



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, October 1, 2019

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

Present: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro-Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

2. Pledge of Allegiance

3. Approval of Agenda

4. Presentation of Arapahoe County Open Spaces and Trails Advisory Board Awards by Bev Bradshaw and Russell Stewart

Russell Stewart was unable to attend

5. Public Comment

If you wish to address the city council under Public Comment, please sign-in on the public speaker form, before the call to order for this meeting. Each speaker will be limited to three minutes. The city council is not authorized by the Colorado Open Meetings Law to discuss comment or take action at the meeting on any issue raised by public comment that is not part of tonight's agenda. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

Jeannie Erickson - Crosswalk need on Federal between Belleview and Bowles

Pam Chadbourne - Agrees with Jeannie Erickson about crosswalk on Federal between Belleview and Bowles / Approval of the Comp Plan - Remove the future land use map

Jose Trujillo - Concerned about 71 Housing Authority properties to be sold or auctioned off

6. Consent Agenda Items

- a) **Ordinance 25-2019** Ordinance 25-2019: Second introduction of an ordinance to be known as the "Annual Appropriation Bill," adopting the annual budget for all municipal purposes of the City of Littleton, Counties of Arapahoe, Douglas, and Jefferson, State of Colorado, for the fiscal year beginning January 1, 2020 and ending December 31, 2020
- approved

- b) **Ordinance 26-2019** Ordinance 26-2019: Second introduction of an ordinance 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, 2020 and ending December 31, 2020 and directing publication of the ordinance
approved
- c) **Ordinance 28-2019** Ordinance 28-2019: Second introduction of an ordinance of the City of Littleton, Colorado, as the governing body of the City of Littleton, Stormwater and Flood Management Utility Enterprise, adopting the 2020 budget and directing publication of the ordinance
approved
- d) **Ordinance 27-2019** Ordinance 27-2019: Second introduction of an ordinance of the City of Littleton, Colorado, as the governing body of the City of Littleton, Sewer Utility Enterprise, adopting the 2020 budget and directing publication of the ordinance
approved
- e) [Resolution 47-2019](#) Resolution 47-2019: Supporting the Safer Arapahoe County Public Safety ballot initiative
approved
- f) [Resolution 52-2019](#) Resolution 52-2019: Supporting the grant application with DOLA for the 2020 Census
approved
- g) [ID# 19-268](#) Motion to set a public hearing on October 15, 2019 for the adoption of the Envision Littleton Comprehensive Plan and Transportation Master Plan
approved
- h) [ID# 19-267](#) Approval of the September 17, 2019 regular meeting minutes
approved

Approval of the Consent Agenda

Council Member Schlachter moved and Mayor Pro Tem Valdes seconded to approve consent agenda items a through h. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

7. General Business

8. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 22-2019](#) Ordinance 22-2019: Second introduction of an ordinance amending the Littleton City Code Title 10, Chapter 1 to establish enabling legislation and procedures for the creation, adoption, and amendment of a comprehensive plan

Staff presentation - Mike Sutherland, Deputy Director of Community Development

Mayor Brinkman opened the public hearing at 6:56 p.m.

Jose Trujillo - Moving through the process too quickly

Pam Chadbourne - Thanked Mr. Trujillo for his former service on council and his comments regarding the length of time it took to approve the first comp plan vs the short amount of time for this one; process needs more time - too many steps missed; process is broken

Mayor Brinkman closed the public hearing at 7:01 p.m.

Council Member Schlachter moved and Council Member Elrod seconded to approve the ordinance on second reading amending the Littleton City Code Title 10, Chapter 1 establishing enabling legislation for the creation, adoption, and amendment of a comprehensive plan. The vote is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

- b) [Resolution 49-2019](#) PUBLIC HEARING - Resolution 49-2019: Authorizing the filing of a lien on 7874 S. Windermere Circle Littleton, CO 80120

Overview of process - Reid Betzing, City Attorney

Staff presentation - Jennifer Henninger, Community Development Director; Rebecca Thompson, Code Enforcement Manager

Council Member Schlachter moved and Council Member Elrod seconded to approve the resolution confirming the cost report for city abatement of a dangerous structure (demolition) and authorizing staff to file a lien against the property located at 7874 S. Windermere Cir Littleton Colorado 80120.

Council Member Cole moved and Mayor Pro Tem Valdes seconded to amend line 27 of the resolution to read "Council confirms". The vote is 7-0. The motion to amend carries unanimously.

The vote on the amended main motion is 7-0. The motion carries unanimously.

Aye: 7 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod, Council Member Fey and Council Member Schlachter

9. Comments / Reports

I. City Manager

Response to comments regarding crosswalk on Federal. Have reserved a federal grant to implement; working on acquiring right-of-ways. Currently in the federal process; waiting on approval from federal government.

II. City Attorney

Completed final round of interviews for Sr. Assistant City Attorney; hopes to make a decision within the next few days.

III. Council Members

Council Member Elrod - Attended an RTD meeting last week re: light rail extension; RTD presented various finance options.

Council Member Fey - High Line Canal access that has been maintained by property owners will be maintained by South Suburban Planning and Development; if necessary, homeowners are willing to grant an easement.

Council Member Schlachter - Great improvements at Progress Park / Clarification on SMHO plan to dispose of 71 properties; SMHO has submitted an application to HUD to see if they will be allowed to sell or otherwise dispose of the properties.

Council Member Cole - No report

Council Member Driscoll - No report

Mayor Pro Tem Valdes - Progress Park dedication was great / Crosswalks on Littleton Blvd. took about four years to have installed / Participated in a webinar on Finding Solutions to Homelessness and Panhandling; very good information.

IV. Mayor

No report

10. Adjournment

Mayor Brinkman adjourned the meeting at 7:22 p.m.

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.