resolution to increase the rental rates when vacancies occur at Geneva Village

**Attachments:** [Resolution 09-2017 - Geneva Village Rents](#)  
[Rental Comparison](#)  
[geneva village 2016](#)  
[geneva village 2015](#)  
[geneva village 2014](#)  
[SMHO Feb 2017 GV rent recommendations](#)

## **8. Comments / Reports**

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

**9. 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.