



City of Littleton

Littleton Center
2255 West Berry Avenue
Littleton, CO 80120

Meeting Minutes - Draft

City Council

Tuesday, March 20, 2018

6:30 PM

Council Chamber

Regular Meeting

1. Roll Call

**Council Member Fey arrived at 6:31 p.m.*

**Council Member Schlachter arrived during Public Comment*

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. Public Comment

John Watson - Thank you to the Mayor and Council Member Driscoll for setting up the Columbine Square Advisory Group. / Would like to see ordinances for greater impact fees and the abatement of nuisances. With three large projects coming up, we need more appropriate impact fees.

Kent Bagley - Thank you to council for some specific things that are being done. This new council has a full plate of things you're working on: the city Comp Plan Update, Mineral Station Area Framework (which is a guide), Belleview Corridor. Appreciate that council is reaching out to other jurisdictions and adjacent communities. The implementation of the Housing Study is critical and needs to move forward. This is a lot of work for a council that has only been seated for a little over three months. Thank you Council Member Valdes for your courageous vote a year ago to preserve urban renewal and the Belleview Corridor. Thank you for your service.

Pam Chadbourne - Agrees with Mr. Bagley. The Mineral Station Area Framework is a guide as there is not much frame or structure. Glad that there are positive statements included but feels they may have been cherry-picked from past hearings. Feels there should be equal weight with other statements as well. The Framework states that the City-Wide Plan articulates the goals of the community. I feel it does not. These are the goals of the Planning Commission and a few other people. Would like to see the South Platte River Corridor Development Design Objectives respected. These have been ignored in recently made decisions. The transportation section refers to projected growth in Douglas and Jefferson Counties as well as Denver. What has been left out is the circulator/connector bus. That has to be part of the plan along with a way to fund it.

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. The Mayor may refer the matter to staff to obtain additional information and report back to the Council as appropriate.

5. Consent Agenda Items

- a) [Resolution 18-2018](#) A resolution requesting coverage under the FPPA Defined Benefit System for police officers for the City of Littleton
approved
- b) [Resolution 19-2018](#) A resolution supporting the reauthorization by the General Assembly of the Colorado Lottery Division in 2018
approved
- c) [ID# 18-105](#) A motion to approve the cancellation of the June 19, 2018 and July 3, 2018 regular city council meetings
approved
- d) [Resolution 20-2018](#) A resolution regarding adoption of the Mineral Station Area Framework
approved
- e) [ID# 18-100](#) Approval of the March 6, 2018 regular meeting minutes
approved

Approval of the Consent Agenda

Mayor Pro Tem Valdes moved and Council Member Elrod seconded to approve the consent agenda. 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

6. General Business

7. Ordinances on Second Reading and Public Hearing

- a) [Ordinance 07-2018](#) An ordinance on second reading amending Ordinance No. 23, series of 2017, known as the Annual Appropriation Bill
- Mayor Brinkman opened the public hearing at 6:50 p.m. and with no public comment, closed the meeting at 6:51 p.m.*
- Council Member Driscoll moved and Council Member Cole seconded to approve the ordinance on second reading amending Ordinance No. 23, series of 2017, known as the Annual Appropriation Bill. 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) [Ordinance 08-2018](#) An ordinance on second reading amending the 2018 Littleton Sewer Utility Enterprise budget

Mayor Brinkman opened the public hearing at 6:51 p.m. and with no public comment, closed the meeting at 6:51 p.m.

Council Member Elrod moved and Council Member Cole seconded to approve the ordinance on second reading amending the 2018 Littleton Sewer Utility Enterprise Budget. 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

- c) [Ordinance 09-2018](#) An ordinance on second reading amending the 2018 Littleton Stormwater and Flood Management Utility Enterprise budget

Mayor Brinkman opened the public hearing at 6:52 p.m. and with no public comment, closed the meeting at 6:52 p.m.

Council Member Elrod moved and Council Member Cole seconded to approve the ordinance on second reading amending the 2018 Littleton Stormwater and Flood Management Utility Enterprise budget. 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

- d) [Ordinance 10-2018](#) An ordinance on second reading amending title 6, chapter 1 of the municipal code to provide for the safety and protection of wildlife

Mayor Brinkman opened the public hearing at 7:02 p.m.

Don Bruns - Thank you to City Attorney Kemp for the opportunity to address some of my concerns with this ordinance. Is grateful that the scope of the ordinance is limited to designated wildlife habitats and that state wildlife nuisances will be handled by Colorado Parks and Wildlife. (see handout included in packet for details)

Pam Chadbourne - Is sorry this ordinance was watered down and weakened. The city needs stronger influence in enforcement in things like this because it prevents potential human conflict as well as degradation of wildlife. I live near the river and have seen a decline in wildlife because of the development upstream.

Mayor Brinkman closed the public hearing at 7:09 p.m.

Council Member Schlachter moved and Council Member Driscoll seconded to approve the ordinance on second reading amending title 6, chapter 1 of the municipal code to provide for the safety and protection of wildlife, as amended.

Council Member Cole moved and Council Member Driscoll seconded to amend the main motion to change the definition of Hazing: "a method that employs

immediate use of deterrents to move an animal out of an area or discourage an undesirable behavior or activity. Hazing techniques included , but not limited to loud noises, spraying water, bright lights, throwing non edible objects, shouting. Hazing can help maintain a coyote's fear of humans and deter them from neighborhood spaces such as backyards and play spaces. Hazing does not do damage to animals, humans or property." The motion carried unanimously, 7-0.

Council Member Elrod moved and Council Member Schlachter seconded to remove the specification of the word "coyote's" and change it to "wildlife". The vote is 7-0. The motion carries unanimously.

Council Member Schlachter moved and Council Member Elrod seconded to amend the main motion to include "hazing techniques include but are not limited to...". The vote is 7-0. The motion carries unanimously.

The vote on the main motion is 6-1, with Council Member Fey voting no. The motion carries.

Aye: 6 - Council Member Cole, Mayor Brinkman, Mayor Pro Tem Valdes, Council Member Driscoll, Council Member Elrod and Council Member Schlachter

Nay: 1 - Council Member Fey

8. Comments / Reports

a) City Manager

No report

City Attorney

No report

b) Council Members

Council Member Cole - No report

Council Member Driscoll - Attended LIFT Meeting / Reminder that on April 12, the Littleton Business Chamber will have a member meeting at the Little Town Building

Mayor Pro Tem Valdes - No report

Council Member Schlachter - Attended Youth Leadership Jefferson County Program, sat on the panel of city council members from different municipalities. Would like to do something similar in Littleton.

Council Member Fey - District III quarterly district meeting April 21 at 9:30 a.m. at the museum.

Council Member Elrod - Attended the DC Fly-In hosted by the South Metro Chamber of Commerce. Contingent from Colorado were council members or mayors from Lone Tree, Centennial and Littleton; members from RTD. Chamber of Commerce or Economic Development groups from Parker, Douglas County and South Metro; business leaders Lockheed, and the law, insurance, health care, and higher education industries. Great diverse group with a focus of bringing the agenda of the

South Metro region.

c) Mayor

Thank you to Council Member Elrod for taking the trip to DC. It's crucial to have Littleton represented, especially when we are looking at incredibly challenging and expensive infrastructure projects.

9. Adjournment

Mayor Brinkman adjourned the March 20, 2018 regular city council meeting at 7:32 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.